

**MINUTES  
SOMERS RURAL FIRE DISTRICT  
JUNE 14, 2022**

ATTENDEES: Dave Hayes, Chelsey Spence, Dan Vachal, Rick Kinkel, Cardi Chmielewski, and Beth Dotson

STAFF ATTENDEES: RT Kienas and Tom Havens

VISITORS: None

ABSENT: None

Meeting called to order at 6:15 pm by Dave Hayes.

Rick Kinkel motioned to approve the minutes for the May 10, 2022 Board Meeting. Chelsey Spence seconded, and motion carried.

Cardi Chmielewski motioned to approve June 14, 2022 bills for 7202 in the amount of \$39,131.48. Dan Vachal seconded, and motion carried.

Chelsey Spence motioned to approve June 14, 2022 bills for 7265 in the amount of \$0.00. Rick Kinkel seconded, and motion carried.

**SECRETARY'S REPORT**

Continued to respond to Auditor questions.

FY2021 Audit

Lisa's portion of the FY2021 Audit is almost complete. Miscellaneous information has been e-mailed per her request.

**OLD BUSINESS**

Fuel Cards (WEX) – have been using the cards since June 1, 2022. Old cards will be retrieved.

Land Purchase – there was a lack of communication between SRFD and the landowner that has since been resolved. We are waiting for Sands Surveying to send paperwork to County. David Fetveit, realtor, was contacted. David and Tom Havens will do a walkthrough of the property to determine what needs to be done to get the property ready for sale. David will also assist in ensuring SRFD follows County rules for the sale.

**NEW BUSINESS**

Realtor – see Land Purchase above.

Title Insurance – will pursue obtaining title insurance.

Insurance Renewal – Insurance in 2022 was \$22,800. The UTV and trailer were added this year. David Hayes reviewed insurance coverage with PayneWest. Some rates were updated. Contents of Old Fire Hall were moved to the New Hall. The 2023 amount is \$25,440.00. We are getting estimates from other insurance carriers.

SRFD currently uses Compass Insurance for death benefits for fireman. Will try to combine into one insurance company if dollars allow.

By-Laws – - By-Laws were reviewed and items identified for possible update.

GIS Audit – Cardi Chmielewski will address.

### End of Year Bill Payment

Final meeting of FY22 is scheduled for June 28 at 6:00 to approve last of the FY2022 bills and finalize FY23 budget.

### FIRE CHIEF'S UPDATE

Calls - 94 calls to date for 2022

### Miscellaneous

Will draft a resolution pertaining to false alarms and lift assist.

Motion was made by Rick Kinkel to authorized Chief Havens to purchase lights, batteries, etc. up to \$5,000 before close of FY22. Dan Vachal seconded, and motion carried.

### Budget

7265 Fire Bond – no changes

7266 Fire Bond Debt Payments – projected FY22 ending cash balance is \$604,000.

7236 Capital Improvement – if FY23 budget allows transfer \$40,000 from General Fund to Capital Improvement.

7202 General Fund – a draft budget was reviewed. Board will meet on 6/28/22 to finalize.

Rick Kinkel motioned to adjourn meeting at 8:10. Chelsey Spence seconded, and motion carried.

Respectfully submitted by

Beth Dotson  
SRFD Secretary