

**MINUTES
SOMERS RURAL FIRE DISTRICT
SEPTEMBER 13, 2022**

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

STAFF ATTENDEES: RT Kienas, Trevor Harmon, and Tom Havens

VISITORS:

ABSENT: None

Meeting called to order at 6:05 pm by Dave Hayes.

Chelsey Spence motioned to approve the minutes for the August 9, 2022 Board Meeting. Dan Vachal seconded, and motion carried.

Cardi Chmielewski motioned to approve August 9, 2022 bills for 7202 in the amount of \$13,219.00 Chelsey Spence seconded, and motion carried.

No bills for 7265

SECRETARY'S REPORT

EMC Insurance – due to the adjustment made in coverage for the Old Hall on Lesley Ave, SRFD will receive a refund of \$853.00.

Accounting System - Quick Books Pro will be purchased for creation of the SRFD accounting system.

OLD BUSINESS

Land Purchase – no change.

Title Insurance – will be purchased at time land is sold. Title company will prepare the package and forward to SRFD and the property owner.

Audit – waiting for auditor.

Boiler Certification – RT Kienas will follow-up.

Miscellaneous

Martel fixed some issues in the new hall and provided a picture.

Group that attended the July meeting and requested the use of the New Hall to prepare monthly dinner for veterans have decided to not use the Hall at this time.

Two separate quotes for lasers are expected for bays in Somers and Lakeside.

Ordered bag valve masks for training as part of the Fire House Subs grant obtained by Amber Kienas.

Will obtain quote for installing irrigation system. May involve buying meter and installing it on main line.

Realtor – No change.

NEW BUSINESS

By Laws – third reading. By Laws will be finalized at the September 2022 meeting.

Miscellaneous

The decision on who and what to send for out-of-district emergency requests will be made by the Trustees and Fire Chief.

FIRE CHIEF'S UPDATE

Calls - 153 calls to date for 2022.

Rick Kinkel motioned to adjourn meeting at 6:41. Chelsey Spence seconded, and motion carried.

Respectfully submitted by

Beth Dotson
SRFD Secretary