



"Volunteers Serving Our Neighbors"

43700 Hwy 141

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## Board Meeting Minutes November 28, 2017

Board Meeting called to order at 6:27pm.

Members Present: Fred Bolton, John Fuller, Eileen Gooch, Joe Tyson

Public Present: Josh & Devin

Minutes from 10/24/17 Meeting approved as submitted.

### Appropriations

### Hearings

### Fire Chief's Report

Incidents – unknown

Apparatus – no change

Financials – overall 2017 is on track; review draft of 2018 budget

Grants – will wait until 2018 for minor equipment to obtain via grant

Events/Training – resumed monthly meetings a couple of weeks ago; January/February present several training opportunities

CPR – will offer classes to community and will need to charge

Personnel – everyone bumped from EMR pay to firefighter pay; 3 or 4 people in hiring process; implement Holiday/OT pay

### Chairman's Report

Bonds – should be here today or tomorrow

Treasurer – really important to place as soon as possible; Chief suggested Bev Fuller and Chastity as secretary; Bev and Chastity both accepted

Bank migration – need to implement in December, January at latest

### Treasurer's Report

Department account - \$6,681.68

District account - \$80,799.58

Personnel/Payroll - \$67,569.24

### Unfinished Business

Vehicle Titles – Everything on hand except bonds to resolve

PIF – decision will be made in December; Fred will send email inquiring

Chief Review – Board agreed to meet 9am December 5 to complete

### New Business

2018 Budget Proposal - last board meeting to approve budget and is mandatory December 12

Medical Insurance – board discussed insurance options and offer same coverage as for Chief to personnel; board agreed as there is no downside to offering benefit and for now will offer to staff without GUSD subsidy

Motion by John to modify our insurance options to be available to staff  
Joe Second  
All in favor / no oppose  
Motion carried

Web updates – Dynamite Shoot April 28, 2018

### **Public Input**

### **Executive Session**

Motion by Eileen to adjourn  
John Second  
All in favor / no oppose  
Motion carried  
Adjourned at 7:36pm