

MARYSVILLE RURAL FIRE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES

DATE: January 24, 2024 TIME: 6:30 PM

LOCATION: Mike Pool Residence

MEETING CALLED TO ORDER: 6:35 PM

TRUSTEES PRESENT: Jon Maxwell (Chair), Gary Baker, Marc Bridges, Mike Pool

STAFF PRESENT: Dave Knoepke - Chief

PUBLIC PRESENT: None

OLD BUSINESS:

- Approved proposed By-law changes for public posting 30-days in advance of next meeting;
- Discussed options for a new Meeting Agenda/Minutes format to simplify website posting; Mark and Dave to provide template examples.
- The fire department website (MarysvilleFD.com) is up and running and ready to add information. Mike suggested people submit pictures to add.
- Potential for video conferencing to host on-line meetings was discussed with no action taken;
- Jon contacted MPERA-VFCA via email on January 8 and requested another update on the missing training certifications from 2018-2020. Kris Vladic (MPERA) is supposed to follow up with her findings.

NEW BUSINESS:

- Authorized Representatives form needs to be updated and submitted every 3 years to be eligible for Federal Surplus Property transfer through State Surplus. Jon will resubmit the form, including Dave and Ann Baker, as done in the past.
- Approved repair of Dave's BK radio, estimated to cost \$450.00;

- The Freightliner truck that was recently acquired needs emergency lights, siren, and radio installed. Dave will talk to Jonathan Cunningham for quote to do the work, with MVFD supplying the components.

MISCELLANIOUS: Mike to call for propane fill.

PUBLIC COMMENT: None.

SCHEDULE NEXT MEETING: Tuesday April 9, 2024

ADJOURNMENT: (not recorded).