

MARYSVILLE RURAL FIRE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES

DATE: June 11, 2024 TIME: 6:30 PM

LOCATION: MVFD Fire Station

MEETING CALLED TO ORDER: 6:36 PM

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

STAFF PRESENT: David Knoepke (Chief), Ann Baker (Secretary/Treasurer)

PUBLIC PRESENT: None

- Public Comment on Agenda items: None

OLD BUSINESS:

- Approved Minutes from April 9th meeting; Marc Bridges motioned and Gary Baker 2nd.
- Status of Freightliner electrical work (lights & siren); Dave Knoepke reported in progress. Jonathan needs to run power for the light display and install siren – probably a couple days of work.
- Update on recently completed chip seal work; Bullock Contracting did driveway surface for fire station at no charge during Marysville Road work. Dave to get sealer to finish 3 feet next to building. Might need to spray vegetation.
- Update on Pioneer Days MVFD gift basket; \$200 spent of 3 assorted smoke detectors (combo alarm \$110, Multi Alarm \$55, \$42 Smoke alarm). Fire extinguisher was \$26.50.
- Update on MPERA/VFCA missing training certifications from 2018-2020; no response from MPERA Superiors so Jon will attempt to contact the Citizens Advocates Office.
- Status of Marc Bridges and Don Clark appointments as Trustees by L&C County; received copies of certificates.
- Review and approve 2024-2025 budget; proposed budget was amended (\$400 for website; \$1,500 conferences; \$30 increased postage; \$500 for Worker's Comp). Total of \$22,870.00. Marc Bridges motioned and Gary Baker 2nd.

NEW BUSINEES:

- Election of MRFD Board Officers; Existing officers approved and Marc Bridges approved as Vice Chairman. Mike Pool motioned and Gary Baker 2nd.
- Review Credit Card charges - new Credit Card for David Knoepke to be applied for as L&C County is discontinuing our current credit card. Dave will check into options and consider bill-pay as a potential benefit. We will also re-evaluate MRFD policy.

MISCELLANIOUS:

- Marysville House donated \$1,000.

PUBLIC COMMENT: None

NEXT SCHEDULED MEETING: Tuesday October 8th, 2024

ADJOURNMENT: 7:47 PM