

**MARYSVILLE RURAL FIRE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES**

DATE: May 13, 2025

TIME: 6:30 PM

LOCATION: MVFD Station

MEETING CALLED TO ORDER: 6:40 PM

TRUSTEES PRESENT: Jon Maxwell (Chair), Don Clark, Gary Baker, Mike Pool (call)

STAFF PRESENT: Dave Knoepke (Chief), Ann Baker (Treasurer), Jon Cunningham (Captain), Crystal Cunningham (Medical Officer)_____

PUBLIC PRESENT: None_____

PUBLIC COMMENT on Agenda items: N/A

OLD BUSINESS:

- Approved Minutes from February 3rd meeting – Don motioned, Gary seconded.
- 2005 F550 passed inspection April 10, fixed hose reel leak and pumped 250 psi.
- Obtained medical license and all equipment purchased. Jefferson Valley donated a Zoll monitor, will need patches & BP cuffs.
- New U.S. Bank credit cards have not been used yet. Mike can use for website subscription and Ann could use for propane bill. Dave will cancel old card.
- Dave attended meeting about SOPs; will consolidate operational procedures with neighboring VFDs. Mutual Aid policy will be updated with SOPs.

NEW BUSINESS:

- Reviewed Credit Card charges – Missing Boundtree receipt from Dave.
- Approved FYE 2026 Budget due to be filed in June – added \$500 for EMS, for a total budget of \$21,270.00 – Don motioned, Gary seconded.
- Officer elections – no changes to personnel were proposed.

MISCELLANIOUS:

- Crystal requested Mike to set up an EMS email.
- Jonah resigned from the department due to family needs out of state.

PUBLIC COMMENT on non-agenda items: N/A

NEXT SCHEDULED MEETING: October 14, 2025

ADJOURNED: 7:10 PM