

MARYSVILLE RURAL FIRE DISTRICT
BOARD OF TRUSTEES MEETING AGENDA

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

LOCATION: MVFD Fire Station

MEETING CALLED TO ORDER: 6:35 PM

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

STAFF PRESENT: Dave Knoepke – Chief, Ann Baker – Secretary / Treasurer

PUBLIC PRESENT: None

OLD BUSINESS:

- Approve Minutes from April 9th meeting;
 - Public Comment on Agenda Items;
 - Discussed status on Freightliner electrical work (lights & siren);
 - 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 Knoepke.
 - Approved repair of Dave's BK radio, estimated to cost \$450.00
 - Credit Card Policy; No changes needed.
 - 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.
 - Red & White Lite Bar for Freightliner; Approximately \$600. Approved by Marc Bridges and 2nd by Gary Baker.
 - Pioneer Days 2nd Saturday in July; Dave Knoepke to send approximately \$100 for MVFD gift basket.
 - Nomination Ballots for Trustee position turned into L&C Elections Supervisor for Marc Bridges and Don Clark.
 - Chip and Seal to be done on Marysville Road. Dave Knoepke has suggested to the County that they fill the road cracks first so that moisture do not get into the cracks and separate the road pavement.

- Jon contacted MPERA-VFCA requested another update on the missing training certifications from 2018-2020. Kris Vladic (MPERA) is supposed to follow up with her findings. He will contact another source.

NEW BUSINEES:

- New Credit Card for David Knoepke to be applied for as L&C County is discontinuing our current credit card.
- Review Credit Card charges.
- Certificate of approval for Trustees.
- Budget approval.

MISCELLANIOUS:

PUBLIC COMMENT: None.

SCHEDULE NEXT MEETING: Tuesday October 8th, 2024

ADJOURNMENT: (not recorded).