



# ESTER VOLUNTEER FIRE DEPARTMENT INC

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## Annual Shareholders Meeting

October 7, 2018

### Minutes:

- 1) **Call To Order at 1507** by board president Jenny Brown
  - 2018 EVFD Board of Directors introduced:
    - Fire Chief – Tori Clyde
    - President – Jenny Brown
    - Vice President – vacant
    - Secretary – Emily Decker
    - Treasurer – Nannette Rouleau
    - Board Members: Phil Rulon, Barb O'Donnell, & Ed Rouleau
  - Oboe court water fill site in Cripple Creek area is close to completion.
  - Recognized Daniel Rosales for starting a car seat fitting program.
  - EVFD had strong turnout for public comment period of the commissioners' assembly meeting.
  - Acknowledged retirement of Dan Weatherly as assistant fire chief; he worked for EVFD for 22 years. Celebration for him forthcoming and will be shared with the community when/where.
  
- 2) **Public Comment-**
  - AYP presentation: donated \$300 to the department for their contributions to AYP.
  - Mark Simpson: On the operational side, he believes the department is running well and he is delighted by what he's been able to see. Camaraderie is prominent. Plea for people to join the board.
  - John George is a University Service Area Commissioner. He encouraged the public to speak to their board and commissioners. He said, it looks like the assembly wants joint meetings with fire chiefs and commission chairs in the near future.
  
- 3) **Reports**
  - A) **Secretary's Report-** Minutes October 1, 2017 Shareholders meeting read. See attached. Motion to change/approve minutes motioned by JD Ragen and seconded by Mark Simpson.
  
  - B) **Treasurer's Report-** Review of assets and expenditures. Nannette presented the financial report; see attached report. JD Ragen asked if there were problems with separating funding for EMS and fire, the chief replied that is not a current problem. Richie Musick asked about their being a separate account for EVFD donations from public. Chief answered, yes there is.
    - a. Financial update was presented by Mark Simpson
  
  - C) **Fire Chief's Report-** Review of operational issues, introduction of Officers and Firefighters present. Chief introduced the volunteers and staff. Chief read "Letter from the Chief." See attached letter. Richie Musick reminded the community of the ECA fund for local home fires to give immediately needed personal supplies. Chief presented photo slideshow of some moments from 2018.
  
  - D) **Commissioner's Report:** Nancy Burnham introduced herself as a commissioner. Read a letter written by Charlie Gallagher regarding the consolidation of the commissions. Commission members will be meeting from all departments soon. Jenny Brown asked the community about the best way to alert the public about upcoming community related events.

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Jenny Brown assured the group that when the department decides on the right people to contact regarding sharing the opinions of the public about the commissioners, she will let the community know. Jenny and Nancy clarified where the status of the commissioners is currently. It is currently understood to be the same as before the assembly meeting, but there will be a work session on the redesigning of the commissioners in early December with the assembly, board members, and commissioners.

## 4) Old Business

### A) Plaque Project:

- i. More improvements have been made this year- sign in center, lighting, painted
- ii. Outreach for large donors

### B) Fred Meyer Community Rewards and Amazon Smile: You are able to link your Rewards Card to EVFD, and if you purchase on Amazon, EVFD is able to benefit through the Amazon Smile program!

## 5) New Business

### A) Board member nominations:

The following positions are up for re-election:

- i. Ed Rouleau (2018)
- ii. Emily Decker (2018)
- iii. Jenny Brown (2018)

Emily and Jenny Brown were nominated by JD to continue their BOD membership; seconded by Mark Simpson. Russell nominated Sammer Dia to be a board member, Zach Johnson seconded. One empty board position needs to be filled: Ryan Williams (resigned Aug 2018). Jenny brought forth a vote to elect Sammer Dia to the BOD; all were in favor. No objections. All were in favor of Jenny Brown and Emily Decker remaining on the board.

Community work service coordinator thanks the EVFD for their service to their organization.

## 6) Board Resolutions- none

## 7) Adjournment: Emily moved to adjourn, Katrina Lehse seconded. Meeting adjourned at 1644