



## EVFD Board Meeting

March 8<sup>th</sup>, 2021

- 1) **Call to Order at 1801.**
  - a. Members Present: Tong, Rainey, O'Donnell, Heneveld and Weatherly.
  - b. Members Absent: Rouleau and Waldroup.
  - c. Quorum Met? Yes.
  - d. Public Present: None.
  
- 2) **Public Comments:** No public present.
  
- 3) **Approval of Agenda:** Approved by unanimous consent.
  
- 4) **Approval of February Minutes:** Approved by unanimous consent.
  
- 5) **Reports:**
  - a. **Treasurer's Report:** Assets and expenditures presented by Mimi Hill.
    - i. Finance Committee will be reviewing all assets and expenditures on a monthly basis and this will be documented. This will replace the monthly review by the BOD at the monthly meeting. This action was recommended by Debbie Gross of RJG.
  - b. **Fire Chief Report:** See attached.
  
- 6) **Old Business:**
  - a. **Email vote for the record:** BOD voted in favor of a Match of \$7,323 for a 10% match for federal grant for a new brush truck.
  - b. **Finance Committee Report:** See attached report.
    - i. Tong proposed motion for Finance Committee to set up two interest bearing accounts at Denali Federal Credit Union and Northrim Bank. Heneveld second, unanimous consent in favor.
  - c. **Fire Chiefs Employment Agreement:** Completed.
  - d. **Check Signing:**
    - i. Automatic Payments will be instituted as much as possible in order to streamline the payment process.
    - ii. Tutorial: Nearly completed.
  - e. **Agreed Upon Procedures Review:** Not complete.
  - f. **Articles of Incorporation:** Revised Articles of Incorporation are being submitted to the State.
  - g. **By Laws:** Review of Article V – Board of Directors.
  
- 7) **Adjournment at 1945 hours.** Motion by Tong, second by O'Donnell, unanimous consent in favor.