



ESTER VOLUNTEER FIRE DEPARTMENT INC

EVFD Board Meeting

November 8th, 2021

Location via Zoom

Minutes:

1) **Call to Order at 1802.**

- A. Members Present: Tong, Rainey, Weatherly, Karikomi (Nelson), Holder, Meyer. Chief Jeff Conner and Mimi Hill also present.
- B. Members Absent: O'Donnell.
- C. Quorum met? Yes.
- D. Public Present: None.

2) **Public Comments:** None.

3) **Review of Modern Rules of Order.**

4) **Approval of Minutes from Annual General Membership Meeting – October:** Approved by general consensus.

5) **Reports**

- A. Treasurer's Report- Review of assets and expenditures. See attached.
- B. Fire Chief's Report- Review of operational issues. See attached.

6) **Old Business:** None.

7) **New Business**

A. Board member overview.

- 1. Financial oversight – Mimi Hill: Reviewed process for signing/approving bills.
- 2. Supervision of Chief – ST: Review of the evaluation process.

B. Goals for the coming year.

- 1. Agreed Upon Procedures.
- 2. New, revised policies (finance and conflict of interest).
- 3. Publicity/events: Supporting CERT.

8) **Adjournment**

Next meeting to be December 13th. Adjourned at 1913.