

EVFD Board Meeting

May 9th, 2022

Location: Ester Library and via Zoom

Minutes:

1) Call to Order at 1806

- A.** Members Present: Tong, Rainey, O'Donnell, Holder and Meyer in-person. Weatherly via Zoom. Chief Conner and Mimi Hill also present.
- B.** Members Absent: Karikomi.
- C.** Quorum Met? Yes.
- D.** Public Present: None.

2) Public Comments: None.

3) April Minutes: Approved by unanimous consent

4) Reports:

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

5) Old Business: None.

6) New Business:

- A.** Executive Session on complaint started at 1835 hrs.
 - a. Weatherly left session at 2035 hours.

7) Adjournment: Meeting adjourned at 2039 hours.