

## EVFD Board of Directors Meeting

September 18, 2023

Meeting Location: via Zoom.

### Minutes:

- 1) Call to Order at 1803 (meeting being held via Zoom due to illness).
  - A) Members Present: Syrilyn Tong, Sarah Albers, Karyn Holder, Carol Meyer, Barb O'Donnell, Dan Weatherly, Chief Conner and Mimi Hill.
  - B) Members Excused: Lehse.
  - C) Quorum met? Yes.
  - D) Public Present: None.
- 2) Public Comments: None.
- 3) Approval of August's Minutes by unanimous consent.
- 4) Approval of Agenda (after a few additions for the annual meeting) by unanimous consent.
- 5) Reports:
  - A) Treasurer's Report: See attached.
  - B) Fire Chief's Report: See attached.
  - C) Solar Committee: No report.
  - D) Fundraising Committee:
    - 1) Water Wagon donated \$300 to the flagpole project.
- 6) Old Business:
  - A) Bylaws revision: "Every other" added to text instead of "each" in Art V, Section 11 of bylaws: "...meetings to be held on the second Monday of **every other month...**" with exception of the Annual Meeting. Discussion regarding stipulating the months of the year, with the first meeting to be held in January, and ensuing meetings occurring in March, May, July, September and November. Annual Meeting to continue being held in October. It was agreed to add this to the proposed language.
- 7) New Business:
  - A) Annual Meeting items:
    - 1) Short recap by the two committees to be included in the annual meeting. Committee heads to send short recap to ST
    - 2) Bylaws revision.
    - 3) Voting on members for new terms: Since we serve 2 year terms, Karyn Holder, Carol Meyer and Dan Weatherly need to be re-voted in. All three confirmed that they are willing to serve again.
- 8) Meeting adjourned at 1835 hours.