

## EVFD Board of Directors Meeting

November 13<sup>th</sup> 2023

Meeting Location: Station 51 and via Zoom.

### Minutes:

- 1) Call to Order at 1800.
  - A. Members present: Tong, Albers, Meyer, Holder, Weatherly, O'Donnell, Chief Conner and Mimi Hill.
  - B. Members absent: Lehse (excused)
  - C. Quorum met? Yes.
  - D. Public present: None.
- 2) Public Comments: None.
- 3) Approval of October Minutes: minutes for both the Annual Meeting as well as the minutes for the October meeting were approved by unanimous consent.
- 4) Approval of Agenda: agenda was amended to include the addition of revising the fire chief's evaluation and BOD credit card. Agenda was then approved via unanimous consent.
- 5) Reports/Recap of the year.
  - A. Treasurer's Report: see attached.
  - B. Fire Chief's Report: see attached.
  - C. Solar Committee: Bob Grove has been in contact with the FNSB, but he is currently out of the state. No new updates.
  - D. Fundraising Committee: Barb O'Donnell is waiting to hear back on the possibility of a mail solicitation from a printing office. Karyn Holder is still looking into pull tabs.
- 6) Old Business: No topics.
- 7) New Business:
  - A. Discussion on revising Article IV Meetings of Members, Section 7 Voting Rights by eliminating: "Election of Directors, however, shall be by written ballot" (keeping "Voting at duly held meetings shall be by voice vote or show of hands"). Tong to ask Ritchie Musick and Jenny Brown to find out if they know why the clause may have been put in the original bylaws.
  - B. Credit Card: discussion on whether or not the BOD should have a credit card, or just pay back EVFD by check on an as needed basis. Decision was to not pursue a credit card.
  - C. Revision of Fire Chief Evaluation: discussion to add more categories to allow the ability to provide a more thorough evaluation to the fire chief. Exact language to be discussed in the January meeting.
  - D. Annexation Plan: discussion on whether or not to follow the FNSB's request to contact all landowners adjacent to the Parks Highway corridor regarding annexation into the FSA. A vote was held on whether or not to acquiesce to this request. A 'no' vote indicates not pursuing FNSB request, however still remaining in favor of just annexing the corridor, while a 'yes' vote is in favor of annexing both the corridor as well as contacting property owners for possible annexation into the FSA. BOD vote: 5 NO and 1 YES.

- 8) January meeting date: discussion on whether or not to move the January 2024 meeting to another date. Meeting confirmed to be held on January 8<sup>th</sup> via Zoom.

Meeting adjourned at 1912 hours.