

EVFD Board Meeting

January 8th, 2024

Location: Station 51 and via Zoom.

Minutes:

1) Call to Order at 1804.

- a. **Members Present:** Via Zoom: Lehse, O'Donnell, Weatherly and Mimi Hill.
Station 51: Tong, Meyer, Albers and Chief Conner.
- b. **Members Absent:** Holder.
- c. **Quorum Met?** Yes.
- d. **Public Present:** None.

2) Public Comments: None.

3) Approval of Minutes: approved by unanimous consent.

4) Approval of Agenda: approved by unanimous consent.

5) Reports/Recap of 2023:

- a. **Treasurer's Report:** see attached.
- b. **Fire Chief's Report:** see attached.
- c. **Solar Committee:** nothing to report.
- d. **Fundraising Committee:** brochure is being developed and mailing costs are being determined.

6) Old Business:

- a. **Bylaws Revision:** Article IV Meetings of Members, Section 7 Voting Rights: "Election of Directors, however, shall be by written ballot." (keeping this: "Voting at duly held meetings shall be by voice vote or show of hands.")
 - i. **Background:** Ritchie Musick and Jenny Brown contacted for the original reason for written ballots. It was to provide anonymity in the case of more individuals running than positions needing filled. Musick said she'd be ok with not having written ballots if there were no others running than slots available.
 - ii. **Board discussion:** Everyone agreed that re-writing the language to reflect written votes ONLY if there are more people running than slots available.
 - iii. **Actions:** ST will write another draft to address this potential issue.

- b. Revising Chief's evaluation form:** Discussion to expand the scoring matrix. Everyone felt that 5 scoring matrixes was appropriate. ST to come up with titles for the middle positions (#2 and 4) next month.

7) New Business:

- a. March meeting date:** being moved from March 11th to March 18th.

8) Meeting adjourned at 1918 hours.