

EVFD Board of Directors Annual Meeting

October 22nd, 2023

Meeting Location: Station 51 and via Zoom.

Minutes:

- 1) Call to Order at 1610 hours.
 - A) Members Present: Meyer, Holder, Lehse, Tong, Albers (Zoom), O'Donnell (Zoom), Weatherly (Zoom at 1630 hrs), Chief Conner and Mimi Hill.
 - B) Members absent: none.
 - C) Quorum met? Yes.
 - D) Public Present:
 - 1) Station 51: Charlie H. Gallagher, Mindy Gallagher, Kathleen Sisson, Finley Wilson, William R. Morrow, Timothy D. DeLap, Krystal Marino, Elizabeth Smith, Josiah Volkmann, Kathy Nava, Maxanne Gieser (non-resident), Diego Santiago (non-resident), Jules Carroll.
 - 2) Via Zoom: Jenny Brown, Margaret Rogers, Diana Lingle, Greg Kahoe.
- 2) Public Comments: Charlie Gallagher's comments were added to the agenda.
- 3) Approval of Agenda by unanimous consent.
- 4) Approval of September BOD Minutes by unanimous consent.
- 5) Reports – Annual recaps were given by Chief Conner (Chief's Report), Mimi Hill (Treasurer's Report) and Syrielyn Tong (Solar and Fundraising Committees)
- 6) New Business:
 - A) Proposed Bylaw change:
 - 1) Article V, Section 11. Directors Meetings. The proposed change is as follows: "Regular meetings of the Board of Directors will be held on the Second Monday of every other month, starting in January (January, March, May, July, September and November) or as otherwise agreed upon by the majority of the Board of Directors."
 - 2) President Tong stated that 2 of the other volunteer fire departments meet every other month, and the 3rd volunteer department meets once a quarter.
 - 3) Charlie Gallagher spoke in favor of the proposed change.
 - 4) There was no other discussion and the motion passed by unanimous consent.
 - B) New board member voting: Karyn Holder, Carol Meyer and Dan Weatherly need to be re-voted in. All three were voted in by written ballot.
- 7) Comments by Ester Fire Commissioner Secretary Charlie Gallagher – he wanted to pass on that the Commissioners are getting older and if anyone is interested in being in being a Commissioner to please contact him.
- 8) Annual Meeting adjourned at 1745 hours.