

Board of Directors Meeting

August 14, 2023

Meeting Location: Station 51

Minutes:

1) Call to Order at 1800

A) Members Present: Syrielyn Tong, Sarah Albers, Barbara O'Donnell, Karyn Holder, Carol Meyer, Dan Weatherly, Chief Conner and Mimi Hill.

B) Members Excused: Katrina Lehse.

C) Quorum Met? Yes.

D) Public Present: Bob Grove at 1830 hours.

2) Public Comments: None

3) Approval of prior minutes by unanimous consent.

4) Approval of agenda by unanimous consent.

5) Reports:

A) Treasurer's Report: See attached.

B) Fire Chief's Report: See attached.

C) Solar Committee - Presentation by Bob Grove: See attached. Still in the research phase with information from RES, Solarize Fairbanks. Rough estimate cost for panels is \$110,000 not including any FNSB costs. Grove is going to reach out the the FNSB Director of Public Works for further information to include whether the roof would hold the extra weight.

6) Old Business.

A) Chief Conner's evaluation: all BOD members have had a chance to review, ST will move the evaluation forward and meet with Chief Conner.

B) Discussion on possible change to the BOD meeting frequency (Art V, Section 11 of bylaws). Other local FD's do not meet monthly. There are bi-monthly and quarterly meeting schedules currently in existence.

1) Meyer moved to vote for bi-monthly meeting schedule. Albers second.

O'Donnell votes no, with Tong, Albers, Meyer, Holder and Weatherly voting yes. Members to reach out and discuss with concerned citizens.

7) New Business.

A) Change of date for September meeting: new date is September 18th.

8) Meeting adjourned at 1950 hours.