

EVFD BOD Meeting

March 13th 2023

Location: Station 51

- 1) Call to Order at 1801 hours.
 - A) Members Present: Tong, Albers, Meyer, Lehse, O'Donnell, Holder, Weatherly, Chief Connor and Mimi Hill.
 - B) Members Absent: None.
 - C) Quorum Met? Yes.
 - D) Public Present: None.
- 2) Public Comments: None.
- 3) Approval of Minutes: Unanimous consent.
- 4) Approval of Agenda: Unanimous consent.
- 5) Reports:
 - A) Treasurer's report: see attached.
 - B) Fire Chief's report: see attached.
 - C) Fund Raising Committee: First meeting has not been held yet.
 - D) Solar committee: Information gathering stage. Meeting this Wednesday, March 15th, with Solarized Fairbanks.
- 6) Old Business:
 - A) Email vote for the record: Unanimous vote occurred in March via email to approve \$33, 346.17 for the 3rd insurance payment.
- 7) New Business: None.

Meeting adjourned at 1901 hours.