

EVFD Board Meeting

May 15th, 2023

Location: Station 51.

- 1) **Call to Order at 1801**
Members Present: Tong, Albers, O'Donnell, Lehse, Holder, Weatherly.
Members Absent: Meyer.
Quorum met: Yes
Public Present: None
- 2) **Public Comments:** None.
- 3) **Approval of Minutes:** Correction for April Minutes: Obtaining bids for plaques is in progress. Minutes were then approved by unanimous consent.
- 4) **Approval of Agenda:** unanimous consent.
- 5) **Reports:**
Treasurer's Report: See attached.
Fire Chief's Report: See attached.
A) Garage Sale on June 3rd, asking for BOD members to attend and assist with the grill.
- 6) **Committee Reports:**
A) Solar Committee: Committee met and discussed an estimate from Renewable Energy Systems for \$109K. Funding ideas were discussed including Rasmusson grants, and the Give Back Program.
B) Fundraising Committee: Holder has started looking into Lotto Alaska, we would need a gaming permit. Research will continue.
- 7) **Old Business: None.**
- 8) **New Business: None.**

Meeting Adjourned at 1920 hours.