



## **Board of Directors Meeting**

Sept. 9, 2024

- 1) **Call to Order** – 1817 hours. Tong, Holder, Meyer, Lehse and Albers present. Weatherly and O'Donnell missing.
- 2) **Public Comments** - none
- 3) **Approval of Minutes** – July Meeting – approved by unanimous consent
- 4) **Approval of agenda** – approved by unanimous consent
- 5) **Reports/Recap of the year**
  - A. Treasurer's report – see report. Mimi also reported that our FY25 fire budget is \$758,781, and the FY25 EMS budget is \$50,034
  - B. Fire Chief's Report – see report. Chief Conner also clarified the following: 1) all live-ins are given a contract, and that since all are under 21 years of age, alcohol is prohibited in the station; 2) no new personnel will be driving any departmental vehicles thus will not need winter driving training; and 3) AST detachment captain is still refusing to sign an MOU with EVFD or any local fire department, which is causing communication issues between the agencies. EVFD personnel are trained to back out if they are put into any situations that should be handled by troopers/police.
- 6) **Old Business** - none
- 7) **New Business**
  - A. Holder presented a patch from the Weed, CA Fire Department to the department, and will present it to the members at tomorrow's training session.
  - B. Annual meeting – Oct. 6 at 4:00 PM. Need: committee reports, and at least 1 new board member (ST, Sarah, Barb need to be voted in; Karyn, Carol and Dan still on board; Katrina will be resigning and possibly also Barb). Refreshments provided by Tong (cookies) and Meyer (chili).
- 8) **Adjournment** – at 1902 hours