Ester Volunteer Fire Department

Board of Directors Meeting

July 13, 2026

I Call to Order: 1803 hours. Karyn Holder, Carol Meyer, Syrilyn Tong (ST), Sarah Albers, Ritchie Musick, Bill Rockwell and Eli Sonafrank present.

II Approval of May 27 Minutes – Approved

III Reports

A. Treasurer's Reports – Mimi wasn't present so there wasn't a Treasurer's Report.
B. Chief's Report – Chief Conner wasn't present so there wasn't a Chief's Report
C. Solar committee – nothing to report
D. Fundraising (Carol) – $19,000 from the 2025 LottoAlaska was spent on bunker gear
E. 50th Anniversary Celebration (Ritchie, ST and Eli):
    1) Ritchie is working on the formal program. Due to the Golden Day's parade on the same day, we'll be starting at noon.
    2) Eli has some volunteers; Ritchie is going to send him another possible volunteer list.
    3) We need to post flyers around Ester

IV Old Business

A. New board members. Ritchie has spoken with Lisa Baroff and Rachel (unknown last name) and both seemed interested in being on the Board. ST said that she and Sarah won't be leaving in the Fall, after all. Karyn also may not be leaving. Ritchie stated that she will probably not be running again.
B. Second for Lottery Committee – we need another person to be the 2nd person. Sarah volunteered to be it.

V New Business

A. Chief's Evaluation – we discussed the proposed wording change and Fairbank's Fire Dept.'s evaluation. We need to use the old evaluation for this past fiscal year. Karyn to send out the blank evaluation to everyone. Everyone needs to fill it out and send it back to Karyn by August 3. Karyn will send out any questions that are less than a "3" for a narrative. Hopefully, it will be ready for the next board meeting (August 10).
B. General meeting – Set for October 4
C. Sarah still needs to be added as a signer on the bank accounts. Carol to get with Mimi and get the paperwork to the bank so that this can be accomplished.

VI Next Meeting date: August 10, 2026

VII Adjournment – 1908 hours