



Monroe Fire Protection District



MINUTES OF MEETING OF THE BOARD OF TRUSTEES

Chair Sorensen called the meeting of the Board of Trustees of the Monroe Fire Protection District to order at 6:00 p.m. EST Wednesday, September 15, 2021 via a Zoom meeting due to the COVID-19 pandemic. Public notice of the meeting had been duly made to local media by email transmission and hard copy notices had been placed in all the usual places.

Mrs. Bovenschen called the roll of the board of trustees to determine members present, absent, and to identify others present.

Those present were as follows:

- Vicky Sorensen, Chair
- Mark Kruzan, Vice Chair
- C. Ed Brown, Fiscal Officer
- Dan Vest, Trustee
- Christina Courtright, Trustee

Those absent were as follows:

Others present were as follows:

- Dustin Dillard, Chief, MFD
- George Cornwell, Deputy Chief, Operations
- Steve Coover, Deputy Chief, Community Risk MFD
- Matt Bright, Deputy Chief, EMS MFD
- Joel Bomgardner, Assistant Chief, Administration, MFD
- Tammy Bovenschen, Administrative Assistant MFD
- Lorie Robinson, Financial Assistant MFD
- Darrell Cooper, IT, MFD
- Christine Bartlett, Attorney, Ferguson Law
- Jeff Combs, House Captain, MFD
- Shane Chapman, Lieutenant, MFD
- Tess Hazel, Chauffer, MFD

**HEADQUARTERS
3953 S KENNEDY DRIVE
BLOOMINGTON IN
812-331-1906
812-336-1166 (FAX)**

CHANGES OR AMENDMENTS TO THE AGENDA

Chair Sorensen asked if there were any amendments or changes to the agenda. Fiscal Officer, Ed Brown, asked to have added to the agenda a discussion on the water meter at Station 21. Financial Assistant Mrs. Robinson also asked to add the credit card policy to the agenda.

Chair Sorensen made a motion to amend the agenda by adding credit card policy to new business.

Vice Chair Kruzan 2nd

Motion passed 5-0

Fiscal Officer Brown made a motion to amend the agenda to discuss removing the water meter at Station 21

Vice Chair Kruzan 2nd

Motion passed 5-0

PUBLIC COMMENT

Chair Sorensen explained this was the time when any member of the public could speak to the board concerning any matter not listed on the agenda.

Mrs. Bovenschen read the policy for public comment. IT Specialist Cooper explained that we now have a timer on our Zoom meetings for public comment.

MINUTES OF PREVIOUS MEETING

Minutes from the August 10, 2021 regular meeting, were presented to the board for approval. Chair Sorensen ask if there were any questions or comments concerning the minutes. Seeing none, Chair Sorensen called for a motion to approve the minutes.

Vice-Chair Kruzan made a motion to approve the minutes of August 10, 2021 regular session as presented

Fiscal Officer Brown 2nd

Motion passed 5-0

OLD BUSINESS

a. Legal Updates

Mrs. Bartlett informed the board that the Governor extended the State of Emergency until September 30, 2021. The Governor can extend the order for 30 days at a time. Due to the extended time, we can continue to meet via Zoom for the month of September. This month she has worked with Mrs. Robinson on the credit card policy and the salary ordinance.

Fiscal Officer Brown asked if the bylaws had been updated with concerns to questions the board had. Chair Sorensen thanked Mrs. Bartlett for providing the board with the Rosenberg's Rules of Order.

b. Engine 22 Updates

Deputy Chief Cornwell updated the board on Engine 22. The purchasing committee has requested a Roto Ray to be placed on Engine 22. This will be a change order. Chief Dillard explained that the Roto Ray is a three-light mechanism on the front of the engine that spins and lights up, when we activate our lights and sirens. Chief Dillard explained that this is very visible to vehicles in their rearview mirror. The graphics have been sent for approval. Deputy Chief Cornwell still expects delivery in March or April of 2022. Deputy Chief Cornwell explained that we would like to have our truck at FDIC (Fire Department International Conference) in April 2022.

Vice-Chair Kruzan asked if we needed to retro fit any of our apparatus with the Roto Ray. Chief Dillard stated that he wasn't sure that we could retro fit on apparatus however there may be something similar we could add to existing apparatus. Deputy Chief Cornwell stated that he has spoke with Dave Thomas, E-One representative, about when we do any builds in the future that we want to have the Roto Ray installed. Deputy Chief Cornwell will speak with E-One to determine if we can install on current apparatus and the cost.

c. ISO Review

Chief Dillard explained that we still have not heard back from ISO.

d. MFD By-Laws

Mrs. Bartlett asked if the board was okay with moving forward with incorporating the updated electronic policy or if they would like to table for another month to review. Vice-Chair Kruzan stated that the electronic policy has already been approved by the board and feels comfortable with moving forward with the MFD by-laws. Ms. Courtright stated that she has reviewed the by-laws without the electronic policy and is fine moving forward.

Vice-Chair Kruzan thanked Mrs. Bartlett on her work with the By-Laws. He asked if there needed to be language in the by-laws on the rules of order the board will follow. Mrs. Bartlett stated that yes, we should reference the rules of order in the by-laws. Vice-Chair Kruzan suggests that we Rosenberg's Rules of Order and amend them into the by-laws. Chair Sorensen asked for any comments by the board.

Vice-Chair Kruzan moved to adopt the MFD By-Laws.
Fiscal Officer Brown 2nd

Fiscal Officer Brown moved to amend the motion to include the Rosenberg's Rules of Orders into the MFD By-Laws and to be followed for all MFD district meetings. Mrs. Bartlett suggested we add this to section 3.2.

Vice-Chair Kruzan 2nd
Motion passed 5-0

Vice-Chair Kruzan asked Mrs. Bartlett in section 3.5, who presents? Mrs. Bartlett stated that it depends on the issue, if it's a personnel matter, it would probably be the Chief presenting to the Board.

Vice-Chair Kruzan asked about section 3.9, invasion of privacy. Mrs. Bartlett stated that this section is intended to not reveal any personal matter. Vice-Chair asked about section 4.8d, a caucus being listed for the board. Mrs. Bartlett stated that it comes from state statute, which does not have to be adopted.

Vice-Chair Kruzan asked about section 5.3, abstention's will not count as vote. Mrs. Bartlett stated that this is not state statute and can be changed. Vice-Chair Kruzan stated that with such a small board, it would mean that at least 3 board would have to vote to have anything approved. Vice-Chair Kruzan stated that if someone missed a portion of the meeting, it might be that we would have to table for another meeting if someone needed to abstain.

Vice-Chair Kruzan asked about section 6.2, public notice will be given once per year. Mrs. Bartlett stated that she had spoken with Chief Dillard recently concerning this and that yes, we can notice the paper one time per year concerning our meeting schedule. We would then only have to notice the papers on special meeting or executive meetings. Chief Dillard explained that we would notice the paper and would expect them to publish around the time of each meeting. Mrs. Bartlett wanted to clarify that we have no legal requirement to notice the paper concerning our meetings. We are only required to notice the newspaper of our meetings. Vice-Chair Kruzan is only concerned that we are shifting the responsibility to the newspaper and we may have taxpayers who may miss a meeting date if the newspaper didn't publish.

Mrs. Bartlett stated that she did communicate with the county, and they will be adding the dates to the county calendar. Mrs. Bartlett stated that we keep the language at the bare minimum, but we can do more. Vice-Chair Kruzan would like for us to still notice the paper monthly. It is our credibility at stake, not the H-T. Ms. Courtright feels that the notice should be made monthly so that our taxpayers can find out easily about our meetings. In practice we should be sure a notice is made at every meeting. Chief Dillard stated that we will still notice at the beginning of the year, so that if for some reason Mrs. Bovenschen is absent the notice will have been made already. Mrs. Robinson spoke with the Commissioner's Office about getting information about the district on their webpage. This has now been done.

Chair Sorensen called for the vote on the By-Laws.

Vice-Chair Kruzan made a motion to accept the by-laws as amended

Ms. Courtright 2nd

Motion passed 5-0

NEW BUSINESS

a. Department Update

i. Statistics

	<u>August 2021</u>
TOTAL Emergency Calls	401
Fire Calls	24
Over Pressure Rupture, Explosion, Overheat	0
EMS Calls	315
Hazardous Conditions	12
Service Calls	4
Good Intent Calls	32
False Alarms	14
Severe Weather	0
Special Incidents	0
Incidents by Township	319
Bloomington	44
Clear Creek	61
Indian Creek	7
Perry	80
Van Buren	127
Incidents – Contracted Townships	59
Benton	20
Polk	0
Salt Creek	18
Washington	21
Incidents by Aid Given	23
Bean Blossom	4
Bloomington City	9
Ellettsville	4
Richland Township (EFD)	1
Greene County	4
Lawrence County	1
Owen County	0

Average Response (dispatch to arrival on scene) 7 min 38 sec
 Average Turnout (dispatch to enroute) 1 min 08 sec
 Average Time on Scene 23 min 04 sec

ii. Administrative Report

Chief Dillard informed the board that we have made some administrative changes to how we prepare and present at our board meetings. We hope that this will help the process of our meetings.

Chief Dillard will be reaching out to individuals on our hiring list to fill the 6 positions that will be opened with Washington township joining the district and 1 position for a current member who is retiring in January. Chief Dillard will bring the 7 names to the board in October for approval. We would like to start an orientation/training in November and have them working on the street in January.

Chief Dillard stated that over the past few months we have realized that we had a deficiency in personal flotation devices. This became very clear when the flooding occurred early this year in town. We have realized that we need to put life jackets on more apparatus than just the rescue boats. Chief Dillard has authorized Deputy Chief Bright to go ahead and order due to this being operations critical items. We did find some savings with vendors at FDIC. Chief Dillard will bring the costs back to the board in October.

Chief Dillard stated that Councilor Hawk would like for our meetings to be broadcast on CATS local TV. IT Specialist Cooper will be working to get this accomplished.

Ms. Courtright commended Chief Dillard and Mrs. Robinson for the excellent presentation at the County Council meeting.

iii. Operations

Deputy Cornwell updated the board on the items purchased recently. We purchased 7 headsets to be used by the drivers on scene. The purchase of these were a safety concern for our driver's who could miss information from the radio when they are operating the pump.

We are currently in the process of purchasing five more backpack blowers to be placed on brush truck apparatus. The goal is to have 2 on each brush truck.

The canopy has been installed on Marine 21. This was partially purchased by the former district volunteers. The rest of the cost was paid for by the district and approved a few months ago.

The district has ordered 25 sets of new fire gear. This should be received during the month of October.

Crews have been out doing hose testing. This is something we do every year. Every year we test every hose that is on the trucks and at the stations.

iv. Community Risk

Deputy Chief Coover updated the board on ongoing events.

- Preplans are continuing. Deputy Chief Coover has begun developing a data base for line officers and staff to familiarize with the commercial and industrial occupancies within the district.
- INDOT – Deputy Chief Coover will be meeting with INDOT in order to finalize the take-over of the fire district access point on Burch Road and to look into potentially finding additional locations that would be adventitious for access in the future.
- Deputy Chief Coover will be attending a seminar on dementia on September 17.
- State Fire Marshal has asked to visit all of MFD stations, Deputy Chief Coover is working with him to find a time to come to Bloomington for a visit.
- Deputy Chief Coover is also working with the State Fire Marshall's office on Initial Fire Investigation for the First Responder deliver throughout the state. He is also coordinating the Community Risk Reduction Data Analysis course for the state.
- MFD participated with the Indiana National Guard in a full-scale disaster drill which included hazardous materials, technical rescue (collapse) and incident management. Deputy Chief Coover completed the AAR (after action report) for Indiana Task Force 1 to submit recommendations for the Indiana National Guard.
- We have reinitiated the Homebound Hoosiers COVID 19 Vaccination deliver on a weekly basis with the Monroe County Health Department. Booster shots will begin via clinics on September 20
- We have provided an in-service for all MFD employees on critical incident stress management. This will also be presented to any family member that would like to attend on September 17, 6pm at IVY Tech.
- We are currently waiting on search warrant information to be returned concerning a fire investigation. We are also attempting to obtain additional video surveillance footage.
- Deputy Chief Coover is working with IVY Tech on new curriculum for the Homeland Security degree program.
- MFD has contacted all schools within the district to initiate the scheduling of fire prevention activities for the month of October.
- Deputy Chief Coover has worked with Youth Protective Services to get Safe Place Signs as well as an in-service for all personnel regarding SAFE PLACE.
- Deputy Chief Coover stated that we have surpassed all expectations with a total of 28,292 public safety educational contacts for the year 2021 so far.

v. **Emergency Medical Services – Special Operations**

Deputy Chief Bright explained to the board that MFD participated with the Indiana National Guard and Task Force 11 for a training exercise at Muscatatuck Urban Training Center. This training exercise consisted of hazardous materials post-earthquake, a structural collapse and our command staff participated as the overall incident management team.

Deputy Chief Bright is continuing to work through issues with station tones. Most issued have been resolved however we still have an issue with Station 29 and Station 39 tones. Dispatch has a “band-aid” on the issues with Station 24.

Deputy Chief Bright and Mrs. Bovenschen met with Public Safety Medical concerning the upcoming personnel physicals. All packets have been distributed to employees with blood work and chest x-rays to begin in November and physicals to follow the first 2 weeks in December. Deputy Chief Bright also informed the board that we will be doing flu vaccines at Station 22 on Saturday, October 16.

Deputy Chief Bright also informed the board that battalion chiefs have taken on leadership roles as committee heads for various disciplines including rope rescue, EMS, water rescue, extrication and hazardous materials. These committees will work first to streamline operations, reduce/eliminate any duplication where applicable, ensure equipment is congruent with the needs of the new District, and recommend options for improvements as well as rectifying identified deficiencies.

vi. **Training**

Chief Dillard spoke for the training division as Assistant Chief McWhorter was not available. During the month of August, 4,689 hours of training was completed. 3,246 of those hours were by full-time firefighters. Upcoming in September:

- Officer Development Training with Elite Training, Battalion Chief Candace Ashby, Indianapolis Fire Department.
- We are hosting City of Bloomington Fire for a Train the Trainer for our flashover chamber.
- Three personnel are attending a rescue task force training at the Jeffersonville Police Department. This is an important step in training for the response of an active shooter situation.
- We have 4-6 personnel attending an extrication class geared toward bus extrication.
- We are hosting a Hazmat Sampling class from LSU (Louisiana State University). This is for hazmat technicians to refresh and build on their sampling techniques for various substances.

- We will be hosting Firefighter I/II state course in collaboration with Ivy Tech. Classroom portions will take place on the Ivy Tech campus, with practical's hosted at the district training field.
- We currently have 18 individuals participating in our driver/operator pumper class. They will receive state certification after successfully completing the course.
- We are currently awaiting 2 asbestos tests on structures that will be used for training exercises as well for live-fire training.

b. Credit Card Policy

Mrs. Robinson discussed the credit card policy that has been presented to the board earlier this year. This policy was taken from the former Perry Clear Creek Fire Protection Policy. It has been updated with all MFD information. This is also similar to a state board of accounts policy.

Vice-Chair Kruzan feels this is a very cautious approach and he feels this is everything he had asked for previously. Chief Dillard stated that Mrs. Robinson has done an excellent job researching information for this policy. Vice-Chair Kruzan wants to acknowledge the leadership of the Chief for his immediate attention to this matter when he questioned it. Fiscal Officer Brown did question the charge limit established. Mrs. Robinson stated that currently the cards are limited at \$10,000, with two card holders. Chief Dillard a maximum of \$5,000 per month and Deputy Chief Cornwell a maximum of \$5,000 per month. Mrs. Robinson stated that we are not asking to increase the limit at all, just to change the amount and add an additional card for administration.

Ms. Courtright has a question concerning missing receipts or inadequate receipts. Mrs. Robinson stated that we have a State affidavit that the employee would have to compete. This is something we already use when a gas receipt goes missing.

Chair Sorensen questioned the use of the card for travel (section K). Chief Dillard explained that when we have sent individuals on travel there have been incidents where the lodging company wanted the credit card and photo id to allow the charge on the district card. We have found that we can fill out an authorization form prior, but there are still some that still require a card to be present.

Fiscal Officer Brown made a motion to approve the credit card policy as presented.
Vice-Chair Kruzan 2nd
Motion passed 5-0

c. VISA Card for Administrative Office

Mrs. Robinson presented to the board to add an administrative visa card to be kept at the annex. This card would be used for reoccurring fees billed, such as tech-support, google emails, zoom meetings and such. Chief Dillard's card would be kept at a \$5,000 limit, Deputy Chief Cornwell's card would be reduced to \$3,000 and add an additional card to be placed in Lorie Robinson's name in the amount of \$2,000.

Ms. Courtright stated that she has no issue of putting the card in Mrs. Robinson's name. She has shown great responsibility of the district's money.

Ms. Courtright made a motion to add an administrative credit card in Mrs. Robinson's name in the amount of \$2,000, reducing the deputy chief card to \$3,000 and keeping the chief card at \$5,000.

Fiscal Officer Brown 2nd

Motion passed 5-0

d. Peoples State Bank Authorized Signature Cards

Mrs. Robinson stated that we currently have a former board member still listed as a signer on our checking account with Peoples State Bank. We would like to remove the former member and add our current board member Mark Kruzan to the account.

Mr. Vest made a motion to add Mark Kruzan as the authorized signer for the Monroe Fire Protection District accounts at Peoples State Bank and remove the former board member Joel Bomgardner for the account.

Ms. Courtright 2nd

Motion passed 5-0

e. Township Fire Protection Contracts 2022

Chief Dillard stated that the amended language from earlier in the year had been updated on both contracts. Chief Dillard explained that these contracts have the annual increase in service, which is determined by the levies of the township. We have applied the growth quotient and that is how we have arrived at the increased amount for services. We also have asked for 2 equal payments in 2022, so that we receive the payments in a timelier manner.

i. Salt Creek Township

Mrs. Robinson explained the we are asking for 2 payments which align with settlements. Mrs. Robinson stated that we need to make a change to include "Section 1" at the top of the contract. Mrs. Robinson explained that the amount in "Section 3" is an additional amount which goes into the Cumulative Fund for additional expenses.

Mrs. Sorensen and Ms. Courtright both asked questions about total figures and then the section 3 amount.

Chief Dillard stated that we can remove the section 3 amount and add to section 2 line, with a stipulation that the money goes into the cumulative fund.

After discussion, it was decided that we amend the language. Chief Dillard suggested to change the wording of Section 2.

Fiscal Officer Ed Brown made a motion to approve the Salt Creek Township contract.

Ms. Courtright 2nd

Ms. Courtright then made a motion to amend the language to:

“In consideration for the services described in Section 1 above, the Township agrees to provide the Monroe Fire Protection District \$176,865 plus \$12,000 to assist with additional expenses incurred by Monroe Fire Protection District, payable to the Monroe Fire Protection District in two equal payments” and remove section 3c.

Fiscal Officer Ed Brown 2nd

Motion passed to amend the contract 5-0

Chair Sorensen called for the vote to accept the Salt Contract as amended.

Motion passed 5-0

ii. Polk Townships

Mrs. Robinson stated that the Polk township contract wording had also been amended from earlier discussion this year.

Fiscal Officer Brown made a motion to approve the Polk Township contract.

Vice-Chair Kruzan 2nd

Ms. Courtright then made a motion to amend the language to:

“In consideration for the services described in Section 1 above, the Township agrees to provide the Monroe Fire Protection District \$52,598 plus \$6,000 to assist with additional expenses incurred by Monroe Fire Protection District, payable to the Monroe Fire Protection District in two equal payments” and remove section 3c.

Fiscal Officer Brown 2nd

Motion passed to amend the contract 5-0

Chair Sorensen called for the vote to accept the Polk Contract as amended.

Motion passed 5-0

f. Additional Appropriations – 2019 SAFER GRANT

Mrs. Robinson explained that we were awarded a rather large grant to hire 14 firefighters in 2021, however the grant was received after the budget process, so we now need to appropriate that money. There were additional amounts not covered by the grant, those include 1977 PERF contributions and insurance.

Mrs. Robinson is requesting \$345,000 in additional appropriations for what we could need for 2021. Mrs. Robinson stated that we may not need to use all of these appropriations, but she feels it is wise to get on the county council’s agenda now, so

that we can request funds. This is federal funds from the grant that we had not appropriated for this year. This is not any additional tax dollars.

Fiscal Officer Brown moved to approve the additional appropriations from the 2019 Safer Grant.

Vice-Chair Kruzan 2nd

Motion passed 5-0

g. Station 25 Lawn Mower

Chief Dillard spoke concerning a request for a lawn mower to be purchased for station 25. Chief Dillard reminded the board that we had requested a mower to be purchased for station 39 earlier in the year, which was approved by the district board. However, Van Buren Trustee Rita Barrow, felt it should have been something purchased prior to the district taking possession of station 39, so she generously offered to purchase the mower at station 39.

Chief Dillard stated that this is the exact same mower as presented previously. He stated that we had tried to repair the current mower at station 25, but after several band-aid's, we are here to request the purchase of a new mower for station 25.

Mr. Vest asked if there was a trade in for the old mower. Chief Dillard stated that we would inquire.

Deputy Chief Tusing is requesting the purchase of a 54" FastTrack mower from Richard's Small Engines in the amount of \$5,667.00

Fiscal Officer Brown moved to accept the quote from Richard's Small Engines for a 54" FastTrack mower in the amount of \$5,667.00

Vice Chair Kruzan 2nd

Motion passed 5-0

h. Monroe Fire Volunteer Contract

Assistant Chief Bomgardner went over the entire Volunteer Contract. Assistant Chief Bomgardner stated that there were a few corrections, including on the heading of the contract, it should read "Contract for fire protection services between the Monroe Fire Protection District and Monroe Fire Protection District Volunteers Inc". The other correction is in section 11 where the word Auxiliary was spelled incorrectly.

Ms. Courtright stated that her packet had Mr. Kruzan's name was incorrectly spelled also. Assistant Chief Bomgardner stated that he had corrected his name previously.

Chair Sorensen asked if the \$5,000 to be paid to the auxiliary comes from the contract amount awarded to the volunteers or if that was a separate amount from the volunteers directly. Assistant Chief Bomgardner stated that it is intended to be a separate amount. Chair Sorensen asked if the contract was to end on 2022 or if this was the

2021 contract, and do we need to add a time of ending 11:59pm on December 31, 2021.

Fiscal Officer Brown made a motion to approve the Volunteer contract with the corrections listed by Assistant Chief Bomgardner

Ms. Courtright 2nd

Motion passed 4-0

Vice-Chair Kruzan had stepped away

i. Water Meter Removal Station 21

Fiscal Officer Brown explained that there are 2 meters that supply water to station 21. One of the meters is located inside the building, which has a large bill. After discussion with Chief Dillard, it was determined that the district does not use that water meter for any purposes and could be removed. This will require us going to the Southern Monroe Water Authority Board and requesting it be removed. Fiscal Officer Brown sits on the Water Authority Board, and he will have to abstain from voting today. Chief Dillard stated that a commercial meter was placed inside the building to fill trucks up. We are billed over \$200 per month for this meter, however we feel this can be removed and help reduce our monthly costs.

Mr. Vest made a motion to remove the water meter inside the building at Station 21.

Ms. Courtright 2nd

Motion passed 4-0

Fiscal Officer Brown abstained.

Fiscal Officer Brown will take the request to the Water Board at their next meeting.

CLAIMS AND FINANCIAL REPORT

Claims:

a. Monroe Fire Protection District Claims:

Mrs. Robinson went over the claims signed August 4, 9, 10 17, 18 26 and 27 2021.

Payroll: Included the semi-monthly payrolls for August 2021.

Chair Sorensen called for a motion to approve claims for August 2021.

Fiscal Officer Brown made a motion to approve claims dated August 4, 9, 10, 17, 18, 26 and 27, 2021.

Ms. Courtright 2nd

Motion Passed 4-0

b. District 8 Claims:

Mrs. Robinson stated we only had one claim to close out the District 8 grant.

Fiscal Officer Brown made a motion to approve the District 8 claim dated August 4, 2021

Ms. Courtright 2nd
Motion passed 4-0

Vice-Chair Kruzan returned

c. Financial Report:

Mrs. Robinson went over the Financial Report dated August 31, 2021

Fiscal Officer Brown made a motion to approve the Financial Report for August 31, 2021.

Vice-Chair Kruzan 2nd
Motion passed 5-0

NEXT MEETING

There was a discussion concerning having a regular monthly meeting along with the budget adoption in October. Chief Dillard needs to bring a few things to the board in October. The board discussed having the 2nd Wednesday, October 13th. Mrs. Bovenschen stated that the Budget Adoption then would be a special meeting on October 19th beginning at 5:30pm at the Nat U. Hill meeting room or by Zoom.

Mrs. Robinson wanted to mention also that the public hearing concerning the 2022 budget on October 4th.

Chair Sorensen thanked the board and staff for everything we do to keep our community safe.

ADJOURN

Chair Sorensen called for a motion to adjourn.
Fiscal Officer Brown made a motion to adjourn at 8:21pm
Vice-Chair Kruzan 2nd
Motion passed 5-0

Dated: October 13, 2021

Aye:

DocuSigned by:

Vicky Sorensen

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Vicky Sorensen, Chair

DocuSigned by:

Mark Kruzan

COD5435AB78A440...

Mark, Kruzan, Vice-Chair

DocuSigned by:

C. Ed Brown

54CBBAT758FCD449...

C. Ed Brown, Fiscal Officer

Nye:

Vicky Sorensen, Chair

Mark Kruzan, Vice-Chair

C. Ed Brown, Fiscal Officer

DocuSigned by:

Christina Courtright

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Christina Courtright, Trustee

Christina Courtright, Trustee

DocuSigned by:

Dan Vest

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Daniel Vest, Trustee

Daniel Vest, Trustee

Copy furnished:

Mrs. Vicky Sorensen, Chair
Ms. Christina Courtright, Trustee
Mr. Daniel Vest, Trustee
Mr. George Cornwell, Deputy Chief
Mrs. Christine Bartlett, Legal Counsel
Station No. 21, Bulletin Board
Station No. 24, Bulletin Board
Station No. 29, Bulletin Board

Mr. C. Ed Brown, Fiscal Officer
Mr. Mark Kruzan, Vice-Chair
Mr. Dustin Dillard, Fire Chief
Mr. David Ferguson, Legal Counsel
Station No. 22, Bulletin Board
Station No. 23, Bulletin Board
Station No. 25, Bulletin Board
Station No. 19, Bulletin Board