

HOT SULPHUR SPRINGS PARSHALL FPD

December 9 , 2020

REGULAR BOARD OF DIRECTORS MEETING MINUTES*

*Due to Covid-19 protocols, this meeting was held via Zoom

Present: Rob Firth, Marco DeAndrea, Emma Trainor, Meredith Howe, Chief Tom Baumgarten

Absent: Aaron Bellefeuille

Meeting was called to order at 7:05pm

Treasurers report: *Marco DeAndrea made a motion to approve the treasurers report, Emily Trainor seconded. Motion carried.*

Approval of Minutes: *Emily Trainor made a motion to approve November minutes, Robert Firth seconded. Motion carried*

Chiefs Report: EMS Calls ran Call volume remains busy BOCC meeting was held and most members listened in. BOCC voted in our favor. Hazard mitigation meeting was held and FEMA grants will try and be utilized in the upcoming year. Trainings remain good. Last training was a hazmat refresher night.

Old Business: Director Firth asked about the firefighter bonus status. Chief gave all the information that was needed and he will hand them out personally to the firefighters. The East Troublesome fire pay is still pending and was included in the bonus checks. Director Firth asked about Michael Retzer. We wanted to thank him for coming up and assisting the department when the East Troublesome was going on. Chief will take care of this. The deposit went out for the Parshall water tank project planned for next year. Director Firth asked Director Trainor if she had been in contact with the legal team to get up to speed. She had done so and is all caught up

New Business: None

Adjournment of regular Board Of Directors Meeting 7:10PM

_____ **Robert Firth, Chairman**

_____ **Marco DeAndrea, Vice Chair**

BOARD OF DIRECTORS ADJOURNED UNTIL 7:20PM TO START BUDGET HEARING

HOT SULPHUR SPRINGS PARSHALL FPD

December 9, 2020

Hot Sulphur Springs Parshall FPD Budget hearing

Present: Meredith Howe, Marco DeAndrea, Emily Trainor, Robert Firth, Thomas Baumgarten

Absent: Aaron Bellefeuille

Budget Meeting was called to order at 7:21PM

After discussion about the budget and explanation of specific questions asked, the budget hearing moved forward.

Chairman Firth proceeded to read aloud the resolution to appropriate sums of money.

Marco DeAndrea made a motion to approve the resolution, Meredith Howe seconded. Resolution to appropriate sums of money carried.

Chairman Firth read aloud the Resolution to adopt the budget for Jan 1, 2021-December 31, 2021.

Marco DeAndrea made a motion to approve the resolution, Meredith Howe seconded. Resolution to adopt the 2021 budget carried.

Chairman Firth read aloud the Resolution to set Mill Levies for the 2021 Budget year.

Marco DeAndrea made a motion to approve the resolution, Meredith Howe seconded. Resolution to set mill levies carried.

Motion to adopt the pension budget was made by Marco DeAndrea, Emily Trainor seconded, motion carried.

Budget Hearing was adjourned at 7:51PM

Rob Firth, Chairman

Marco DeAndrea, Vice Chair