



# Monroe Fire Protection District

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## 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 6:05p.m. EST Wednesday, March 9, 2022. The meeting was held in person at Station 23, 8019 S. Rockport Road and via a Zoom for public to view. 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.

Chair Sorensen stated that she wanted to make two statements before the meeting begins. First, there will be no profanity used during meetings of the board of trustees. Second, she would ask that board members wait until presenters are finished with their presentation before questions are asked.

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 (arrived at 6:06pm)  
C. Ed Brown, Fiscal Officer  
Michael Baker, Trustee  
Christina Courtright, Trustee  
Kevin Robling, Trustee  
Dan Vest, Trustee

Those absent were as follows:

Others present were as follows:

Dustin Dillard, Chief  
George Cornwell, Deputy Chief, Operations  
Matt Bright, Deputy Chief, EMS  
Steve Coover, Deputy Chief, Community Risk Reduction  
Bill Tusing, Deputy Chief, Logistics  
JJ McWhorter, Assistant Chief, Training  
Joel Bomgardner, Assistant Chief, Administration  
Christine Bartlett, Attorney, Ferguson Law  
Tammy Bovenschen, Administrative Assistant

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

Lorie Robinson, Financial Assistant  
Darrell Cooper, IT Specialist  
Jeffrey Combs, Battalion Chief, MFD  
Craig Patnode, House Captain, Station 23  
Dustin Payne, Lieutenant, Station 23  
Jaydon Hoffman, Sergeant, Station 21  
Toby Liff, Battalion Chief, MFD  
Jason Allen, Battalion Chief, MFD  
Tess Hazel, Chauffer, MFD  
Dave (no last name)  
Leigh Dillard, Clear Creek Township resident

### **CHANGES OR AMENDMENTS TO THE AGENDA**

Chair Sorensen asked if there were any amendments or changes to the agenda. Legal Counsel Mrs. Bartlett stated that we needed to amend the agenda to include the MFD By-Laws from the month of February listed under Unfinished Business. Mrs. Bartlett stated that we can table until April for a motion on the amendment, but we needed to carry the item forward at this month's meeting.

Trustee Robling made a motion to amend the agenda to include in unfinished business the MFD By-Laws presented at the February Meeting.

Vice-Chair Kruzan 2<sup>nd</sup>

Roll Call vote was taken:

Yeas: Sorensen, Kruzan, Brown, Baker, Courtright, Robling, Vest

Motion passed 7-0

### **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. There were no public members requesting to speak.

### **MINUTES OF PREVIOUS MEETING**

Minutes from the February 9, 2022 regular meeting, were presented to the board for approval. Chair Sorensen asked if there were any questions or comments concerning the minutes. Seeing none, Chair Sorensen called for a motion to approve the minutes.

Trustee Robling made a motion to approve the minutes of the February 9, 2022 regular session as presented.

Vice-Chair Kruzan 2<sup>nd</sup>

Roll Call vote was taken:

Yeas: Sorensen, Kruzan, Brown, Baker, Courtright, Robling, Vest

Motion passed 7-0

## UNFINISHED BUSINESS

### a. Monroe Fire Protection By-Laws

Legal Counsel Mrs. Bartlett reminded the board that the only change to the by-laws was to formally add the two new townships seats, Benton and Washington townships.

Chair Sorensen asked the board if there were any questions or concerns with the amendment to the By-Laws.

Fiscal Officer Brown made a motion to amend the By-Laws adding Benton and Washington members to formalize the board with 7 members.

Vice-Chair Kruzan 2<sup>nd</sup>

Roll Call vote was taken:

Yeas: Sorensen, Kruzan, Brown, Baker, Courtright, Robling, Vest

Motion passed 7-0

## Department Update

### a. Legal Updates

Legal Counsel, Mrs. Bartlett informed the board that the state of emergency had ended.

Benton Township's board will be voting this evening on the formalization of the transfer of apparatus and property to the District. Once their township board has voted the document will then come to the District Board for approval. This should be on the April Agenda.

### b. Statistics

	<u>February 1-24 2022</u>
<b>TOTAL Emergency Calls</b>	<b>283</b>
Fire Calls	7
Over Pressure Rupture, Explosion, Overheat	0
EMS Calls	195
Hazardous Conditions	18
Service Calls	23
Good Intent Calls	21
False Alarms	18
Severe Weather	0
Special Incidents	1
<b>Incidents by Township</b>	<b>262</b>
Benton	9
Bloomington	26
Clear Creek	23
Indian Creek	5
Perry	63
Van Buren	124
Washington	12

<b>Incidents – Contracted Townships</b>	<b>12</b>
Polk	4
Salt Creek	8

<b>Incidents by Aid Given</b>	<b>9</b>
Bean Blossom	0
Bloomington City	2
Ellettsville	2
Richland Township (EFD)	3
Greene County	2
Lawrence County	0
Brown County	0
Owen County	0
Morgan County	0

Average Response (dispatch to arrival on scene)	7 min 39 sec
Average Turnout (dispatch to enroute)	0 min 56 sec
Average Time on Scene	22 min 26 sec

**SOR (Statements of Refusal) signed: 4**

Trustee Robling asked why Van Buren’s incident numbers were so much higher than the other townships. Deputy Chief Bright stated that population density is the reason.

Fiscal Officer Brown asked if we track aid given to us by other departments like we track our aid given to them. Deputy Chief Bright will begin reporting aid given to MFD with his March statistics.

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

Deputy Chief Bright updated the board on the current situations:

- Currently no one is off for COVID
- We are having Public Safety Medical now do the fit for duty return for our members after some difficulty with IU Health Occupational Services.

Deputy Chief Bright updated the board on accomplishments:

- Central Dispatch zones have been updated and the sorting criteria which was causing poor recommendations has been removed
- Meet with Public Safety Medical and set up physicals for 2022
- Work with Monroe Hospital to start using them for work related injuries
- New defibrillators are in service

Deputy Chief Bright discussed his planned activities for the upcoming month:

- Add special service zones to dispatch
- Expand conversations with Monroe Hospital to include using them to replace items we use on scene
- Work toward purchasing an ambulance and all affiliated equipment.

Chief Dillard gave a brief description of the conversations over the past several years concerning ambulances in the firehouses. During the merger talks, at several of the meetings there was discussion about housing an ambulance in the remote areas around the county. The residents of the Pointe previously asked to have a meeting with Chief Dillard and the EMS Director at IU Health, requesting an ambulance be housed permanently at Station 21.

Currently we cannot transport individuals, but if we had an ambulance, we could. We are first on scene a majority of the time, and asked why we are there, or why we can't transport the patient. One of the things we have now started to do is get the SOR's from patients, this is helping us to track the number of calls where an ambulance hasn't arrived quickly. If the district had an ambulance, it could relieve some of the issues the hospital has keeping ambulances in service. We could do the EMS at the Bloomington Speedway, as well as during community events. We would place in a rural area of the community and could be used as a secondary ambulance if/when IU Hospital is out of ambulances.

Chief Dillard stated that average response in the rural areas is about 7.5 minutes, however waiting on ambulance to come from in town, could be close to a 30-minute wait. Chief Dillard pointed out that in the last 5 years, EMS/Ambulance workers are declining. More are looking into the fire service industry instead.

Chief Dillard stated that in 2019 when Van Buren was joining the district, we looked into having an ambulance service. This service would bring approximately 1.5-2 million dollars into the fire district.

In November 2021, the county asked if we would like ARPA funds, which could be used to purchase an ambulance. Chief Dillard stated that there is a deadline to let the county know, March 22.

As far as additional funding, the Chief stated that the Van Buren Township Trustee has money they would like to donate to MFD for the purchase of an ambulance. Monroe Hospital has stated that they would be able to contribute to the purchase of an ambulance.

Chief Dillard stated that we will be discussing this moving forward every month. Trustee Courtright asked if the Chief was stating ambulances as in plural? Chief Dillard stated that yes in the future he could see us having 2-3 ambulances. Trustee Courtright also stated that given the new location of the IU Hospital, it seems as though response time for them to rural areas could be even longer.

Chair Sorensen asked what the county means by "some equipment". Chief Dillard stated that these funds are available for Capital Projects. There was further discussion concerning billing insurance companies for services. Chief Dillard stated that there

are unlimited ways to collect funds for this type of service. It was asked if a SAFER grant could be used to fund an ambulance. Chief Dillard stated that the SAFER grants are for employment, and could possibly be used to help staff. Trustee Robling asked if we would only serve Monroe County. Chief Dillard stated that if we are placed on the 911 list with dispatch then we could be used as a back-up ambulance the same way Ellettsville Fire uses their ambulance.

Trustee Robling asked Deputy Chief Bright how many defibrillators are on trucks currently. Deputy Chief Bright explained that we still have 4 older models that we are still currently using, however, they cannot be serviced again. Deputy Chief Bright stated that 4 new ones are in use.

Trustee Robling asked about the thermal imaging cameras. These have arrived and are all now in service.

Trustee Vest asked if we have any idea's on what donations are expected for an ambulance. Chief Dillard explained that we don't have an amount yet, however the commissioner plan to ask at the county council meeting on March 22 for funding. Trustee Vest asked if we knew what the cost would be to purchase an ambulance ready to go, with all equipment in it. Chief Dillard and Deputy Chief Bright explained that it would depend on the type of ambulance, would we purchase a used one, or all brand new. Deputy Chief Bright will try to have a quote at the meeting in April.

Chair Sorensen asked if we would know based on the call if an ambulance is going to be needed. Deputy Chief Bright stated that yes, we would know based on the call. Deputy Chief Bright stated that we would want our ambulance to benefit our crews, and we could possibly have a reserve unit by the end of summer that we could utilize at special events, with hopes to have as a front-line vehicle by 2023. Chair Sorensen asked if we would need to create a separate fund in the budget for this, or just a separate budget line.

Vice-Chair Kruzan is concerned that the board will need a significant amount of information when this announcement is made, so that when taxpayers ask them questions they are fully prepared. Chief Dillard stated that we would prepare something for the board.

Chief Dillard stated that first we would use for special events, which would help out IU Health Hospital, making their ambulance available to them, instead of sitting at the special event (such as Ellettsville Fall Festival, Bloomington Speedway).

Fiscal Officer Brown stated that an ambulance service is needed in the rural areas. He feels we are taking small steps to start this process, which is appreciated. Chief Dillard stated we are not here to be a better ambulance service, we are here to be just as good as the current ambulance service. The advantage we have is we have the buildings in the community's rural areas where we can house ambulances.

Vice-Chair Kruzan asked what the ambulance service from Bartholomew County is that ran here in Bloomington several years ago. Chief Dillard stated that SEALS ambulance service had partnered with Monroe Hospital at one time.

Trustee Robling again stated that the board would like to have some formal answers so that when they are approached, they all have a consistent answer.

Chair Sorensen asked Vice-Chair Kruzan if the meeting he had discussed last month had occurred with Chief Dillard, Trustee Robling and Trustee Baker. Vice-Chair Kruzan stated that they have not formally met, however they have the meeting scheduled.

Vice-Chair Kruzan stated that he thinks some improvements have already happened. Chief Dillard stated that there was a meeting with dispatch and that some issues have been addressed.

#### **d. Operations**

Deputy Chief Cornwell went over his Operations report:

- We have several vehicles out of service:
  - Rescue 21 – pumps have been taken to Hoosier Fire in Greenfield, waiting parts from Ampkus
  - Brush 21 – pump out of service, truck can be used if needed;
  - Brush 22 – pump out of service, truck has been taken to Richards Small Engines for repairs.
- E-One Update: Engine is on the production line with an anticipated completed date of early May.
- Delivery date for ear pieces for command staff is now April 17.

Accomplishments:

- Radio headsets have been installed in Rescue 22
- All but 2 helmets have been received

Planned Activities:

- Battalion Chief Gillespie continues to work on the hose packs. After further research and a better understanding we want to make sure that we are putting out a program that will suit the district to best we can.

Deputy Chief Cornwell went over a few of the incidents during February.

Chair Sorensen asked about the post on Facebook about the rescue of a dog on the ice. Chief Dillard stated that normally a dog will naturally get off the ice on its own, however we had several calls and this dog was not going to come off the ice. We had a crew get him off the ice, and the dog was thrilled to be rescued.

Vice-Chair Kruzan stated that he appreciated the month in review pictures and would appreciate this information each month. He appreciates the Facebook posts as well.

**e. Training**

Assistant Chief JJ McWhorter gave the training report:

- Monroe Fire Protection District made national news concerning the mannequin head that was rescued from the ice.
- During the month of February there were 3,163.25 hour of training with 2,586.25 hours completed by full time personnel.
- Crews finished ice rescue evolutions
- Crews completed salvage and property preservation training
- 7 members attended the winter fire academy put on by the Indiana Fire Instructors Association at the new MADE academy in Plainfield.
- We will have a Hazardous Materials Operations class in the near future.
- Took delivery of a forcible entry door prop that was received via a grant from the Department of Homeland Security. This prop will be used by District 8 departments.
- We have 6 members who will attend the Dubois County Fire School
- Currently 2 members are participating in the Rope Rescue Class at Center Township
- We will have live fire evolutions on March 22, March 23 and March 24. Each crew from station will be performing the scenario as if they were the first arriving unit. The City of Bloomington has planned to send a crew each day.
- We will be reviewing the marine operations in the new future.

Trustee Robling asked if we use the Bloomington Training facility. Assistant Chief McWhorter explained that it is mainly used by the SWAT team for training. There is a quarterly training for ISO with all departments (Bloomington Fire, Ellettsville Fire and Monroe Fire).

**f. Community Risk**

Deputy Chief Coover updated the board on ongoing events.

- Investigating incendiary fire on East SR 45 with the assistance of the Indiana State Fire Marshal's office, and continued investigation on Brummetts Creek Road. DC Coover will follow up on search warrant status as well as initiating new interviews on potential new theories.
- Fire investigation on Vera Dr – cause determined to be candle.
- Fire investigation on Dora Rd – cause determined to be extension cord. Deputy Chief Coover showed a letter from a child on items lost in the fire
- Still working with INDOT on the permit for the gate at Burch Road which will require a transfer of responsibility form INDOT to County Highway.
- March 16<sup>th</sup> is the project start date for Harmony Road safety fencing
- Working with Area 10 Agency for assistance to seniors regarding an adult with homecare needs. We helped with two additional elderly citizens who potentially need home health care of residential care.



- Continue to work with MCCSC concerning anti-bully program and preparing to present at a meeting with several individuals at MCCSC.
- Continuing to work with IVY Tech on the paramedic course for an MFPD. Several individuals are taking the prerequisite classes now.
- May 13 Deputy Chief Coover has been invited to the Suicide Prevention Coalition Gala Dinner.
- Youth Prevention and Intervention – continuing to work with 2 youths involved in misusing an incendiary device
- Working with Monroe County Emergency Management on a community outreach partnership. One way we will work together is by posting on social media information concerning each of the following:
  - National Ladder Safety Month (March)
  - National Poison Prevention Week (March 21-25)
  - Distracted Driving Awareness Month (April)
  - National Work Zone Awareness Week (April 11-15)
  - National Water Safety Month (May)
  - National Safety Stand-Down to Prevent Workplace Falls(May 2-6)
  - National Safe Boating Week (May 21-27)
  - National Safety Month (June)
  - National Fireworks Safety Month (July)
  - Stop on Red Week (August 1-7)
  - National Preparedness Month (September)
  - National Farm Safety and Health Week (September 18-24)
  - National School Bus Safety Week (October 17-21)

#### Deputy Chief Coover went over the accomplishments

- Completed assistance for 3 referrals from district responses and requests for follow up.
- Provided assistance to a person in need of services in conjunction with the Monroe County Sheriff's Office.
- Continued to deliver vaccinations through the Homebound Hoosier program. Vaccinations are currently being completed every 2 weeks.
- Provided data to the Monroe County Suicide Prevention Coalition for case study for local suicides and suicide attempts.
- Continuing to fundraise for Safe Haven boxes at the stations.
- Station 22 Gold Shift crew provided a follow up visit to a homebound Hoosier. This individual loves fire trucks and explained to Captain Ryan Fipps and Sergeant Matt Siebott how he wanted to see a fire truck. Captain Fipps took his crew back and let the individual have a tour of the truck and gave him an MFD hat and shirt.

#### Planned Activities

- Continue to work with INDOT by initiating our request for Limited Access Right of Way (LARW) 169 North for Station 26

- Continue the permit process for Burch Road Gate update; this is all contingent on the permitting process which involves several agencies. This will adjust permitting through fire district to expedite the process.
- The State Fire Marshall visit is still in the planning stage, with hopes of him touring the District in the near future.
- The State Fire Marshalls office has requested our assistance with a special needs youth misusing fire with Vincennes Township Fire Department.
- Continue to work with Monroe County Health Department administering Homebound Hoosier vaccinations.
- Continue to work with Area 10 Agency for assistance to Seniors regarding health care access, care giver information and planning and provide referrals for those needed for services were available. With a potential for a technology assistance program
- Continue to development of Peer Support policies and procedures.
- Work on the SOG's for representation on the scene with peer support and or the Chaplin.
- Finalize the Fire Prevention Ordinance to address enforcement of District specific issues.
- Researching feasibility for residential inspection program.

Fiscal Officer Brown asked if the District had a Chaplin. Chief Dillard stated that yes, we Pastor Brian Stewart volunteers his time.

**g. Financial Report**

Financial Administrative Assistant Robinson stated that her information is included in the Administrative Report this evening.

**h. Administrative Report**

Chief Dillard thanked the Administrative staff for diligently managing the day to day affairs while he was on his family vacation. Chief Dillard went over current activities, accomplishments and planned activities:

Current Activities:

- We currently still have 2 employees on light duty.
- We are updating each apparatus with new insurance cards.
- Financial Assistant Robinson and Administrative Assistant Bovenschen are working on the Covid-19 Request for Public Assistance – Project 2 for submission to FEMA for 2021 expenses. The preparation is very time-consuming, but we hope to have it completed by the end of March.

Accomplishments:

- We received a Thank-You letter from Hoosier Hills for PPE gear for their students.
- We have released 2 light duty personnel back to their normal schedule.

- Finished distributing apparatus insurance cards. While doing this it was noted that the Benton ATV trailer and Boat trailer were both left off of the insurance inventory – they have been added through the Capstone portal.
- Posted 2022 volunteer contract and association bylaws on Aladtec
- Forwarded 10 new volunteer applications to the Association.
- Completed a District Auxiliary application and job description.
- Completed the first draft of the volunteer association contact amendment that paves the way for the Association to distribute Emergency Medical and Hazardous Materials certification incentives.
- 2017 SAFER grant request for reimbursement in the amount of \$37,978.12 has been made.
- 2019 SAFER grant payment reimbursement in the amount of \$378,275.60 has been submitted.
- Van Buren Township Covid-19 Request for Public Assistance Grant has been completed and should be forwarded to the State for reimbursement to the township in the amount of \$23,756.00
- HSA first quarter contributions have been made.
- Board first quarter pay has been distributed
- With the help of our recent light duty personnel, the MFD clothing sold at the annex has been organized and labeled, making it easier to find items when personnel wish to purchase.
- 1095-C forms have been completed and distributed to all full-time staff.
- Annual Financial Report & Debt Affirmation Report have been submitted in Gateway.
- Fixed Capital Asset Report for items greater than \$5,000 has been completed for end of year 2021.

Planned Activities:

- Complete the Volunteer contract amendment.
- GAAP report items are due to Hartman & Williams by end of March.
- Safe Schools week at Grandview Elementary is April 4-8. We will provide support for any drills requested.
- Post Asset and Inventory Retirement Procedure form in Aladtec

## **NEW BUSINESS**

### **a. Financial – Claims**

Financial Assistant Robinson presented claims signed February 9, February 17 and February 28, 2022 for approval.

Vice-Chair Kruzan moved approval of claims for February as presented.

Trustee Robling 2<sup>nd</sup>

Roll Call vote was taken:

Yeas: Sorensen, Kruzan, Brown, Baker, Courtright, Robling, Vest

Motion passed 7-0

**Payroll:** Included the semi-monthly payrolls for February 2022. Administrative

Assistant Bovenschen stated that the increased payroll for February was due to the winter storm Landon.

Vice-Chair Kruzan moved approval of payroll for February as presented.

Trustee Robling 2<sup>nd</sup>

Roll Call vote was taken:

Yeas: Sorensen, Kruzan, Brown, Baker, Courtright, Robling, Vest

Motion passed 7-0

**b. Financial - Statement**

Financial Assistant Mrs. Robinson stated that the Certified Financial Statement for February 28, 2022 is presented for your approval. Mrs. Robinson explained that there is an adjusted column on this new spreadsheet. This is due to the encumbered funds from 2021. There are a few lines that are over due to things that are annual payments.

Trustee Robling made a motion to approve the certified financial statement as presented for February 28, 2022.

Vice-Chair Kruzan 2<sup>nd</sup>

Roll Call vote was taken:

Yeas: Sorensen, Kruzan, Brown, Baker, Courtright, Robling, Vest

Motion passed 7-0

**c. Engine Repair & Camper Top**

Deputy Chief Tusing explained to the board that the mechanics truck needed engine repair. Originally thought it could be a repair, however, it looks to be a complete rebuild or replacement engine. We have one quote from Bartlett's Diesel Repair in the amount of \$17,044. Fiscal Officer Brown asked if this engine was a turbo. Deputy Chief Tusing stated that yes, it is a turbo engine. By replacing the engine, we do get a manufacturer's warranty. Trustee Vest asked how the transmission was on the vehicle. Deputy Chief Tusing stated that he did not have any knowledge of transmission trouble. Trustee Robling asked how old the vehicle is. Assistant Chief Bomgardner stated that this truck was originally purchased in 2004 with grant funds. The truck was originally used for carrying the metering devices and equipment for hazmat technical response. Trustee Robling asked what type of vehicle is this, is it a fire truck? Deputy Chief Tusing stated that it is a more of a pick up with a box on it. This truck currently only has 32,000 miles on it, and was not used much in the past, however, currently the mechanic has all of his tools and equipment needed to service any apparatus. It was asked if we had any other quotes for the replacement. Chief Dillard explained that we couldn't get any other quotes since to determine the problem with the engine, they had to take it apart. Chief Dillard did speak with some other individuals who stated that Bartlett's was a very reputable service dealer. The engine is a Jasper Engine and will have a 2 year manufactures warranty.

Trustee Robling made a motion to approve the purchase of the Jasper Engine to repair the mechanics truck in the amount of \$17,044

Vice-Chair Kruzan 2<sup>nd</sup>

Roll Call vote was taken:

Yeas: Sorensen, Kruzan, Brown, Baker, Courtright, Robling, Vest

Motion passed 7-0

Deputy Chief Tusing explained that we have been moving vehicles around the District to better utilize the functions of each vehicle. Currently the truck that Deputy Chief Tusing drives is an open bed, this does not allow for him to deliver items in the rain, or secure items if he has to make several stops when out doing purchasing. We would like to purchase a camper top in the amount of \$2,325.00 from Alexanders.

Trustee Robling made a motion to approve the purchase of the camper top from Alexanders in the amount of \$2,325.

Vice-Chair Kruzan 2<sup>nd</sup>

Roll Call vote was taken:

Yeas: Sorensen, Kruzan, Brown, Baker, Courtright, Robling, Vest

Motion passed 7-0

**d. 2022 Volunteer Contract Amendment**

Assistant Chief Bomgardner stated that he would like to table this until next month as we made a correction to the amendment after it had been sent to the board. This correction has to do with the funding mechanism for EMS and Hazmat incentives.

Trustee Robling made a motion to table the 2022 Volunteer Contract Amendment.

Vice-Chair Kruzan 2<sup>nd</sup>

Roll Call vote was taken:

Yeas: Vest, Robling, Courtright, Baker, Brown, Kruzan, Sorensen

Motion passed 7-0

**NEXT MEETING**

Chair Sorensen stated that the next meeting will be April 13, 2022, at Station 25, located at 5081 N. Old State Road 37, Bloomington, IN 47408. The meeting will also be held via zoom.

**ADJOURN**

Chair Sorensen called for a motion to adjourn.

Trustee Robling made a motion to adjourn at 7:50pm

Motion passed 7-0

Minutes approved by the board of trustees on April 13, 2022:

Aye:

Nye:

\_\_\_\_\_  
Vicky Sorensen, Chair

\_\_\_\_\_  
Vicky Sorensen, Chair

\_\_\_\_\_  
Mark, Kruzan, Vice-Chair

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Mark Kruzan, Vice-Chair

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C. Ed Brown, Fiscal Officer

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C. Ed Brown, Fiscal Officer

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Michael Baker, Trustee

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Michael Baker, Trustee

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Christina Courtright, Trustee

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Christina Courtright, Trustee

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Kevin Robling, Trustee

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Kevin Robling, Trustee

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Dan Vest, Trustee

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Dan Vest, Trustee

Copy furnished:

Mrs. Vicky Sorensen, Chair  
C. Ed Brown, Fiscal Officer  
Ms. Christina Courtright, Trustee  
Mr. Daniel Vest, Trustee  
Mr. George Cornwell, Deputy Chief  
Mrs. Christine Bartlett, Legal Counsel  
Station No. 22, Bulletin Board  
Station No. 24, Bulletin Board  
Station No. 29, Bulletin Board

Mr. Mark Kruzan, Vice-Chair  
Mr. Michael Baker, Trustee  
Mr. Kevin Robling, Trustee  
Mr. Dustin Dillard, Fire Chief  
Mr. David Ferguson, Legal Counsel  
Station No. 21, Bulletin Board  
Station No. 23, Bulletin Board  
Station No. 25, Bulletin Board  
Station No. 39, Bulletin Board