

Date: 08/21/2024

Call to Order: BY: Steve Campany @ 6:00 pm

PLEDGE

Roll call:

Steve Campany (p)	Harold O'neil (a)	Terry Emerson (p)	Jim Woodworth (p)
Darick Turnbull (p)	Brenda Campany (a)	Timothy Irey (p)	A-ABSENT P-PRESENT

Privilege of the floor:

Barry Peck where are we at with the new doors? Large gap under truck bay door, is there a warranty on doors with the patch around the door handle? The gap could be an issue when cold weather comes inside water right close to the door, we need to hold contracts accountable and make sure work is done properly. Steve stated there is a warranty and patch is fine.

Jake Allyn questions on getting a fire truck repair shop to do the yearly services, and needs to make sure everything is done properly. Engine one has had the same clogged air filter for two years.

Reading of minutes:

motion by Darick Turnbull second by Jim woodworth with correction of Jim's name passed by all present.

Financial report: no report computer was down and Brenda not there.

Motion to accept by: Second by: Passed by:

Old Business:

Steve reported hall doors should be completed soon.

Tim reported the engine two charger should be here soon company had to resend it.

New Business:

Tim will need letters from Darick and Jim if they wish to run for commissioner again or anyone that wishes to run for the two spots. Darick four year term and Jim five year term. Tim also stated the need to write up a bid request for snow plowing.

Committee report:

none

Fire Department Report:

164 call to date, training last week was at Meadow Brook. Interior drill and alarm activation.

Lifenet will be landing at the station until further notice. they also provided some red puck lights for the landing zone. Rumor they may compensate us for the landing zone.

Next meeting date: 08/18/2024 at 6:00 pm

Adjournment: motion to adjourn @ 7:02 pm by Darick Turnbull with a second by Jim Woodworth passed by all present.

Guest:

Barry Peck, Jake Allyn, Nicole Allyn

Submitted by: Timothy J Irey secretary