

Regular Meeting –Thursday, April 16, 2020  
Ring Central Meeting

Present: Brummel, DeBolt, Eichelberger, Perkins, & Wade

Absent:

Department: L. Kreinbrink, G Witek

EMS:

Guests:

Meeting was called to order at 7:07 by Brummel.

### **AGENDA**

Motion made by DeBolt to accept the agenda, seconded by Eichelberger, *all ayes*,  
*MOTION CARRIED.*

### **NEW PERSONNEL & PROMOTIONS**

Preliminary approval for Donovan Torres was presented. DeBolt made a motion to move forward with the hiring process. Eichelberger seconded the motion, *all ayes*,  
*MOTION CARRIED.*

### **MINUTES**

Minutes for the February 20, 2020 regular meeting were presented; Perkins made a motion to accept the minutes as written. Eichelberger seconded the motion, *all ayes*,  
*MOTION CARRIED.*

### **TREASURER'S REPORT**

Eichelberger made a motion to pay the unpaid bills for March 19, 2020 meeting in the amount of \$16,801.18, seconded by DeBolt. *All ayes*, *MOTION CARRIED.*

DeBolt made a motion to pay the unpaid bills for April 16, 2020 meeting in the amount of \$20,228.57, seconded by Eichelberger. *All ayes*, *MOTION CARRIED.*

Emergency Expenditures – None

Check and credit card registers from 02/21/2020 through 04/15/2020 were distributed.

Brummel made a motion to allow Witek and Newkirk to pay all necessary bills through the end of April so they can be included in this fiscal year. Wade seconded the motion, *all ayes*, *MOTION CARRIED.*

### **ATTORNEY'S REPORT**

NONE

### **CORRESPONDENCE**

NONE

**TRUSTEE REPORT**

NONE

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Fire Prevention Ordinance, Ordinance No. 2020-001 was presented. Brummel made a motion to adopt the new ordinance. DeBolt seconded the motion, a roll call vote was taken:

Brummel – yes

DeBolt – yes

Eichelberger – yes

Perkins – yes

Wade – yes

5 ayes, 0 nays

*MOTION CARRIED*

**REPORTS from the FIRE CHIEF AND COMMAND**

Fire – Witek reported the precautions being taken in the COVID crisis. There are 8 confirmed cases in the district but no district members have been directly affected.

**PUBLIC TO ADDRESS THE BOARD**

NONE

**CLOSED SESSION**

NONE

**ADJOURNMENT**

DeBolt made a motion to adjourn at 7:55 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*

The next meeting date is changed to May 28, 2020 due to a conflict with the Chief.