

Regular Meeting –Thursday, May 20, 2021  
Station #1

Present: Eichelberger, Nadeau & Perkins  
Absent: Brummel & Wade  
Department: L. Kreinbrink, G Witek  
EMS:  
Guests:

Meeting was called to order at 7:03 by Eichelberger.

### **AGENDA**

Motion made by Perkins to accept the agenda, seconded by Eichelberger all ayes, motion carried.

### **NEW PERSONNEL & PROMOTIONS**

NONE

### **MINUTES**

Minutes for the April 15, 2021 Amended Budget Special meeting and the regular meeting were presented; Nadeau made a motion to accept the minutes with the time for then regular meeting adjusted to 7:16, Perkins seconded the motion. All ayes, motion carried.

### **TREASURER'S REPORT**

Perkins made a motion to pay the unpaid bills in the amount of \$21,646.10 (4/30/21) and \$19,692.11, seconded by Nadeau a roll call vote was taken:

Eichelberger – yes

Perkins – yes

Nadeau – yes

3 ayes, 0 nays, 2 absent

*MOTION CARRIED*

Emergency Expenditures – None

Check and credit card registers from 04/15/2021 through 05/19/2021 were distributed.

### **ATTORNEY'S REPORT**

The law suit has settled without a trial. We were held responsible for a large settlement but not as big as originally thought so our claim loss which is reflected in our annual premium will not be as large as it could have been.

### **CORRESPONDENCE**

NONE

### **TRUSTEE REPORT**

Eichelberger indicated that his economic interest statement came in an email.

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

Witek requested his annual letter stating he is chief so he can get the special license plates for his personal vehicle.

This is the first meeting of the new fiscal year. Officers need to be determined. Perkins made a motion to keep the officers the same, Brummel – President, Wade - Secretary, Eichelberger – Treasurer. Eichelberger seconded the motion and a roll call vote was taken:

Eichelberger – Yes

Perkins – Yes

Nadeau – Yes

3 ayes, 0 nays, 2 absent

*MOTION CARRIED*

### **REPORTS from the FIRE CHIEF AND COMMAND**

Fire – None

Ambulance – Numbers were disbursed

LLS – Brian DeBolt has agreed to be a director so they are back to full board as required by the Secretary of State.

### **PUBLIC TO ADDRESS THE BOARD**

NONE

### **CLOSED SESSION**

NONE

### **ADJOURNMENT**

Nadeau made a motion to adjourn at 8:03 p.m. Eichelberger seconded, all voted aye, motion carried.

The next meeting date is June 17, 2021 then the July meeting will be on July 22<sup>nd</sup> to allow us 30 days for the budget to be published.