

**REGULAR SESSION BOARD MEETING MINUTES**

August 9, 2023

<b>Agenda #</b>	<b>Subject</b>	<b>Action Item</b>	<b>Name</b>
23/08/04	Call to Order Tommy Johnson called the meeting to order at 18:08.	N	Mr. Johnson
23/08/05	Prayer Jerry Hageman said prayer.	N	Mr. Hageman
23/08/06	Pledge of Allegiance Everyone.	N	Everyone
23/08/07	Adoption of the Agenda Tommy Johnson motioned to adopt the agenda; Larry Bauer seconded	Y	Mr. Johnson
23/08/08	Approval of Minutes Tommy Johnson motioned to approve the regular session minutes from July 20, 2023. Larry Bauer seconded the motion.	Y	Mr. Johnson
23/08/09	Treasurer's Report - Approval of Bills Jerry notated that the District's income for property tax is approximately \$10,000 down from the previous year and at a year-to-date amount of \$419,053.89. He also mentioned that we may still see some amounts trickle in each month towards the end of the year. As for sales tax, the District has a 20% increase from last years numbers and is ahead \$42,000 year-to-date (2.5%). He did some estimating and planning for our sales tax numbers for the months of September-December. If the District receives the same dollar amount as the previous year each month, then the District will end the year with approximately \$2,750,000 in tax income versus the budget \$2,350,000. Again, this is an estimate, and we will see what happens when we receive the sales tax each month. Jerry mentioned that he had been playing around with the money and how to pay for the new engine that is incoming. The Capital fund has \$212,000 left in it after paying for the first engine that arrived. That makes it where the amount left to pay on the truck is \$288,000 from the \$500,000 that the engine is estimated to cost. Jerry suggested moving \$200,000 from the operating account, leaving the balance owed of \$88,000 that could come from contingency. Fire Chief, Keith Wolven mentioned that the two CD's maturing at the end of the month would allow us to pull the interest and cover the \$88,000 and not have to pull from the operating account. With no objections to the bills that were paid from the previous month, Jerry motioned to approve the treasurer's report. Larry Bauer seconded the motion.	Y	Mr. Hageman
23/08/10	Public Comments from the Floor None.	N	Mr. Johnson
23/08/11	Chief's Reports See reports. Chief Wolven did mention that the new oxygen compressor has arrived. Tommy Johnson asked about how the light duty policy was coming along and Chief Wolven said it would be presented at the September meeting for approval.	N	Chief Wolven
23/08/12	Auxiliary Reports No auxiliary report.	N	Auxiliary



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and making sure that it would be accounted for dollar wise when it arrives. Jerry said that the priority list from the Chiefs will help keep the District in line with the budget.

23/08/18 Set Time & Date of Next Meeting N Mr. Johnson  
Tommy Johnson set the time and date of the next meeting for September 21, 2023 - 18:00

23/08/19 Adjournment Y Mr. Johnson  
Tommy Johnson motioned to adjourn the meeting at 18:58. Larry Bauer seconded the motion.

**Prepared By:**

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Erin Bartels, Secretary of the Board

**Approved By:**

\_\_\_\_\_  
Tommy Johnson, President

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Jerry Hageman, Treasurer

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Larry Maloney, Director

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Larry Bauer, Director

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Michelle Griggs, Director

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