

## Work Session Minutes – March 8, 2024

**Board Members Present:** Tommy Johnson, Jerry Hageman, Larry Bauer, Larry Maloney, and Michelle Griggs

**Chief Staff Present:** Keith Wolven, Brad Snider, Dylan Honea, Erin Bartels

Agenda #	Subject	Action Item	Name
24/03/01	Five Year Plan	N	Mr. Johnson

Tommy Johnson called the work session to order at 14:53

Chief Keith Wolven said prayer.

The Board and the Chief Staff openly discussed the Five-Year Plan.

- Larry Maloney asked about financially what the District would be looking at spending in years 1 – 3.
- Deputy Chief Snider is working on obtaining bids for the Station 7 project that is outlined, the progress of Station 4's remodel and that he would like to steer his focus towards infrastructure improvements instead of new trucks due to the cost inflation at this time.
- Jerry Hageman would like to see what is being accomplished in year 1 written down.
- Michelle Griggs said that she would like to see a checklist with pre-prepped goals to showcase what would happen this year. She also asked about recruitment and retention. Deputy Chief Honea and the rest of the staff discussed the ideas and goals for what is
- It was agreed that the Board would write down five of their priorities based on the Five-Year plan to be presented in another work session in mid-April.
- Deputy Chief Snider said that we should have bid/pricing options by the next board meeting.

The meeting was adjourned at 16:14.

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Erin Bartels, Secretary of the Board

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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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