

Regular Session Minutes May 16, 2024

Agenda #	Subject	Action Item	Name
24/05/01	Call to Order Jerry Hageman called the meeting to order at 18:00.	N	Mr. Johnson
24/05/02	Prayer Deputy Chief Mike Moore said prayer.	N	Mr. Hageman
24/05/03	Pledge of Allegiance Everyone.	N	Everyone
24/05/04	Adoption of the Agenda Jerry Hageman made a motion to move up the 2023 Audit presentation following the approval of the previous meetings minutes. Michelle Griggs seconded the motion.	Y	Mr. Johnson
24/05/05	Approval of Minutes Jerry Hageman made a motion to approve the minutes from April 9, 2024 – Work Session; Larry Bauer seconded the motion. Jerry Hageman made a motion to approve the minutes from April 18, 2024 – Regular Session; Larry Bauer seconded the motion.	Y	Mr. Johnson
24/05/12	2023 Audit Marshall Decker from Decker and DeGood presented the 2023 Year End Audit. Per Mr. Decker, the District's financials have a "clean opinion which is the highest designated opinion meaning the financial information provided shows to be presented fairly and all reports check out in good standing. The total income for the District was \$3,439,839 and the total expenditures were \$3,203,428; The deficit of revenues over expenditures was \$236,411. Mr. Decker noted the District was in a good cash position at the end of the year as compared to the budget. He also recommended amending the budget to reflect what was spent versus budgeted.	N	Decker & DeGood
24/05/06	Treasurer's Report - Approval of Bills Jerry Hageman presented the treasurer's report. He noted that the sales tax overall has increased by 14% year-to-date as compared the last year. Property tax has yet to be received but should come some time by the end of the month. The District is 9% ahead on property tax as compared to the previous year. Jerry mentioned that the CDs have all matured but have been rolled over. The interest earned from the CDs was transferred into the Capital account and then the CDs were all rolled over into 6-month CDs with 5.09% APY. With no questions, Jerry submitted the treasurer's report for approval; Larry Bauer seconded the motion.	Y	Mr. Hageman
24/05/07	Public Comments from the Floor Firefighter (FF) Shelby Honea asked about being able to look up policies on the District's website when they're not updated. Jerry Hageman asked the Chief staff about how policies are added to the website. Erin Bartels said that once they're reviewed by the Chief staff and then approved by the Board, she contacts the web designer for the District's website and emails them a copy of the policy to either replace or add to the list of policies. FF Shelby Honea asked about the District's light duty policy on performing physical abilities test (PAT). She noted that the current light duty policy mentions a PAT is required to return to work under the pregnancy portion of the policy but not under occupational injuries/illness and non-job-related illness section. Fire Chief Wolven said all forms of medical leave would require a PAT to be able to return to work. Jerry Hageman asked for the Chief	N	Mr. Johnson

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24/05/17 Adjournment

Y

Mr. Johnson

Larry Bauer motioned to adjourn the meeting at 19:39; Larry Maloney seconded the motion.

Erin Bartels, Secretary of the Board

Tommy Johnson, President

Jerry Hageman, Treasurer

Larry Maloney, Director

Larry Bauer, Director

Michelle Griggs, Director

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