

Regular Meeting –Thursday, May 28, 2020  
Ring Central Meeting-Newkirk at Station #1

Present: Brummel, DeBolt, Eichelberger, Perkins, & Wade (7:11pm)

Absent:

Department: L. Kreinbrink, G Witek

EMS: Schimandle

Guests:

Meeting was called to order at 7:00 by Brummel.

### **AGENDA**

Motion made by Eichelberger to accept the agenda, seconded by DeBolt, a roll call vote was taken:

Brummel – yes

DeBolt – yes

Eichelberger – yes

Perkins – yes

Wade – absent

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

### **NEW PERSONNEL & PROMOTIONS**

NONE

### **MINUTES**

Minutes for the April 16, 2020 regular meeting were presented; Eichelberger made a motion to accept the minutes as written. DeBolt seconded the motion, a roll call vote was taken:

Brummel – yes

DeBolt – yes

Eichelberger – yes

Perkins – yes

Wade – absent

4 ayes, 0 nays, 1 absent

*MOTION CARRIED*

### **TREASURER'S REPORT**

Brummel made a motion to pay the unpaid bills in the amount of \$10,819.73, seconded by Perkins a roll call vote was taken:

Brummel – yes

DeBolt – yes

Eichelberger – yes

Perkins – yes

Wade – yes

5 ayes, 0 nays

*MOTION CARRIED*

Emergency Expenditures – None

Check and credit card registers from 04/15/2020 through 05/27/2020 were distributed.

### **ATTORNEY'S REPORT**

NONE

We have an open law suit and our lawyers are working with the insurance company lawyers to make the best possible settlement for LRFFPD.

**CORRESPONDENCE**

NONE

**TRUSTEE REPORT**

NONE

**UNFINISHED BUSINESS**

**NEW BUSINESS**

The basic numbers for the 20-21 budget were presented. DeBolt made a motion to accept the proposed budget numbers. Perkin's 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 – The stations have been on lockdown but have loosened up slightly and are disinfecting everything. There are 120 confirmed cases in the fire district.

**PUBLIC TO ADDRESS THE BOARD**

NONE

**CLOSED SESSION**

NONE

**ADJOURNMENT**

DeBolt made a motion to adjourn at 7:55 p.m. Eichelberger seconded, a roll call vote was taken:

Brummel – yes

DeBolt – yes

Eichelberger – yes

Perkins – yes

Wade – yes

5 ayes, 0 nays

*MOTION CARRIED*

The next meeting date is June 18, 2020 then the July meeting will be on July 23<sup>rd</sup> to allow us 30 days for the budge to be published.

At this time we have not determined if it will be a live or virtual meeting. Details will follow before the Agenda is posted.