



North Bench Volunteer Fire District

Dedication to service and community!

NBVFD Board of Directors Meeting MINUTES 5.8.23

NBVFD Station #1

Attendees: Walter Burrow, John Lozier (Vice President), Fred Nystrom (President), Greg Mead (Treasurer), Mikayla Wilkerson (Secretary), Ken Homik, Jack Douglas (Attorney), Tony Shope (Department Chief)

Fred called the meeting to order at 7:00pm

- Pledge of Allegiance
- Previous Minutes
 - John asked if the fair booth was squared away, it is reserved.
 - The “other” line is still on the budget, Greg has asked Youngwirth to remove it.
 - *Ken motioned to approve the minutes as presented, Greg seconded, all approved. Motion passed.*
- Auxillary Report-Mikayla
 - The event code given to register with the tax commission was wrong, so we are waiting for the correct code to register. There is still time to do so.
 - Mikayla let the board know that we may need to pay taxes on any donations received at the fair booth. Greg will double check on the regulations for this.
 - There was some discussion on getting a rifle for the raffle.



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- Treasurer's Report-Greg
 - There were questions and discussion about payments to Beeline water. Payments are being made monthly, Greg thought we had paid in full for the year in January. He will follow up about this.
 - Fuel expenses were not accounted for on the monthly budget statement. Greg will follow up about this.
 - Youngwirths Accounting has been short staffed, so meeting packets may be coming a little later than usual.

- Chief's Report-Tony
 - Tony read the chief's report which was emailed out ahead of the meeting.
 - For the luau, the weather was good, a lot was learned and there was positive feedback from the community.
 - Website updates-Tony will follow up with Mike about when the new website will be done.
 - There was some discussion on CD's and the current interest rate. Greg will see if we have already purchased a \$10,000 CD this year. The budgeted amount was \$15,000 for this year. All were in agreeance that now is the time to purchase it.



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- Old Business
 - Luau recap-The department broke even, there are some leftover supplies, the board will revisit doing it again next year in the winter. The date should be decided before the annual meeting so that it can be advertised there.
 - Change to meeting time
 - *Ken motioned to change the meeting time to 6:30pm and keep it the same year round, Mikayla seconded. There was some discussion. John and Greg voted against, Ken, Mikayla and Walter voted in favor. Motion passed. This will be effective at the next meeting.*
- New Business
 - There were no action items from the chief's report.
 - The board set the date and time of 6pm on May 22 for the billing and dues meeting.
 - Tony, Greg and Walter discussed wiring at Station 2.
- There was no public comment

Greg motioned to adjourn, John seconded, all approved. Meeting adjourned at 8:06pm