



# North Bench Volunteer Fire District

*Dedication to service and community!*

## NBVFD Meeting MINUTES 6.12.23

### NBVFD Firehouse #1

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

Fred called the meeting to order at 6:30pm

- Pledge of Allegiance
- Approval of Previous Minutes
  - Taxes will not need to be paid on donation income at the Fair.
  - Beeline being paid monthly was a mistake, the year was already paid for. Youngwirths will work on getting a credit/refund.
  - Wiring is not done at Station #2 yet, but they are still working on it.
  - *Ken motioned to accept the minutes as presented, Dave seconded, all approved. Motion passed.*
- Treasurer's Report-Read by Greg
  - The difference in MWB Operating from the 1<sup>st</sup> page and the Balance sheet is due to the different dates on them.
  - Ziplly sent a letter about late payment, which was in transit and the account is now current.
  - There was some discussion on the checks for the month.
  - Fuel expenses were not accounted for again on the monthly budget, Greg will follow up about this.
  - Greg will follow up about:
    - The \$50 in Wage Contract Pay which should be under Training.
    - The \$5000 under Fire Contracting which should be under Grants.
    - The \$493 in fundraising income which should be closer to \$900 from the Luau.
  - Tony will pull PO's to find out why \$1130 went into Rehab. It seems high and is most likely a mistake.

Page 1



# North Bench Volunteer Fire District

*Dedication to service and community!*

- Auxillary Report-Mikayla
  - The event code needed to register for the fair will be emailed to Fred who will send it to Mikayla to register.
- Chief's Report
  - Read by Tony as submitted.
  - Tony is planning on meeting with Mike on Tuesday to finalize the website.
- Old Business
  - Board members were given a chance to review the changes made to the bylaws. Jack, Mikayla and Fred will sign the updated bylaws and send out copies to board members.
  - Website updates were covered in the Chief's Report.
  - There was discussion about changes to Billing. The consensus was disapproving of doing residential rates based on assessed value. There was a general agreeance to simplify the categories for residential rates and rates for commercial should be based on assessed value. The billing committee will come up with a specific example of new rates to be approved by the board.
- New Business
  - All were in agreeance to remove Linda Fioravanti as a designated signer for NBVFD, to keep Greg Mead and Fred Nystrom in that capacity and to add Mikayla Wilkerson as the fourth signer.
  - There were no actions items from the Chief's Report.
  - A side note from Tony- A check from the insurance company will be coming to cover the cost of the windshield repair that was due to rock damage.



# North Bench Volunteer Fire District

*Dedication to service and community!*

- Craig Wheatley will not be donating a rifle to raffle this year. There was group discussion on who and where to purchase a rifle from as well as what kind. Fred will purchase the gun, trying first for a Ruger SF .308. Walter will contribute \$200 towards its purchase.
  - *Greg motioned to budget \$1200 for the purchase of the rifle, Dave seconded. Mikayla voted against; all others approved. Motion passed.*
- Fred talked with Darlene Schneider about purchasing property by the Dollar Store. The group agreed to walk the property this Wednesday at 3pm.

*Greg motioned to adjourn the meeting, Walter seconded, all approved. Meeting adjourned at 8:35pm.*