

Minutes OFRPD

January 17, 2023

Attendees

- Chief Roger Kratz
- Chief Kim Shook (Zoom)
- Brandon Flathers
- Carl Scarborough

Board Attendees

- Marty McDermed Robert Hotmer
- Norm Brodier Ruth Dillon

Call to order: Marty McDermed Called the meeting to order at 7:00 pm

2 Consent agenda

- a. December Minutes
- b. Treasurers report
- c. Check Register & Bill payments

Robert Hotmer made a motion to approve the consent agenda. Ruth Dillon made the second motion. Motion approved 3-0 Marty McDermed abstained for employer check

3 Public Comments- None

Marty Mcdermed made motion to amend the agenda to Closed session. Norm Brodeur second the motion. Motion approve 4-0 7:01

Roll Call: Robert Hotmer, Norm Brodeur, Ruth Dillon, Marty Mcdermed- here Grant Kuhlmann- absent

Meeting reopened at 7:20 pm from closed session

Chiefs Report

Calls from 12/11/23-1/11/24

- Fire calls 5 EMS Calls 58 Service Calls 3
- Fire mutual aid received- 0
- Fire mutual aid given-1 to Wellington
- EMS mutual aid received- 2 from Sni Valley
- EMS mutual aid given- 1 Sni Valley

the lucas CPR devices and lifepak 15's had yearly preventive maintenance

OFRPD hosted the Lafayette County Fire Chiefs meeting

Captain Flathers is meeting with Motorola January 18th regarding the marketing and informational packets to be distributed with the correct information to the public.

Motion was made by Robert Hotmer to approve the Chiefs report. Second motion was made by Ruth Dillon. Motion approved 4-0

5 Old Business

- a. District goals- waiting on numbers and quotes still.

no action taken

6 New Business

a. Committee Report-Finance committee is purposing to keep a certain amount of funds in reserve.

McDermid mentioned the maturity of CD's and moving funds such as the one on 2/28 of \$117,424 closing and moving into other CD's and 4/24 \$126,000 funds to payroll to cover for the year. does not include all overtime and payroll options but would cover a majority of it for the year. and the other funds coming in from taxes and payments could go into the CD's.

board mentioned 25% at 375,000, 33% 510,000, or 40% 600,000 from proposed budget of 2024 into general fund and act 503510 money market

also mentioned that the districts money market and cd's could be put to better use by putting funds into them as needed and make them the 6 month cd's. cancelling of the 12 month cd on 4/1 and moving it to a 6 month cd.

Robert Hotmer made a motion to set 33% of purposed budget yearly to reserve fund with Norm Brodeur making second motion. motion approved 4-0

b. Call for election of Director of Board

Ruth Dillon made a motion to approve the resolution 2024-001 and the secretary and Board President to sign . Norm Brodeur made the second motion. Motion approved 4-0.

Ruth Dillon made a motion to adjourn with Norm Brodeur making the second motion. motion approved 4-0. 8:17 pm