

Yoder Fire Protection District 5-A

Board Meeting (Second Thursday of Each Month)



Date: 7-13-2023

Time: 6:00 PM

Minutes By: Brent L. Anderson

MINUTES

Call Meeting to Order by President Anderson

Roll Call:

President, Brent L. Anderson - Present

Treasurer, Dempsey Hanson - Present

Secretary, Jamie Gibb – excused due to work out of town

Agenda Modifications/ Approve Agenda

Motion to Approve the agenda by Mr. Hanson

Seconded by Mr. Anderson

Motion passed

Minutes from last meeting

Motion to Approve minutes of last meeting by Mr. Hanson

Seconded by Mr. Anderson

Motion passed

Treasurer's Report:

Mr. Hanson presented the checks for stipends for review. Mr. Anderson reviewed all of the checks.

Mr. Anderson motioned to pay the Stipends as presented, Mr. Hanson seconded.

Motion passed.

Income/Expense Review Balance Sheet Ending: July 12, 2023

Checking: \$80,194.59 Savings: \$10,928.30

Motion to approve the bills as presented by Mr. Anderson.

Mr. Hanson seconded

Motion passed

Mr. Hansen will have to get and update on the SAFER Account later and email the balance out to the board as it is not available at the moment.

Same note as Last Month: SAFER grant detailed updates will come next month. The District Board understands that once the grant funds come in they will be dispersed to prevent collection of interest in the account (forbidden by Federal grant procedures). This procedure will be assumed to be on-going.

Discover Card Card(s) were also reviewed balance of: \$1,188.47 .

Dempsey reviewed the Discover card charges and payments. Most expenses were fuel and food because there were not hotel expenses on this fire. They were in the mountains and slept in tents.

Mr. Hansen Motioned to pay the above balance on the card.

Mr. Anderson seconded.

Motion passed

Old Business:

We had 2 trucks and 2 dozers sent on one fire. This will equal approx. \$111,000 dollars of equipment income.

The Ford 750 chassis for the truck build needs to be paid as soon as the grant funds arrive \$141,090 .

Mr. Hansen motioned to approve paying this as soon as the grant funds arrive. Mr. Anderson seconded, Motion passed

New Business:

The audit will begin soon.

Updates from Yoder Fire Department:

None, other than above.

Other Business (such as community comments, closing comments, other):

Confirm next meeting date and time: August 10th, 2023.

Adjourn: 6:51 pm