

Board Meeting Agenda

September 11, 2024

1. 6:00 pm: Call Meeting to order with the Pledge of Allegiance
2. Review and approve meeting notes from August 15th, 2024, meeting.
3. Review and approve August financials.
4. Reliance Connects installed the 911 call Box (at no charge) however, the technician could not get the phone to work. He suggested we contact the person we got it phone from to help us with this matter.
5. New sign status: The planning department has finished processing the property variance and all that is needed to proceed is the electrical permit that the electrician will get when we are ready for him. I have contacted the builder, and he is in the process of revising his estimate and I have one estimate and am getting one more for the required electrical. We need to get the trenching and propane tank pad done. I believe Darreld will coordinate that.
6. We received a total of \$52,000 to date for the procurement of two 40,000-gallon water storage tanks. The first tank has been invoiced and paid for. We have received the invoice for the second tank. Payment will be sent when we receive grant funds. We have at least 6 months to complete the installation. The grant money came from three different foundations. I have been informed by the largest grantee that, if necessary, we can apply for an extension to get the job completed.
7. I have a verbal agreement on the purchase of the Kenworth truck. We will need to get Cliff Jacobson a check of \$10,000 dollars now and then we can make \$2000 per month payments with the balance to be paid within 12 months. This will give us time to reach out for other grant monies/opportunities to finish the terms of payment with Cliff Jacobson, the owner. I am planning to take Darrell to Chico Saturday, October 5th to pick the truck up and bring it to Scottsburg. Jim and I are working on getting more grant money to get the truck modified into a new tanker.
8. I would also like to ask that one of our board members make a motion to reach out to our community and get a small group of homeowners/people to help with Grant opportunities. It could be a Sub-Board and would concentrate on obtaining grants for our department and the community. I believe Jim Irvine could be the Board

Chair on it, or they could elect one. Our Chief and/or our Board would put together formal requests with all the pertinent information needed to run with. We would also need to provide on a continuing basis any other information that they may need. The Sub-Board would report directly back to the Fire Department Board on its successes and/or failures. I would like that requesting Board Members to coordinate the development of the new Sub-Board with all our help too!!

9. We have had several zoom meetings with Streamline and have completed a lot of web page content. We will not be able to go much further without photography. I am open to suggestions as to how we get that done.

10. Any New Business.

11. Move to adjourn.