

# Lake View Fire District Monthly Meeting Minutes

## 12/08/2020

Meeting called to order by President Brandon Jones at 7:00 P.M.

Prayer was given by George Dykes

Members present: Brandon Jones, Daniel Griffin, Steve Johnson, Doug Beaulieu, and George Dykes

Daniel Griffin read minutes from the November 2020 meeting. Motion to accept by Doug Beaulieu, 2nd by George Dykes, approved by all.

Minutes from Special Called meeting on 12/07/2020 were read by Daniel Griffin, as well. Motion to accept by George Dykes, 2nd by Doug Beaulieu, approved by all.

Doug Beaulieu read the Treasure's Report for November, 2020. Motion to accept by Steve Johnson, 2nd by Daniel Griffin, approved by all.

Chief's Report was given by Jim Bossard. Motion to accept by Daniel Griffin, 2nd by Steve Johnson, approved by all.

Administrative Report, Martha is available on Mondays and Wednesdays. Motion to accept by Daniel Griffin, 2nd by George Dykes, approved by all.

Jim Bossard gave the EMS Report. Motion to accept by Daniel Griffin, 2nd by George Dykes, approved by all.

There was no old business.

New Business: SOP clarifications are needed for items such as detailed responsibilities of the Board and the Chief, as well as an appeal process for a firefighter to come before the Board.

It was brought up that information has been received from the State Fire Marshall which stated that employees could not be paid with monies from dues. Contact with our lawyer is to be made to gain better understanding on this ruling.

Motion by Daniel Griffin that signature on the check must match the signature on the invoice. 2nd by Steve Johnson, approved by all.

Steve Johnson made a motion to have a Vendor Payment list available at the monthly meeting. 2nd by Daniel Griffin, all approved.

Discussion about whether or not "late payments" are covered in lien costs. Tabled until more information can be given.

Drink machine money designated as miscellaneous income.

Would like to see the Chief set up 2 & 5 year goals, including things such as Explorers Group, CPR classes, and other community involved ideas.

Doug Beaulieu made a motion that signatures need to be changed at FUSB to align with current officers. Daniel Griffin 2nd, approved by all.

Daniel Griffin made a motion that late fees on Annual Fire Dues start 30 days after notices are sent out. Motion was amended to late fee begin 1/31/2021. 2nd by Steve Johnson, approved by all.

Daniel Griffin made a motion for meeting to adjourn at 8:38. 2nd by George Dykes, approved by all.

Submitted by George Dykes