

Lake View Fire Protection District

July 13, 2021

Meeting called to order by Board Vice President Daniel Griffin at 7:06.

George Dykes opened in prayer.

Roll Call: Daniel Griffin, Doug Beaulieu, Gary Johnson, Steve Johnson, George Dykes, Mike Fisher were present. Absent: Brandon Jones.

Minutes from the June monthly meeting were read by George Dykes. Mike Fisher motioned to accept the minutes pending corrections and additions. Gary Johnson 2nd, all approved. Minutes from the Special Meeting on June 14, 2021 were read by George Dykes. Steve Johnson motioned to accept, Mike Fisher 2nd, all approved.

Treasure's Report was read by Doug Beaulieu. Special note given the increase in line item "Insurance". Two payments were made, one has been reimbursed but was not deposited into our account until after July 1, 2021. Gary Johnson motioned to accept, 2nd by Mike Fisher, approved by all.

Chief's Report was given by Chief Harris.
EMS Report was included in Chief's Report.

Communications Report: Signs announcing the monthly meeting have been ordered. We will be having a tri-fold information sheet printed so it can be put into the new home owners closing packet.

Old Business: \$64,000 still not paid for 2020 dues.
Future of Station 2 Committee includes: Chief Harris, Jim Bossard, Brandon Jones, Daniel Griffin and 2 city representatives.

Tax preparations - When asked, Olan Hughes would not give a definite price. He said it is contingent upon work and time required.

Board was called into an Executive Session for five minutes at 8:01. Motion made by Mike Fisher to open Executive Session, 2nd by Steve Johnson, approved by all. Mike Fisher motioned to end the Executive Session, 2nd by Steve Johnson, approved by all at 8:04.

New Business: We currently have 10 volunteers.
Chief Harris recommended the Board consider, at some future date, putting into action State Retirement for our employees.

Motion to adjourn made by Mike Fisher, 2nd by Steve Johnson, approved by all at 8:18.

Submitted by
George Dykes