

LAKEVIEW FIRE PROTECTION DISTRICT

MONTHLY BOARD OF DIRECTORS MEETING

11/9/2021

Meeting called to order by: Brandon Jones @ 7:01

Members Present: Brandon Jones, Sonya Whitaker, Doug Beaulieu, George Dykes, Daniel Griffin and Steve Johnson

Prayer: George Dykes

Motion from Daniel Griffin to go into Executive Session, second by Mike Fisher. Executive session begins @ 7:02, ends @ 7:22 after motion from Mike Fisher, second by Daniel Griffin

Prior Minutes: Read by Sonya Whitaker, motion to approve, Doug Beaulieu, second by Daniel Griffin, approved by all.

Treasurer's Report: Given by Doug Beaulieu, see attachments (copies are available if anyone missed last meeting), motion to Approve, Mike Fisher, second by George Dykes, approved by all

2020 taxes complete, efiled on 11/8/2021

Motion to move surplus funds from checking to a reserve account, tabled until next meeting.

Proposal for Financial Audit for years 2020 and 2021. Motion to contract with Don Wallace for Audits by Doug Beaulieu. Second by Mike Fisher, approved by all. (11092021-001)

Chief's report- see attached report, copies are available if anyone missed last meeting.

Committee Reports: Brandon will post message on Facebook requesting volunteers to be on a Committee to explore and make recommendations for future rate increases.

Communications: Santa's routes will be published soon, asking for candy donations in the post.

Old Business:

Legal, Attorney reworking the Bylaws, formalizing exemptions. Changes will be posted in advance to the public, 90% are changes in verbiage, and need a Bylaw change to change the dates of the monthly meeting, per Daniel Griffin.

1303 Repairs, repairs complete, will be picked up later this week.

Fire Recovery update: Letter received requesting a "Modification of Billing Practices". Chief Harris says letter is irrelevant, we are already Direct Billing.

Jan Smith asked why we are not billing for structure fires, that all Homeowners policies should cover a \$500 response fee. After discussing details a motion to bill all structure fires in homes to owners Insurance Motion Daniel Griffin, second by Steve Johnson, approved by all (11092021-002)

New Business: Steve made a motion to add a rebilling fee for accounts that have to be rebilled due to non-payment, Mike Fisher seconded, approved by all

Martha McFarland brought up that in 2001 a motion was passed to add a "late fee" to overdue accounts, the motion passed but the fee was not added. Brandon advised that we could not call it a "late fee". Mike made a motion to add a \$50 rebilling fee to delinquent accounts. Daniel seconded the motion, approved by all.

Brandon Jones- A house on Central Park Drive would like an official determination on which fire service responds to her property. Brandon Jones and Chief Harris will be meeting with the homeowner tomorrow.

***Old Business-** Bids for the deck repair are no longer valid, will ask for new bids.

Public Input: Mary Christianson asked when the "special called meeting" mentioned at the annual board meeting would be held. Brandon Jones advised that we are waiting on the Bylaw changes to be finalized before scheduling. Bylaw changes will be published well ahead of the meeting.

Tracy Pearson requested a better breakdown of the expenses on the reports.

Martha McFarland expresses her thanks for the community donations this month. \$2200 was donated with fees that were sent in.

Mary Christianson asked about the legality of the proxy votes, Daniel Griffith advised that there will be changes in the Bylaws to address some of the issues with them. Current proxies and changes that need to be made were discussed.

Jan Smith advised that she had not received her bill, Martha printed her one off.

Janet Wilson advised the Bi-laws on the website are wrong. Will be corrected when we get new Bylaws. Minutes from the last Annual meeting (2020) may need correcting. Also asked that the minutes for June 2021 be changed to state Ms. Wilson only asked for clarification in reference to liens. Daniel Griffin made the motion to correct the minutes, George Dykes second, approved by all.

Motion to adjourn the meeting by Brandon Jones, second by George Dykes.

Meeting adjourned @ 8:35 pm.

Sonya Whitaker