

# LAKEVIEW FIRE PROTECTION DISTRICT

## MONTHLY BOARD OF DIRECTORS MEETING

1/11/22

**Meeting called to order by:** Daniel Griffin @ 7pm

Members Present: Daniel Griffin, Doug Beaulieu, Mike Fisher, Steve Johnson and Sonya Whitaker

**Daniel Griffin** advised that comments by the public may only be given at the appropriated Public Input time.

Sonya Whitaker read minutes from the December Board meeting. The minutes were approved with changes. Motion to approve by Doug Beaulieu, second by Mike Fisher, approved by all.

Minutes from Special Meeting on 12/23/21 read by Doug Beaulieu, motion to approve made by Daniel Griffin, second by Mike Fisher, approved by all.

Minutes from last Annual Members Meeting on 10/12/21 read by Doug Beaulieu. Motion to approve with changes by Daniel Griffin, second by Doug Beaulieu, approved by all.

Treasurers report read by Doug Beaulieu, motion to approve made by Mike Fisher, second by Daniel Griffin, approved by all.

### **Chief's Report:**

Jim Bossard read Chief's report- see attachment, Motion to approve Chief's report by Mike Fisher, second by Doug Beaulieu, approved by all.

**Committee Reports:** Chief is meeting with contractor to finalize deck repairs tomorrow. Committee for build out of Station 2 reviewing future plans.

**New Business:** nothing to report

## **Bylaw changes:**

Daniel Griffin reported the Lawyer is still working on the following changes to the Bylaws:

Section 2.2 Move Annual Members meeting date to the 3<sup>rd</sup> Tuesday in October

Section 2.4 Change language of written notice, written public notice not needed for Special Meetings

Section 2.6 will address Proxy voting changes

Section 3.1 Change Monthly Board Meeting to 3<sup>rd</sup> Tuesday of the month

Section 3.4 Waiver omissions

Section 3.8 Only 2 Lakeview Firefighters can be on the Board. No Lake View career Firefighters on the Board

Clarification of Chiefs responsibilities

All changes will be published to the public ahead of any vote.

Committee for dues increase formed. Members will be:

Doug Beaulieu, Jan Smith, Sonya Whitaker, Dewayne Cox and Darryl Odem, will schedule first meeting soon, meeting will be announced to the public at least 3 days prior.

Motion to approve by Daniel Griffin, second by Doug Beaulieu, approved by all.

Steve Johnson asked about the Audits, Daniel Griffin advised we are waiting on Don Wallace to give dates.

**Public Input:** Bob Russo asked why the minutes for September and October have not been posted. Also had questions regarding his property fees; business and property owner are both being billed. Martha will check records and get back with him. Daniel advised we will check to make sure minutes are on the website.

Jim Spitzley asked why the minutes from the Annual Members meeting were read tonight. Daniel advised that they were required to be read and recorded at the

first opportunity, for recordkeeping purposes, will be read again at the next Annual Members meeting as well.

Tracey Pearson questions: asked how much we are paying the Attorney, Daniel advised that we paid a retainer that was voted on last year, not sure of the amount.

How much was the winning deck bid that was approved? \$11,200

Will Statutes be posted with the Bylaw changes? per Daniel Griffin, yes and Attorney most likely be at the meeting to answer questions.

Annual minutes from 2020 not ready, Daniel advised that he thinks they were read, but will check past minutes to be sure.

Motion to change the Bylaws brought up by Janet Wilson was misquoted? Daniel advised that she was welcome to come and contest how it was noted.

Motion to go into Executive Session to discuss a personnel issues, motion by Mike Fisher, second by Steve Johnson, approved by all. Session started at 8:07, ended at 8:20. Motion to end Mike Fisher, second by Steve Johnson, approved by all.

Motion made to change staffing hours. Katherine Armstrong contract renewed to to 50 hours per month max, no overtime, effective immediately.

Motion to approve by Sonya Whitaker, second by Mike Fisher, approved by all.

Martha McFarland hours modified to 3-5:00 2 days a week

1:30-5:00 2 days a week

Other duties work from home max 30 hours per week.

Motion to approve by Sonya Whitaker, second Mike Fisher, approved by all.

Motion to adjourn by Doug Beaulieu, second by Steve Johnson, approved by all

Meeting adjourned @ 8:24pm

