

LAKEVIEW FIRE PROTECTION DISTRICT

MONTHLY BOARD OF DIRECTORS MEETING

5/10/22

Meeting called to order by: Brandon Jones @ 8:40

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

Brandon read message sent to the Fire Department from the Smith family. A moment of silence was observed for Charles Smith and family.

Prior Minutes: Motion made by Brandon Jones to accept minutes as written to save time. 2nd by Daniel Griffin, approved by all.

Treasurer's Report: Read by Doug Beaulieu, motion to accept with one change by Mike Fisher, 2nd by Daniel Griffin, approved by all. Audit has begun.

Chief's Report: Jim Bossard read the report, gave update on step replacement, construction to start very soon, still checking on generator.

Committee Reports:

Dues Committee, nothing to report

Communications: Daniel Griffin advised that Mutual Aid agreements/contracts to cover areas in Jefferson County must include plans for Station 2 going forward. Discussions with Lakeview are ongoing and going well in regards to the city helping with financial needs for opening Station 2. He asked that Doug Beaulieu give copies of the Chief's report to the town Council each month.

Old Business: Mike made a motion to send a donation to Tannehill Valley Baptist Church using the money set aside for the Smith family. Steve Johnson a2nd the motion, it was approved by all.

New Business: Brandon advised that he has been advised that the 216 bridge will be removed for a period of time, possibly beginning in 2024. He stressed the

importance of Station 2 opening in case the closure divides the coverage area. He will keep us updated.

Public Input: Mary Christian asked why no one attended the annual First Responder Appreciation dinner and the Fire Association meetings. Martha advised that she had received the email from the Church and had advised them that no one was available at the time and they were going to bring the dinners to the Station. Brandon advised that the Fire Association meetings were attended if someone was available, but if not he submits the information they need.

Adjourn : Motion to adjourn made by Mike Fisher, second by Steve Johnson, approved by all. Adjourned at 9:04