

LAKEVIEW FIRE PROTECTION DISTRICT

Annual Members Meeting

10/19/22

Meeting called to order by : Brandon Jones 7:03

Prayer: George Dykes

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

Prior Minutes: Minutes from 2021 meeting read by Sonya Whitaker, motion to approve, with typo changes and add numbers from elections, made by Jan Smith, second by Daniel Griffin, approved by all.

Treasurer's Report: Read by Doug Beaulieu, last year's budget as well as the new proposed budget. After discussion with the Members, Janet Wilson made a motion to accept the new budget, second by Jan Dickerson, approved by all.

The floor was then opened for nominations for a new Board Member, as Steve Johnson's position was now open. Daniel Griffin nominated Daryl Oden, no other nominations were made so Daryl accepted the position and will be sworn in at the monthly meeting following the Members meeting.

Committee Reports:

Communications: Doug Beaulieu did not have anything to report but did want to thank Steve for his years of service. Chief Harris also expressed his appreciation for Steve's service.

Dues Committee: Will need to meet one more time to finalize Hazmat fees. Mary Christianson asked about the exemptions as related to unimproved property if someone owns multiple properties and has an exemption for their homestead. She was advised that only the homestead would be exempt and that the Admin staff is working with the County records to make sure all info matches.

Motion to adjourn @ 7:40 by Kelly Roland second by Daniel Griffin, approved by all.

