

Luther Fire Board Minutes

June 1, 2023

(Draft)

Chairman Chris Raymond called the meeting to order at 7:00 PM.

Board members present; Chris Raymond, Ron Denbraber, Chief Don Nixon, Dawn Fuller and Danielle Sawyer; Felisa wert & David Middleton: absent.

Dawn Fuller made a motion to approve the agenda, second by Chris Raymond, all in favor, motion carried.

Visitors: None.

Dawn Fuller made a motion to accept the minutes of May 4, 2023, as written, second Ron Denbraber all in favor, motion carried.

The financial report stated the beginning checkbook balance was \$34,101.42.

Danielle stated that the first quarter payment was received by Ellsworth and are expecting Newkirk's this month.

We received \$200 in total for rental fees.

There was an error in the bills for May. With multiple receipts pertaining to the same purchase a correction for the bills for Menards should be \$238.09 total rather than \$89.64 & \$99.48 previously approved.

Danielle presented one budget amendment for \$200.00 from 964 rental deposits to 667 rental fees to cover deposit fee rental returns. Dawn Fuller made a motion to accept the budget amendment as presented, Roll Call Vote- Raymond, Denbraber , and Fuller; second by Chris Raymond, all in favor, motion carried.

Chris Raymond made a motion to accept the financial report, Roll Call Vote-Yes: Raymond, Denbraber, and Fuller; second by Dawn Fuller, all in favor, motion carried.

Correspondence: Masonic Lodge Dinner Appreciation invite for firemen

Bills due: BCB(April) \$255.00, Barb Charles (Rnt Dep Rtn) \$50.00, Consumers \$31.92 & \$164.56, Summit Fire Protection (Fire Ext annual insp.) \$407.70, IRS (941 sent back, late fee) \$5.41, Verizon \$68.78, Danielle Sawyer (Janitorial 4 hrs @\$20) \$73.88, Coyne \$805.90.

Dawn Fuller made a motion to pay all the bills as presented, Roll Call Vote- Yes: Raymond, Denbraber, and Fuller; second by Ron Denbraber, all in favor, motion carried.

Fire Chief Update: Don Nixon stated that there is one firemen finishing school and one firemen w ho turned in their gear/resigned.

Old Business:

Danielle stated that the ford recall we received last month for 200 is on hold as parts will be in early 2023 and we will receive notification by mail when parts are available.

Cargill Corp 800 MHz radios- tabled until we receive more information, however looking into quotes for 800 radios so that we can be more proactive as grants appear.

The Cost Recovery Tool has been completed. The invoice has been sent to Leroy FD to assist in their arson case.

New Business:

Danielle stated that the DNR VFD Grant has been submitted for an air pak. The max the grant provides is \$4,999 and the cost of the air pak is \$7,328. We should find out in December if we are candidates of the grant.

The next firehouse subs grant opens July 13th for the Stryker Lucas device totaling \$19,718.88.

There is a MI Fire Equipment Grant Due July 10th that qualifies for radios. Danielle will be looking into that to submit for some of the 800 radio equipment we will need.

Chris Raymond inquired about getting the floors waxed as they are no longer shiny. After discussion, Chris Raymond made a motion to get the floors waxed this month with a maximum allowance of \$500 to have the service done, Roll Call Vote- Yes: Raymond, Denbraber, and Fuller; second by Dawn Fuller, all in favor, motion carried

Visitor comments: None.

Feb Run Reports- 11 Rescues, 2 Practices and 3 Fires.

Rentals for this month: Completed Rental 5/7, Upcoming: 6/3, 6/24, 7/1 & 7/8

Next Meeting: The next regular meeting will be held July 6th, 2023

Motion by Chris Raymond to adjourn meeting, second by Dawn Fuller, all in favor, motion passed.

Meeting adjourned at 7:22pm.

Danielle Sawyer, Secretary/Treasurer