

The regular monthly meeting of the EAGLE MILLS FIRE DISTRICT #1 Board of Fire Commissioners was called to order by the District Secretary at 7:15 pm on Thursday, April 21, 2022.

Member's present was John Erickson, Jeff Dunham, Joe Kunz, and Chris Swanson. Shawn Duffey could not attend as he had a previous engagement.

An accounting of all monies in the treasury was distributed to all the Commissioners. The account information had a breakdown of the CRF accounts, and a screenshot of the bank statement values as of the end of the previous month. Jeff Dunham made a motion seconded by John Erickson approved 4-0 with all in favor to accept the Treasurer's report.

The Secretary's report of the March 17, 2022, meeting was supplied to the Commissioners. Jeff Dunham made a motion, seconded by John Erickson and approved 4-0 with all in favor to accept the meeting minutes with the changes requested.

There was no request for public access from those in attendance.

---

### *Old Business*

---

The meeting started late as the vendor for the LED sign came and discussed with the Commissioners the new prices for the signs. The prices for the signs have come down since our last meeting with the vendor. The vendor provided the following information:

- 3.35' x 7' is \$11,995
- 3.35' x 7.5' is \$13,395
- 3.75' x 7.5' is \$14,495
- 4' x 8' is \$15,995

He stated that the signs take about 7 weeks to be delivered. The vendor also explained that the Commissioners need to go to the Town and get approval. The Commissioners discussed and agreed to have Shawn Duffey work with the Town on approval.

The Commissioners discussed the sign and size, and John Erickson made a motion, seconded by Joe Kunz and approved 4-0 with all in favor to purchase the 3.35' x 7.5' sign at a price of \$13,395. A purchase request was signed and approved for this purchase. The Treasurer will let the vendor know what size sign the District wants to purchase. The Commissioners will need to coordinate with an electrician to run new power put to the sign.

The Secretary explained that the Mandatory Referendum passed to sell the fire truck. There were eight votes all in favor of selling the truck.

We received the contract from the CME coordinator, Jeff Dunham signed the contract and copy will be sent to the service provider.

The Secretary also stated that the District received two bids for the Chiefs vehicle. The bids were opened, and Johnsonville Fire was awarded the chiefs vehicle with the higher bid. Jeff Dunham made a

motion, seconded by Joe Kunz and approved 4-0 with all in favor to accept the bid from Johnsonville Fire for the Chiefs vehicle. The Treasurer needs to find the title for the truck.

Chris Swanson stated that he is still working on the website, and he doesn't have anything new to show the Commissioners. He hopes to have it done soon.

Jeff Dunham discussed the engine rescue and stated that another department is interested in purchasing it. The Commissioners discussed the next steps to sell the truck and asked the Secretary to contact Bill Young for his opinion on the proper method.

Jeff Dunham also talked about new ID badges for members as the current ones are outdated. The Chief explained that he is working with Center Brunswick to get new badges. The new badges will include an issue date on them but no expiration date. Then the only changes that will be needed for badges is when someone's position changes.

The Chief asked when the permissive referendum will pass, and the Secretary stated on April 30<sup>th</sup>, after the truck can be purchased. The Chief asked the Secretary to let Shawn Duffey know that. The Commissioners asked the Treasurer to make sure we have the most recent invoice for the truck.

The Chief also explained that Upstate has been busy so he hasn't been able to get a quote for a utility body. Upstate did tell him that it would be several months before they could get a cap for the new truck. The Chief would like to get the utility body rather than the cap.

The Chief stated that Johnsonville has two radios they may be able to give the Department, rather than having Wells come and take the radios out of Car #3 and then Johnsonville having to go get radios installed. If they give us the radios the Chief will need to work with the County to get them reprogrammed. The Chief needs to confirm what is in the truck.

---

### *New Business*

---

The Chief's Secretary presented 20 certificates for the Commissioners to review and approve.

John Erickson made a motion, seconded by Chris Swanson and approved 4-0 with all in favor to accept the 20 training certificates.

John Erickson asked the Commissioners if anyone was interested in going to the Chiefs Show as he plans to attend and could register them.

The Chief stated that the hose testing for this year was done and one piece failed. The vendor will be coming back to complete the ladder testing.

The Chief asked the Commissioners to purchase more metal gas cans and the Procurement Officer stated that she purchased metal gas cans last year and was curious if they all were in use before we purchase more. The Commissioners asked the Chiefs to do an inventory on the gas cans and then let the Procurement Officer know how many need to be purchased. Then the Procurement officer can fill out a purchase request and put it on the table for the Commissioners to review and approve.

Jeff Dunham made a motion, seconded by John Erickson, and approved 4-0 with all in favor to pay all the bills presented by the Treasurer and audited by the Commissioners.

Joe Kunz made a motion, seconded by Jeff Dunham, and approved 4-0 with all in favor to adjourn the meeting at 7:49 pm.

Respectfully submitted,

*Pete Kerwin* - Fire District Secretary