

RICHLAND FIRE DEPARTMENT

November 11th, 2024 MINUTES

1. Todd Coppernoll called the meeting to order at 7:01 P.M. at the Fire Station.
2. It was determined that the meeting was posted and properly noticed.
3. Roll call was taken with the following present: Kathy Maly, Wayne Morse, Jean Nicks, Gordie Brockway, Barb Brockway, Kurt Monson, Steve Michel, Calvin Sebranek, Joe Halverson, Pat Marshall, Dave Fry, Todd Coppernoll, Tom McCarthy, Steve Downs, Scott Gald, Brent Parker, Steve Krueger, Kerry Severson, and Lacey Luxton. A quorum was present.
4. Motion by Dave Fry, second by Jean Nicks to approve the agenda. Motion carried.
5. Motion by Dave Fry second by Steve Downs to approve the minutes of the last meeting. Motion carried.
6. Lacey Luxton reviewed the treasurer's report. At the last meeting the balance in the checking account at The People's Community Bank was \$310,366.73. Payroll total was \$2,347.20, total bills paid were \$16,186.24, and total deposits were \$4,388.80. Leaving a balance in The People's Community Bank checking account of \$296,222.09. The balance of the Money Market account at The People's Community Bank at the last meeting was \$323,263.23. Total interest credit was \$1,156.31, leaving a balance of \$324,419.54. The balance of the Vehicle Replacement account at The People's Community Bank at the last meeting was \$253,046.74. Total interest credit was \$905.14, leaving a balance of \$253,951.88. Motion by Jean Nicks, second by Wayne Morse to approve the treasurer's report. Motion carried.
7. The bills were presented for payment. Check #9009-9012 for \$2,347.20 was for payroll, check #8977-8980,8992-8993,8997-9008,9013-9014, and EFT payments for \$16,186.24 was for bills. Motion by Jean Nicks, second by Steve Downs to accept the bills as listed and approve payment of the bills. Motion carried.
8. Chief's Report: Fire calls were reviewed by Chief Gald. Crime stoppers handed out candy at fire station and fire trucks were throughout the community on Halloween. The fire department completed fire prevention in all schools and discussion on incident that occurred at St. Mary's in Richland Center involving the Safety House. Chief Gald is continuing to work with Keller regarding the fire station and have another meeting coming up. The fire department is trying to keep current with PPE and ordered 3 more sets of gear and is needing to replace some leather boots.
9. Old Business: None
10. New Business:
 - a. Discussion on 2025 budget that was presented in packet. Motion by Dave Fry, second by Joe Halverson to approve the 2025 budget. Motion carried.
 - b. Discussion on a possible benefit UTV ride for fire department. Looking at time frame of next year Spring/Summer 2025 and more to come with this.
11. Citizen Input: None
12. Other business to come before the Board: December 2nd is Swiss Steak Feed at Fire Department, invite only.
13. Set agenda for the next meeting:
14. Next meeting is scheduled for December 9th, 2024 at 7:00 P.M. in the Fire Station.
15. Motion by Steve Downs, second by Joe Halverson to adjourn. Motion carried at 7:33 pm.
 - a. Respectfully Submitted, Lacey K. Luxton, Secretary / Treasurer