

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Board of Directors Meeting March 8, 2017

Minutes

Attendance:

Board Members:

Ron Woodard
Tim Beatty
Jamie Wright
Alan Lee
Danny Curler

Staff:

Don Baker
Doug Kerr
Rob Dahlman
Jim Kusz
Lois Smith

Guests: None

Absent:

Board President Tim Beatty called the meeting of the Board of Directors to order at 4:00 p.m. at the St. Clair Fire Station.

Approval of Minutes – Board Meeting

The minutes of the 02/08/2017 board meeting were approved as presented. The motion was made by Ron Woodard and seconded by Jamie Wright. The motion passed.
(See Motion #1 for the voting record.)

Payment of Bills

The bills were presented for payment. Danny Curler declared a conflict with Check # 27873 and #27904 as the checks are for his business. Ron Woodard made a motion to approve payment of the bills; Jamie Wright seconded the motion. The motion passed.
(See Motion #2 for the voting record.)

Old Business

1. Local Option Levy

Resolution #2017-01 was presented to the Board for approval. The resolution called for an election within North Lincoln Fire & Rescue District #1 referring to the voters a measure imposing a 5-year local option tax for operations and adopting a ballot title.

As everyone had already read the documents, Ron Woodard made a motion to waive reading it aloud; Jamie Wright seconded the motion. The motion passed.
(See Motion #3 for the voting record.)

Ron Woodard made a motion to approve the resolution; Danny Curler seconded the motion. The motion passed. *(See Motion #4 for the voting record.)*

2. 2015/2016 Audit

Chief Baker updated the Board regarding the audit for the fiscal year which ended 6/30/2016. It is anticipated that the completed audit will be ready to present to the Board at the April board meeting.

(NOTE: At the February board meeting, the Request for Proposals for Auditing Services was discussed. There was only one proposal received. At the February meeting, the Board requested that the District advertise again for proposals.)

Ron Woodard made a motion to officially reject the one proposal received, to send a letter to the firm who made the proposal, and to advertise again for proposals. Danny Curler seconded the motion. The motion passed.
(See Motion #5 for the voting record.)

3. Budget Committee

There was discussion regarding the members of the Budget Committee. Ron Woodard made a motion to re-appoint Kip Ward for another three-year term and Jerry Cooksey for another three-year term. Danny Curler seconded the motion. The motion passed. *(See Motion #6 for the voting record.)*

Board members will make contacts with individuals who might be willing to serve on the Budget Committee and will bring those names to the April board meeting for discussion and approval.

A revised Budget Calendar was presented which changed the date of the budget hearing. Ron Woodard made a motion to approve the revised budget calendar. Danny Curler seconded the motion. The motion passed.
(See Motion #7 for the voting record.)

New Business – No New Business

COMMITTEE REPORTS

Building & Grounds

- Doug Kerr reported on the RFP process for the re-roofing at Station 1600 and that several individuals have picked up bid packets.
- Doug Kerr informed the Board of a water leak at Station 1500 and that he is working with the City to locate the leak and get it repaired

Equipment & Communications – Nothing to report

Public Relations/Safety

Jim Kusz reported on the items listed in his board report.

Training

- Doug Kerr updated the Board regarding the projects that Jamie Mason is working on currently.
- Rob Dahlman informed the Board of the high threat class held at Station 1600.
- There was some discussion about the hiring process for firefighters.

EMS Report

Rob Dahlman reviewed the items listed in his board report.

Assistant Chief's Report

Doug Kerr reported on the following:

- Staff has been working on the required documents for the local option levy.
- Apparatus maintenance should be complete within the next month.
- Update on the CAD integration. The agreement has been signed. There will be a webinar next Monday.
- Alarm response.

Chief's Report

Chief Baker discussed the local option levy and showed the Board a draft brochure to be mailed to the voters. Chief Baker said that from this point forward, staff needs to be careful and not say anything about the local option levy that would be considered in favor of the measure and that it would be good to have both a board member and a staff member at a public meeting to discuss the local option levy.

Public Comment – None

For the Good of the Order

- The Awards Banquet is Saturday, March 11; social hour begins at 5:30 and dinner begins at 6:30.
- It was mentioned that the beautiful flowers at the Ham Dinner were provided by Karen Brown and that a thank you should be sent to her.

Tim Beatty adjourned the meeting at 5:30 p.m.

The minutes were taken, transcribed and submitted by Lois Smith, Office Administrator

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 1 Date: 03/08/2017

| | | | |
|-----------------|--------------|---------------------|--------------|
| Motion Made By: | | Motion Seconded By: | |
| X | Ron Woodard | | Ron Woodard |
| | Tim Beatty | | Tim Beatty |
| | Alan Lee | | Alan Lee |
| | Jamie Wright | X | Jamie Wright |
| | Danny Curler | | Danny Curler |

MOTION:

To approve the minutes of 02/08/2017, as presented.

| | FOR | AGAINST | ABSTAINED | COMMENTS |
|---------|-----|---------|-----------|----------|
| Woodard | X | | | |
| Beatty | X | | | |
| Lee | X | | | |
| Wright | X | | | |
| Curler | X | | | |

RESULTS

| | |
|--------|--------|
| PASSED | FAILED |
| X | |

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 2 Date: 03/08/2017

| Motion Made By: | | Motion Seconded By: | |
|-----------------|--------------|---------------------|--------------|
| X | Ron Woodard | | Ron Woodard |
| | Tim Beatty | | Tim Beatty |
| | Alan Lee | | Alan Lee |
| | Jamie Wright | X | Jamie Wright |
| | Danny Curler | | Danny Curler |

MOTION:

To approve payment of the bills as presented in the financial report. Danny Curler declared a conflict with Check #27873 and #27904 as the checks are for his business.

| | FOR | AGAINST | ABSTAINED | COMMENTS |
|---------|-----|---------|-----------|----------|
| Woodard | X | | | |
| Beatty | X | | | |
| Lee | X | | | |
| Wright | X | | | |
| Curler | | | X | |

RESULTS

| PASSED | FAILED |
|--------|--------|
| X | |

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 3 Date: 02/08/2017

| Motion Made By: | | Motion Seconded By: | |
|-----------------|--------------|---------------------|--------------|
| X | Ron Woodard | | Ron Woodard |
| | Tim Beatty | | Tim Beatty |
| | Alan Lee | | Alan Lee |
| | Jamie Wright | X | Jamie Wright |
| | Danny Curler | | Danny Curler |

MOTION:

To approve waiving reading Resolution #2017-01 aloud as everyone had already read it.

| | FOR | AGAINST | ABSTAINED | COMMENTS |
|---------|-----|---------|-----------|----------|
| Woodard | X | | | |
| Beatty | X | | | |
| Lee | X | | | |
| Wright | X | | | |
| Curler | X | | | |

RESULTS

| PASSED | FAILED |
|--------|--------|
| X | |

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 4 Date: 03/08/2017

| Motion Made By: | | Motion Seconded By: | |
|-----------------|--------------|---------------------|--------------|
| X | Ron Woodard | | Ron Woodard |
| | Tim Beatty | | Tim Beatty |
| | Alan Lee | | Alan Lee |
| | Jamie Wright | | Jamie Wright |
| | Danny Curler | X | Danny Curler |

MOTION:

To approve Resolution #2017-01 calling for an election within North Lincoln Fire & Rescue District #1 referring to the voters a measure imposing a 5-year local option tax for operations and adopting a ballot title.

| | FOR | AGAINST | ABSTAINED | COMMENTS |
|---------|-----|---------|-----------|----------|
| Woodard | X | | | |
| Beatty | X | | | |
| Lee | X | | | |
| Wright | X | | | |
| Curler | X | | | |

RESULTS

| PASSED | FAILED |
|--------|--------|
| X | |

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 5 Date: 03/08/2017

| Motion Made By: | | Motion Seconded By: | |
|-----------------|--------------|---------------------|--------------|
| X | Ron Woodard | | Ron Woodard |
| | Tim Beatty | | Tim Beatty |
| | Alan Lee | | Alan Lee |
| | Jamie Wright | | Jamie Wright |
| | Danny Curler | X | Danny Curler |

MOTION:

To approve rejecting the one proposal received for auditing services and to have staff advertise again for proposals.

| | FOR | AGAINST | ABSTAINED | COMMENTS |
|---------|-----|---------|-----------|----------|
| Woodard | X | | | |
| Beatty | X | | | |
| Lee | X | | | |
| Wright | X | | | |
| Curler | X | | | |

RESULTS

| PASSED | FAILED |
|--------|--------|
| X | |

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 6 Date: 03/08/2017

| Motion Made By: | | Motion Seconded By: | |
|-----------------|--------------|---------------------|--------------|
| X | Ron Woodard | | Ron Woodard |
| | Tim Beatty | | Tim Beatty |
| | Alan Lee | | Alan Lee |
| | Jamie Wright | | Jamie Wright |
| | Danny Curler | X | Danny Curler |

MOTION:

To approve the re-appointments of Kip Ward and Jerry Cooksey for three-year terms.

| | FOR | AGAINST | ABSTAINED | COMMENTS |
|---------|-----|---------|-----------|----------|
| Woodard | X | | | |
| Beatty | X | | | |
| Lee | X | | | |
| Wright | X | | | |
| Curler | X | | | |

RESULTS

| PASSED | FAILED |
|--------|--------|
| X | |

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 7 Date: 03/08/2017

| Motion Made By: | | Motion Seconded By: | |
|-----------------|--------------|---------------------|--------------|
| X | Ron Woodard | | Ron Woodard |
| | Tim Beatty | | Tim Beatty |
| | Alan Lee | | Alan Lee |
| | Jamie Wright | | Jamie Wright |
| | Danny Curler | X | Danny Curler |

MOTION:

To approve the Revised Budget Calendar for 2017-2018 budget year.

| | FOR | AGAINST | ABSTAINED | COMMENTS |
|---------|-----|---------|-----------|----------|
| Woodard | X | | | |
| Beatty | X | | | |
| Lee | X | | | |
| Wright | X | | | |
| Curler | X | | | |

RESULTS

| PASSED | FAILED |
|--------|--------|
| X | |