

**Minutes**

**Elsie-Vinemaple Fire and Rescue District (EVFRD) Board Meeting December 16, 2021 Held at 7:00 PM Station 1**

**Pledge of Allegiance (Flag Salute)**

\*\*The Board meeting was opened by Chair Wayne Carmichael at **7:02 p.m**.

**Roll Call of Members was taken:** Wayne Carmichael, Ed Vandyke, Sharon Vandyke, Vivian  McCann, Hans Mulder. Mike Wammack and T.J. Hecox

**Accept and Pay the Bills/vote.** Ed & Wayne signed checks.  Ed moved to accept bills; Vivian seconded. Motion passed unanimously.

**Read/Accept the Minutes & vote.** Wayne read Minutes from November 16, 2021.  Vivian moved to accept minutes as read; Sharon seconded. Motion passed unanimously.

**Treasurer’s Report/vote**- Hans provided a budget overview for November. Ed moved to accept the treasurer's report; Vivian seconded. Motion passed unanimously.

**Old Business**

1)Station 2 Updates:

1. Hans is continuing inside projects at Station 2. He is currently drywalling the ceiling.
2. Continued discussion about permits for additions inside Station 2, which are in addition to original electrical/plumbing that was permitted and approved. Discussion ensued, concluding that some work may need permits. Inquiries to be made. Follow up reports at our January Board meeting.
3. Mike to look into water rights for the Grange Hall at Station 2 to see if the Fire Department can gain access.
4. TJ reports no new information on Station 2 septic yet. Water sources will determine the best septic location, and options.

2) Station 1 Updates:  Community water system was taken over by JR Luttrell on January 1st. System appears to be in compliance.

**New Business**

1) Mike reported on a grant for new equipment. There is more than one with SCBA (self-contained breathing apparatus) being one plus replacement of two-way radios.

2) Board discussed looking into running a different report on quickbooks to better itemize the bills.

3) Jachin Crawford showed the board the new department website he had set up, and offered suggestions and ideas for possible uses. The group expressed appreciation for the great job he did.

4) Upcoming website training for board moderators will be January 14th at noon at station 1.

**Good of the Order- Happy, and Safe Holidays**

**Adjourn the Meeting** – 8:35 Motion- Ed, 2nd Sharron. Vote 5-0. Unanimous acceptance by the  Board