

Galesburg-Charleston Joint Fire Board

Regular Meeting 8/17/22

In Attendance: Chris Balkema, Josh Balkema, Ann Nieuwenhuls, Ken Kissinger, Rick Mau, Bryan Free, Aaron Blair, Roger Frazee, Attorney Kevin Travis, Linda Carlton, Carol Wortinger, and Tim Randall.

Meeting called to order at 1900 by Chris

Run Report 27 in Charleston, 20 in Galesburg, 5 initial aids for 52. Chris moves to accept, Josh seconds. All ayes

Talk from attorney Kevin Travis. Ann is taking care of attorney fees. After listening to Mr. Richards and to Carol Wortinger who originally wrote Fire Board Agreement about repairs being city's responsibility. Ann moves that we have Mr. Travis to write affidavits as such, Chris seconds. All ayes

Approval of July 20th, 2022 minutes. Chris moves, Ann seconds. All ayes

Treasurer's Report:

Beginning Balance: \$119,803.68

Fed Taxes: \$1,555.71

MI W/H \$341.32

New Hire Physical \$115.00

Bills: \$8,109.15

Pay Roll of City Employees: \$312.99

Deposit: \$200

Ending Balance: \$109,596.22

Ken moves to accept and pay bills. Chris 2nds. All ayes

Chris moves we go with Amanda's proposal 2. Ann seconds. All ayes

Chief's Report:

1. Scott Walters-EMT experience. Recommend for hiring pending physical. Ken moves to hire, Chris seconds. All ayes
2. 1021 repairs-new tires, radiator, LED strips
3. Turn-out gear is scheduled to be shipped on August 18th
4. AED's purchase 2 at \$1,400 a piece with \$300 trade-ins. Ken moves to purchase, Josh seconds. All ayes
5. Donation of \$200

Chris moves to accept Chief's report, Ken seconds. All ayes

Ken moves to make Josh Balkema a check signer, Chris seconds. All ayes

Chris moves to adjourn, Josh seconds. All ayes

Meeting adjourned at 2109