

Galesburg-Charleston Joint Fireboard Meeting

October 19th, 2022

Those in attendance were Chris Balkema, Josh Balkema, Ann Nieuwenhuis, Tim Randall, Chief Roomsburg, Richard Mau, Roger – Ken Kissinger Absent

Meeting called to order at 1900 by Chris

Approval of September 21st, 2022 Minutes. Chris Moves, Ann Seconds. All Ayes

Run Report 15 in Charleston, 14 in Galesburg. Chris Moves, Ann Seconds. All Ayes

Treasurers Report:

Beginning Balance:	\$82,841.24
Payroll:	\$3,857.15
Bills:	\$187.34
Deposit:	\$101,175.00
Ending Balance:	\$179,887.90
Total In All Accounts:	\$190,778.50

Chris Moves to approve bills and pay, Ann Seconds. All Ayes

Ann Moves to accept treasurers report, Josh Seconds. All Ayes

Chiefs Report:

1. 1 candidate in MFR class
2. Banners design have been sent, no response yet
3. New hires – two candidates still working out schedules
 - a. No training available until January 1st, 2023
4. Unit #1021 to be sent in October 24th, 2022 for body work
5. Only four (4) daytime calls this month
6. 363 calls as of today October 19th, 2022
7. House burning opportunity on Fort Custer drive
 - a. Owner told the house needs to be cleaned out first

Chirs moves to accept Chiefs report, Josh Seconds. All Ayes

New Business:

1. Grant Update
 - a. Grant writer has been very communicative with fire board
 - b. Meeting with grant writer via telephone Monday October 24th, at 2:00 pm
2. Website Update
 - a. Chief now has Dept credit card on file
 - b. Last month's minutes posted as draft – this is updated monthly

3. Budget
 - a. Galesburg has paid
 - b. Turnout gear budget still needs to be applied to this years budget
4. Check signers will be updated by Chris
5. Unit #1061 tires still need to be addressed, have yet to receive a quote
6. Building Leak Update – Leak has yet to reappear in mechanical room
7. Vehicle exhaust system for fire station
 - a. Was mentioned G/C FDP required additional exhaust ventilation
 - b. Kevin Roomsburg stated this was only meant for stations with sleeping quarters
 - i. (If required, which entity will pay?)
8. Attorney Update
 - a. Kevin has left his previous firm and joined with new partner
 - b. Contract to be reissued with same vocabulary, just different firm
 - c. Ann has paid the lawyer personally to date
 - d. Ann Identified 59 council members for affidavit references

Ann moves to allow Chris to sign new Attorney Agreement, Josh Seconds. All Ayes.

Chris moves to adjourn JFB meeting at 2037, Ann Seconds. All Ayes