

JFB Meeting Minutes APPROVED

Meeting 9/20/2023

Meeting called to order 7:01 PM

Attendance: Chris Balkema, Josh Balkema, Roger Frazee, Kevin Roomsburg, Assistant Fire Chief, guest Ron Farr

Public Comment – No Public Present

Approval of last meeting minutes: Motion to approve Roger, Chris 2<sup>nd</sup> All Ayes

Run Report: 15 Charleston, 18 Galesburg, Mutual Aid 3, Total 36 Motion to approve Chris, Roger 2<sup>nd</sup> All Ayes

Treasurers Report:

Beginning balance \$188,174.37 with an ending balance of \$188,333.80 Motion to approve Chris, Roger 2<sup>nd</sup> All Ayes

Chiefs Report:

Cause of foul odor in fire station is batteries that require replacement. Unit #1041 is headed into Craig's for full service

Galesburg participated in flag parade 9/20 and hole was noted in fuel filter – has been fixed

New automatic defibrillator's are here. Will need to source new cases for units, ones issued from factory unreliable.

New turnout gear arrived, firefighters who have received it are happy with the product

October 6<sup>th</sup> Galesburg HS is hosting first game on new field to be accompanied with firework show

October 21<sup>st</sup> Galesburg HS has homecoming week w/ powderpuff game. Galesburg fire to monitor bonfire afterwards.

Fire Dept asked to direct traffic for football game

Nuisance calls still present

City counsel has asked how Life EMS performance has been, Kevin has been surprised with how well their response times have been.

Kevin has asked to replace headlights in Unit #? with LED, visibility is lacking. Motion to approve purchasing new headlights Chris, Roger 2<sup>nd</sup> All Ayes

Motion to approve chiefs report Chris, Roger 2<sup>nd</sup> All Ayes

MI grant shows approved but has not been distributed

No website update

Chris is currently working on budget and audit

- Accountant Amanda gave detailed list of required documentation to Chris
- Budget shows Galesburg still owes JFB \$42,000 +/-
- Audit is still on schedule for 2/1/24

Fire fighter retention no update

Equipment update – covered in chiefs report

Building update – OHD still requires repair

Galesburg city counsel meeting went well

Legal update :

- Sub Committee almost everything accepted, excluding inspections
- Job descriptions: (Ann might have?) Next Meeting

Alternates no update

Chris will not be present in November's Meeting

CLOSED SESSION 7:45 Motion to approve Chris, Roger 2<sup>nd</sup> All Ayes WHY DID WE GO INTO CLOSED SESSION??

OPEN SESSION 8:17 Motion to approve Chris, Roger 2<sup>nd</sup> All Ayes

Public Comment – No Public Present

Members Comment – No Comment

Motion to adjourn meeting 8:18 PM Chris, Roger 2<sup>nd</sup> All Ayes