

APPROVED JFB Meeting Minutes

Meeting 10/18/2023

Meeting called to order 7:00 PM

Attendance: Chris Balkema, Josh Balkema, Kevin Roomsburg, Roger Frazee, and Carol Wortinger

Public Comment – No Public Present

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

- Need to update why we went into closed session
- Missing Unit # for truck that required service (#1041)

Run Report: 20 Charleston, 18 Galesburg, Mutual Aid 2, Total 40 Motion to approve Josh, Chris 2<sup>nd</sup> All Ayes

- Incident #2023-380 Incident type needed to be corrected to 321, mistakenly labeled 322

Treasurers Report:

Beginning balance \$168,693.20 with an ending balance of \$181,893.23 Motion to approve Chris, Roger 2<sup>nd</sup> All Ayes

- Item of note:
  - o JFB received a \$150.00 donation from the Custers Last Stand race – Randy Rice monitored the race for them.

Chiefs Report:

- Homecoming parade went well 10/06, Fire Dept assisted with parking coordination
- Fire prevention with 2<sup>nd</sup> graders went well this week
- Bruce will be going back to teach fire prevention to the pre-schoolers as well
- MFR class is going well for one candidate Seth
- MI Grant needs more paperwork yet:
  - o Requires a procurement policy – JFB will need one
  - o Josh moves to permit chief to adopt a policy, Chris Seconds All Ayes
- Unit #1061 and Unit #1021 received new LED headlights
- Unit #1041 received new batteries
- Still waiting on 6x6 parts – they were expected by 9/28, no updates

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

No website update

Chris is currently working on budget and audit

- Budget shows Galesburg still owes JFB \$39,000 +/-
- 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 – Bruce was present

Legal update :

- Ordinance has been changed to reflect permissible inspections not mandatory
- JFB lawyer Kevin has left his previous firm, offered new paperwork to retain him as JFB Lawyer. Will require counter signature by Ann Niewenhius
  - o Roger Moves to keep Kevin as JFB lawyer, Mrs Carol Wortinger 2<sup>nd</sup>, All Ayes

Alternates

- Charleston approved Brian Moravek to be sworn in
- Galesburg appointed Judy Lemon as alternate

Fire fighters breakfast moved to 10/21

Chris will not be present in November's Meeting 11/23

Chair replacements for meeting room:

- Tabled for next meeting, JFB would like to review pricing if donations are not available before making a motion to replace existing chairs.

Public Comment – No Public Present

Members Comment – No Comment

Motion to adjourn meeting 8:07 PM Chris, Roger 2<sup>nd</sup> All Ayes