

Draft Minutes for the Galesburg Charleston Fire Board Meeting for January 15, 2025.

Meeting called to order at 7:03 p.m. In attendance included Chief Roomsburg, President Chris Balkema, Trustee Carol Wortinger, Treasurer Josh Balkema, and Vice Chair Roger Frazee

Absent Secretary Ann Nieuwenhuis.

No public in attendance.

Chris Balkema moved to approve the December 19, 2024, Fire Board minutes with a second by Carol Wortinger; all in favor. December 19, 2024 minutes were approved.

Run Report motion to accept by Josh Balkema and a second by Chris Balkema. All in favor Run Report is approved.

Treasurer Report. Motion made by Chris Balkema to approve the financial report for this month and to pay bills with a second by Carol Wortinger. All in favor. Treasurer Report is approved and approval to pay bills.

Chief Report: 1 new F.F. Christy Blair in academy, 1 new computer Chief purchased for \$650 at Best Buy. New engine is in engineering, waiting for quote. EMS training is in the works for this year, in person thru Life EMS. Motion made by Chris Balkema, seconded by Josh Balkema, all in favor Chief Report is approved.

Budget for 2025-2026 is complete. Motion to accept made by Chris Balkema, seconded by Carol Wortinger, all in favor. Budget is approved.

Board Election: Motion to keep the same people in the same positions made by Chris Balkema, seconded by Roger Frazee, all in favor. Motion Passed Positions on Board is approved.

Meeting adjourned at 7:39 p.m.