

Approved Minutes for the Galesburg Charleston Fire Board Meeting for April 16, 2025.

Meeting called to order at 7:07 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.

Roger Frazee moved to approve the March 19, 2025, Fire Board minutes with a small edit. Second by Carol Wortinger; all in favor. March 2025, minutes were approved.

Run Report: 19 in Charleston, 16 in Galesburg, and 5 Mutual Aid. Motion to approve by Chris Balkema and a second by Josh Balkema. All in favor Run Report is approved.

Treasurer Report: Starting Balance \$133,844, Ending Balance \$189,283. Interest to Date on CD \$4,322 for a total of \$124,322. Motion made by Chris Balkema to approve the financial report for this month and to pay bills with a second by Roger Frazee. All in favor. Treasurer Report is approved and approval to pay bills.

Chief Report: 1 new Applicant who has previous experience with Richland, he will be interviewed in the next week or so.

Firefighters Association bought all the firefighters new rechargeable Flashlights that are wearable on their gear.

Tornado Sirens are awaiting a tech to look at non-working sirens. The Chief knows of two used sirens available if needed.

Still waiting for a price on a new truck, the Chief is reaching out to other vendors for pricing. Motion to Approve Chief's Report made by Chris Balkema, seconded by Roger Frazee, all in favor, Chief's Report is approved.

We had a discussion of Hours and Pay for Chief Roomsburg. A motion was made to place the Chief on a \$13,000 Annual Salary, and remove his \$4,200 Stipend, with an expectation of 8 Hrs a week, in addition to runs. Runs to be paid the same as before. Proposed by Chris Balkema, Seconded by Roger Frazee, all in favor, Motion Passed.

Members Time: None

Meeting adjourned at 8:07 p.m.