

Draft – Minutes for the Galesburg Charleston Fire Board Meeting August 20, 2025

Meeting called to order at 7:04 p.m. In attendance: Chief Roomsburg, Chris Balkema, Josh Balkema, Carol Wortinger. No Public in attendance.

Approval of Minutes for JULY 16, 2025. Motion to approve with one change, added handles to the description of color coded hoses by C Balkema, 2nd by J Balkema, All in Favor.

Run Report: Charleston - 24
Galesburg - 6
Mutual - 2

315 Calls as of todays date same time last year at 314 calls.

Motion to approve Run Report by C Balkema and seconded by J Balkema. All voted in favor of approval.

Treasurer Report – Report was missing bank statement, tabled approval till next month. Motion to pay bills for checks # 7289 to 7296 by C Balkema and second by Carol. All in favor of approval.

July Financial Discrepancy corrected, moved to approve July Treasurers Report by Josh second by Carol, all approved.

Chiefs Report:

1021 had a few small repairs done, and Kevin had some small body work quoted.

1041 going into the shop soon for outrigger repair.

MFR Classes no longer available thru Fire Chiefs Associatio, Kevin will check with Life Ambulance and KVCC.

A new used desk was purchased by the Chief, it's very nice and much appreciated.

Two Saturdays ago we had a fire truck that participated in the Burn Camp at Pretty Lake Camp in Texas Twp; the Firefighters took participants from the airport to the camp in the truck.

Last Wednesday the firefighters took the Grass Truck and the Polaris 6x6 to the Star Light Shores Family Camp at Gull Lake Ministry, which is a special week for kids with cancer.

Motion to approve the Chief's report made by Chris Balkema and a second by Josh Balkema. All in favor, motion carried.

No update on building.

Old Business:

Grant update: None. A firefighter has volunteered to work on writing grant proposals.

Website Update: none

Budget Update: CD was rolled over to a seven month CD at 3.75%.

Will reconcile the 24-25 budget at next month's meeting. Josh has been authorized to sign the Auditor's proposal and begin the reconciliation process. 1st CB, 2nd CW, all in favor.

Building update: Galesburg is putting a new roof on the fire barn.

Legal update: none

Equipment Update: Josh notified the Fire Board that Charleston has authorized the Chief to buy two used Tornado Sirens for \$1000/ea., and Charleston will reimburse the Fire Board. 1st CB, 2nd JB, all in favor.

New business: none

No public comment

Motion made to adjourn at 7:50 p.m. Motion made by Chris Balkema and a second by Carol Wortinger. All voted in favor. Meeting adjourned.