Draft – Minutes for the Galesburg Charleston Fire Board Meeting November 19, 2025

Meeting called to order at 7:00 p.m. In attendance: Chief Roomsburg, Chris Balkema, Josh Balkema, Ann Nieuwenhuis, and Carol Wortinger. No Public in attendance.

Approval of Minutes for SEPTEMBER 17, 2025. Motion to approve as written by C Balkema, seconded by C Wortinger. All in Favor, motion carried. (Note: Due to no quorum the October meeting was canceled).

Run Report: Charleston - 19

Galesburg - 22 Mutual - 0

452 Calls as of today's date, up 21 calls from last year to 431 calls.

Motion to approve Run Report by J Balkema and seconded by C Balkema. All in favor, motion carried.

Treasurer Report – Current balance in all accounts of \$220,589.92. Motion to pay bills for checks # 7336 to 7344 by C Wortinger and seconded by J Balkema. All in favor, motion carried. After discussion about the financial report and clarification by phone from the accountant, there was a motion to approve by C Balkema and seconded by A Nieuwenhuis. All in favor, motion carried. The semi-annual audit is in progress.

Chiefs Report:

1021 repairs were completed.

Winter Wonderland and the emergency vehicle parade will be Wednesday, December 3rd.

Chief Roomsburg and 2 Firefighters took 1041 and attended the funeral and procession of Osthemo Twp. Firefighter Sullivan who died in a motorcycle crash. There was a great show of support from the community.

Chief Roomsburg read a thank you note from 2 residents who were rescued from the river during a kayak trip. All Firefighter involved did a great job and the kayakers were extremely appreciative.

MFR class will be completed in the next few weeks. There are 3 Firefighters in the class Motion to approve the Chief's report made by C Balkema and a second by J Balkema. All in favor, motion

carried.

Old Business:

Grant update: Nothing to report.

Website Update: Nothing to report.

Budget Update: Nothing to report

Building update: Nothing to report

Legal update: Nothing to report

Equipment Update: Chief Roomsburg advised that Charleston Township needs to take possession of the tornado sirens. No update on new fire truck. Expect to hear about the chassis soon.

New business: None

Public comment: None

Members Time: A Nieuwenhuis expressed her gratitude to Chief Roomsburg for being willing to prepare the minutes for the meetings.

Motion made to adjourn at 7:38 p.m. Motion made by J Balkema and a second by A Nieuwenhuis. All in favor, motion carried.

Meeting adjourned.