

Galesburg-Charleston Joint Fire Board
Regular Meeting 09/21/2022

In Attendance: Ken Kissinger, Josh Balkema, Chris Balkema, Ann Nieuwenhuis, Tim Randall, Lori West, and Chief Roomsburg.

Meeting called to order at 1900 by Chris.

Run Report: 21 in Charleston, 19 in Galesburg, 4 initial aids for 44. Chris moves to accept report. Josh seconds, all ayes.

Approval of 08/17/2022 minutes. Ann moves. Ken seconds, all ayes.

Treasurer's Report:

Beginning Balance:	\$109,596.22
Deposit:	4,293.40
Payroll:	(9,310.75)
<u>Bills:</u>	<u>(21,765.47)</u>
Ending Balance:	\$ 82,841.34

Chris moves to accept treasurer's report and pay the bills. Ken seconds, all ayes.

Ken moves to autopay the web page maintenance of \$50.00 by department credit card. Chris seconds, all ayes.

Chief's Report:

1. Two new hires started MFR class on September 9th.
2. Two applicants, Chris moves to give Kevin permission to hire as he deems necessary through June of 2023. Josh seconds, all ayes.
3. Banners are in the works.
4. 330 calls as of now.
5. Grant writer is great. Pumper tanker grant.
6. The turnout gear finally arrived.
7. 1021 \$2,500.00 to paint. Ken moves to approve paint job. Ann seconds, all ayes.

Chris moves to accept chiefs report. Josh seconds, all ayes.

Chris moves to add a line item to the budget for \$5,000.00 for lawyer fees coming from wages. Ken seconds, all ayes.

Chris moves to authorize himself to sign the attorney contract. Ann seconds, all ayes.

Josh moves to adjourn the meeting. Ann seconds, all ayes.

Meeting adjourned at 2048