

Galesburg-Charleston Joint Fire Board Meeting

November 16th, 2022

- Those in attendance: Ken Kissinger, Chris Balkema, Rodger Frazee, Ann Nieuwenhuis, Chief Kevin Roomsburg, Josh Balkema, and Tim Randall.
- Meeting called to order at 19:02 by Chris.
- Approval of 10/19/2022 minutes: Josh moves, Ann seconds. All ayes. Ken abstains.
- Run report: 13 in Charleston, 17 in Galesburg for a total of 30. Ken moves, Chris seconds. All ayes.

- Treasurer's report:

Bank Balance:	\$179,887.90
IRS:	(2,573.19)
Kalamazoo Web Design:	(50.00)
MI Withholding:	(517.30)
Bills:	(268.68)
Payroll:	(1,765.55)
<u>Deposit:</u>	<u>50.00</u>
Ending Balance:	\$174,788.80

- Chris moves to accept and pay bills, Ann seconds. All ayes.
- Chief's Report:
 1. 391 Calls as of todays date.
 2. Fire prevention held for 3rd grade on 10/2/22. Preschool on Halloween.
 3. 10/21/22 paint damage fixed and in service.
 4. Winter wonderland, December 7th.
 5. Interviewed a candidate, Joseph Nadwornik.
 6. Banners are out.
 7. MFR class member failed.
 8. House burning in limbo.Ken moves, Chris seconds. All ayes.
- Old Business: Grant update, we won't qualify for a firetruck.
- Web Site Update
- Budget update, 3rd signer.
- Ken moves to adjourn, Chris seconds. All ayes.
- Meeting adjourned at 20:25