

BOARD MEETING MINUTES

Meeting called to order by Ms. Watson @ 5:00 pm, Pledge of Allegiance.

Roll call – Chair Christy is present via phone. Ms. Watson, Mr. Evans, Mr. Ward and Ms. Summitt are present. There is a quorum.

Agenda approval – Mr. Ward made a motion to approve the agenda. Ms. Christy seconded. Motion passed unanimously.

Call to the Public – None

Minutes – Mr. Ward made motion to approve Board Meeting Minutes from September 20th; Chair Christy seconded. Motion passed unanimously.

Monthly Bills & Financials – Mr. Ward made motion to approve the September 2023 Bills and Financials. Mr. Evans seconded. Motion passed unanimously.

PUBLIC MEETING

- A. Lucas Devices/CPR Stryker:
- B. Hose Carts/Rack United Fire:
- C. Nozzle Replacement:
- D. Approval Highway Safety Grant Extrication Tools

ADMINISTRATIVE REPORTS

Fire Chief Martin:

Mr. Ward made motion to adjourn, and Chair Christy seconded at 5:29 pm. Motion carried.
Minutes respectfully submitted by Johanna Sanders, Financial Specialist.