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MEETING CALLED TO ORDER BY SEC SCOTT EIDENMILLER SEC AND STAVE SHARP TREAS PRES MICK OWEN ABSENT. ALSO PRESENT WERE CHIEF JOSH DETERDING AND CAPT DUSTIN DETRDING. MICK OWEN PRES JOINED MEETING AT 7:10 PM

CHIEF REPORT

JOSH INFORMED THE TRUSTEES THAT THE GRANT FOR A NEW AED HAS BEEN SUBMITTED AND IS CURRENTLY AWAITING REPAYMENT FROM THE STATE. CURRENTLY THE AMBULANCE SERVICE HAS COLLECTED JUST OVER \$19,000 FROM BILLED SERVICES FOR AMBULANCE. THE TANK AND BAFFLES ARE HAVING ISSUE ON UIT 134 AND JOSH IS WORKING ON A GRANT FOR A NEW TANKER. GRANT FOR NEW AIR PACKS HAS BEEN SUBMITTED. JOSH HAS DECIDED TO WAIT UNTIL THE NEXT FISCAL YEAR TO INSTALL CEILING FANS IN THE BAYS. THE 4 SECURITY CAMERAS HAVE BEEN INSTALLED.

TRUSTEES

AFTER DISCUSSION OF FUNDS STEVE MADE AMOTION TO SECURE AN OPERATING LOAN OF \$30,000 FOR THE REMAINDER OF THIS FISCAL YEAR. 2<sup>ND</sup> SCOTT ROLE CALL VOTE STEVE AYE SCOTT AYE MICK AYE MOTION PASSED. MICK WILL SECURE LOAN WITH MINIER COMM BANK WHEN NESSESECARY.

DISCUSSED COMING LEVY AND CHANGES HEARING AT NEXT MEETING

STEVE MADE MOTION TO ACCEPT BRAD KESSLER JOINING THE AMBULANCE SERVICE. SCOTT 2<sup>ND</sup> VOTE STEVE AYE SCOTT AYE MICK AYE MOTION PASSED

MICK OWEN PRES. \_\_\_\_\_

SCOTT EIDENMILLER SEC \_\_\_\_\_