

# Quincy Fire Association

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March 9<sup>th</sup>, 2023, 5:30 p.m.

Postponed from February 9<sup>th</sup>, 2023

## Regular Meeting

1. Call To Order
2. Additions/ Approval of Agenda
3. Minutes from Meeting
4. Finance Report – Audit Engagement Letter from Paul Plant
5. Public Comment
6. Committee Reports
  - A. Personal Committee
  - B. Finance Committee
  - C. Building Committee
7. Fire Chief's Report
8. Old Business – Firetruck Purchase
9. New Business - Budget Amendments
10. Good & Welfare of the Board
11. Adjourn

# Quincy Fire Association

Thursday, December 8, 2022

5:30 P.M.

## Regular Meeting Minutes

Meeting called to order at 5:30 pm by Board Chair Lance Johnson.

Board members present: Russ Jennings, Karen Hargreave, Mike Hagaman, Connie Karney, Gene Brand, Rod Bassage.

Also present: Chief Mike Sherman, Brittany Butler for VOQ, Don Reid for Daily Reporter.

Motion by Hagaman to approve agenda, support by Bassage. MOTION CARRIED.

Motion by Karney to approve minutes of October 13, 2022, support by Hagaman. MOTION CARRIED.

Motion by Hagaman to approve the Financial Reports for period ending 11/31/2022, support by Brand. Roll call vote: AYES- Jennings, Bassage, Brand, Karney, Hargreave, Hagaman, Johnson. NAYS- none. MOTION CARRIED.

Hargreave presented Audit Report for FY ending March 31, 2022. The Association had a clean audit and \$30,604 was posted to the Unassigned Fund Balance. Motion by Hargreave to accept the March 31, 2022 audit report, support by Hagaman.

Roll call vote: AYES- Jennings, Bassage, Brand, Karney, Hargreave, Hagaman, Johnson. NAYS- none. MOTION CARRIED.

Public Comments: None.

Finance Committee met 11/22/2022 with Budget recommendations to be presented under New Business.

Chief Sherman distributed written reports. Reviewed the status of 1996 pumper-tanker truck that suffered a fire from wiring issues during an onsite fire event (Chief's email to Board included with reports). Insurance coverage allows for a rental of \$2000/weekly for 12 weeks (\$24,000). Truck to be rented can be purchased for \$45,000 then sell back to that company. To date, insurance has not totalled truck; side note- it takes 2-3 years to build new one. Discussion to be continued at February meeting. Motion by Hargreave to use \$24,000 from QFA funds to pay for rental until insurance check is received, support by Hagaman.

Roll call vote: AYES- Jennings, Bassage, Brand, Karney, Hargreave, Hagaman, Johnson. NAYS- none. MOTION CARRIED.

Chief Sherman presented the proposed budget as recommended by the Finance Committee for 2023-2024. Motion by Hagaman to submit for approval from each QFA entity the Operational Budget of \$258,830 and Capital Budget of \$18,000, totalling \$276,830 with each entity approving their amount based on percentages determined from the 2020 census figures (Algansee 33%, Quincy Township 42%, VOQ 25%) and Butler remains on contract for \$35,000 annually, support by Brand. MOTION CARRIED.

Next regular meeting will be February 9, 2023 at 5:30 P.M. at the Quincy Village Hall.

Meeting adjourned at 6:12 PM.

Respectfully submitted,

Karen Hargreave, Secretary