

# Quincy Fire Association

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April 13th, 5:30 p.m.

## Regular Meeting

- Call To Order
- Additions/ Approval of Agenda
- Minutes from Meeting
- Finance Report
- Public Comment
- Committee Reports
  - A. Personal Committee
  - B. Finance Committee
  - C. Building Committee
- Fire Chief's Report
- Old Business
- New Business – Elections of – Chair, Vice-Chair, Secretary & Treasurer

Committee Appointments

Reappointment of Fire Chief

Approve QFD Roster

Authorize Check Signers

- Good & Welfare of the Board
- Adjourn

## Quincy Fire Association

Thursday, March 9, 2023 (Rescheduled from February 9)

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, Connie Karney, Gene Brand, Rod Bassage.

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

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

Motion by Bassage to approve minutes of December 8, 2022, support by Jennings. MOTION CARRIED.

Motion by Brand to retain Taylor, Plant & Watkins, PC to perform this year's audit for \$3,000, support by Bassage. Roll call vote: AYES- Jennings, Bassage, Brand, Karney, Hargreave, Johnson. NAYS- none. MOTION CARRIED.

Hargreave reported that all entities approved the Budget for FY2023-24. \$24,000 was received from the insurance company for the rental of the fire truck replacing the 1996 pumper-tanker that was damaged from the burned wiring.

Motion by Bassage to approve the Financial Reports for period ending 2/28/2023, support by Jennings. Roll call vote: AYES- Jennings, Bassage, Brand, Karney, Hargreave, Johnson. NAYS- none. MOTION CARRIED.

Public Comments: Sharon Atchinson, suggested that the Board approach Senators/Representatives about grants and other opportunities to help obtain funding for the Quincy Fire Department. The Board's consensus was to have a brainstorming session at our April meeting.

No Committees met.

Chief Sherman distributed written reports. Three cadets will be taking certification test soon. Reviewed the status of 1996 pumper-tanker truck that suffered a fire from wiring issues during an onsite fire event- to date insurance claim is not finalized and the truck is still here. Letters have been written to MML with no response yet.

Motion by Hargreave to purchase the rental truck for \$45,000 then sell back to that company in 3 years for approximately \$35,000 with funds to come from Fund Balance- Fire Truck line item, support by Jennings. Roll call vote: AYES- Jennings, Bassage, Brand, Karney, Hargreave, Johnson. NAYS- none. MOTION CARRIED.

Motion by Johnson to approve the budget amendments as presented by Butler, support by Brand. Roll call vote: AYES- Jennings, Bassage, Brand, Karney, Hargreave, Johnson. NAYS- none. MOTION CARRIED.

Next meeting will be the ANNUAL MEETING on April 13, 2023 at 5:30 P.M. at the Quincy Village Hall. A brainstorming session on grant opportunities will be included.

Meeting adjourned at 6:32 PM.

Respectfully submitted,

Karen Hargreave, Secretary