

Lowell Rural Fire Protection District
Meeting Minutes of the Board of Directors – April 13, 2022

Call to Order – At 1900 by J. Prenevost.

Roll Call – J. Prenevost, B. Burr, J Meyers, M. Ballenger,

Public –

Additions to Agenda – None

Comments from the Floor – None.

Approval of March Minutes – B. Ballenger moved to approve the minutes from November 2021. B. Burr seconded the motion. The motion passed.

Correspondence – None

Unfinished Business – Spire Grant Status. Chief reported a letter of support has been requested from LCSO, State Parks, City and Army Corps for generator and boat requests.

Generator. A secure locking storage for the generator will be required and a plan for tracking and maintaining fuel is being developed.

Treasurers Report – Chief Dragt reported property tax receipts are at 109.7% of budgeted; we expect to be above the budgeted amount. Expenses are aligned or slightly under. We will push to come in under budget.

J. Meyers moved to pay the bills. B. Burr seconded the motion. The motion passed unanimously.

New Business – none

Chief's Update – April 30th an exterior burn on Place Road will occur for training. Chief's conference is on May 4th-6th, 2022 in Bend at the Riverhouse and Chief Dragt and Brown will be attending. Six volunteers will graduate this year with 3 applications pending. We are currently at 25 volunteers.

Calls for March: 16 EMS, 3 MVA, 2 Public Assist, 2 Cancelled Enroute, 1 Structure Fire Assist with Dexter. 24 Calls Total.

Next Meeting, May 11, 2022

Adjourned – 1916hrs.

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X

Board President

X

Board Vice President

X

Board Secretary/Treasurer

X

Board Director

X

Board Director