

Lowell Rural Fire Protection District
Meeting Minutes of the Board of Directors – September 8, 2021

Call to Order – At 1900 by M. Ballenger.

Roll Call – J. Walker, J. Meyers, B. Burr, M. Ballenger, Chief Dragt.

Public – Bill Priser, Paul Bowsby, Ben Silva, Dean Ray.

Additions to Agenda – Approval of the Minutes from July and August Meeting

Comments from the Floor – None.

Approval of July 2021 Minutes – J. Walker moved to approve the minutes from July 14th and August 11th, 2021. Bob Burr seconded the motion. The motion passed.

Correspondence – None

Unfinished Business – None

Treasurers Report – Chief said the audit will commence in a few weeks and is expected to be completed before December. Financials are two months into the current budget year. Chief noted building and grounds is above projected expenditures due to the air conditioning and garage door failures.

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

New Business – The new Governor's bill requires COVID vaccinations for Health Care Professionals unless a medical exemption or religious exemption is presented. Chief Dragt recommended the Board approve health care professionals with the department be requested to provide a vaccination card, or religious or medical exemption for district files to insure requirement.

J. Walker moved to follow the Chief's recommended to provide proof of vaccination, religious or medical exemption. Bob Burr seconded the motion. Motion passed unanimously.

Chief's Update – Burn to Learn. The fire ban will potential be released October 15th. There are two houses on the calendar to be worked with.

Gales Fire is over 29,000 acres currently. The west side of the fire is lined and not moving further. We can expect to see smoke well into October.

Calls for August: The call numbers were not reported. Chief provided a verbal summary of monthly activity.

Next Meeting, October 13, 2021

Adjourned – 1931hrs.

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X

Board President

X

Board Vice President

X

Board Secretary/Treasurer

X

Board Director

X

Board Director