

Lowell Rural Fire Protection District
Meeting Minutes of the Board of Directors – September 13, 2023

Call to Order – At 1700 by Director J. Prenevost

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

Additions to the Agenda – None

Comments from the Floor – None

Approval of August 2023 Minutes – J. Walker made the motion to approve the minutes. Myers seconded the motion. No discussion. Motion passed.

Correspondence – None

Unfinished Business – None

Treasurers Report – Auditors coming in early October. District is waiting for the annual tax deposits. The Summer Hire Grant is on track to be spent.

Myers moved to pay the bills. J. Walker seconded the motion. Motion passed.

New Business

None.

Comments from the Floor. None.

Chief's Update. Deputy Chief is out on a conflagration this year. Several prospective volunteers are working with the department. Several preliminary bids have arrived and Chief estimates 230k for a new Wildland Fire Rescue Truck. The 50-year anniversary celebration will be celebrated at the Awards Banquet with invitations going out this month. The SDAO conference is taking place in November in Seaside. Next week Chief is attending an out of area conference and coverage is arranged.

Calls for August. 38 Total Calls for August - 3 Fire Calls, 11 Medical Calls, 6 MVA, 1 Water Rescue, 3 Hazardous Conditions, 4 Service Calls, 8 Good Intent, 2 False Alarm

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Board Comments – None.

Next Meeting, Next Meeting October 11, 2023 @ 1700 hrs.

Adjourned – 1706 hrs.

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X

X

Board President

Board Vice President

X

X

Board Secretary/Treasurer

Board Director

X

Board Director