

The meeting was called to order by Pres. Cliff Sharp at 6:35 PM. on 13 Jan. 2025

Flag Salute and Prayer, recited.

Members participating were: Cliff Sharp, Ron Sutton Jr., Bill Horseman, Mark Sheppard. Absent was Fred Hundt.

The minutes of the December 2nd, 2024 meeting were sent to all vi E-Mail. Mark made a motion to approve and Bill seconded the motion. All members present voted to approve.

Treasurer's Report: Ron gave the treasurer's report. We have a balance of \$272,264.27 in checking. Our total assets are \$531,131.27. Bill made a motion to approve and Mark seconded the motion.

Roll call vote: Cliff - Yes
Bill - Yes
Ron - Yes
Mark - Yes
Fred - Absent

Mark made a motion to approve payment of all future bills until the next meeting. Cliff seconded the motion.

Roll call vote: Cliff - Yes
Bill - Yes
Ron - Yes
Mark - Yes
Fred - Absent

A discrepancy was noticed when signing the checks for the LOSAP payments to the members eligible, so those checks will be re-submitted to the CPA for the correct amounts.

Old Business: Chief Don Hundt Sr. reported the new fire gear had arrived, but the helmets and shields were on back order. The service work to be done on the boat will be done later this year in the Spring. A new alternator for 1202 has been ordered and will be installed when it arrives. Mark reported that the insurance approved all of the drivers that were submitted, except Donald Hundt III and Angelina Smith. They will be re-submitted next year when they have more driving experience.

New Business: The Insurance Audit is coming up shortly and Mark will complete the Audit. Note: (the Auditor sent the info on Tuesday, 14 Jan., the day after the meeting.)

Chief's Comments: Chief Don Hundt Sr. reported the new gas meter has arrived and several others items that we had have been installed in the trucks. He also noted that he pulled out one of the old portable radios that is no longer needed and Mark requested that he be given that one as his old radio was no longer worth fixing and he uses it for forest fires. It was approved.

Meeting Opened to the Public: No one chose to speak.

Meeting Closed to the Public.

Meeting Adjourned at 7:00 PM.