

BAXTER RURAL FIRE AND RESCUE ADVISORY BOARD

DATE OF MEETING: TUESDAY, JANUARY 23rd

TIME OF MEETING: 6:00 P.M.

PLACE OF MEETING: BAXTER COMMUNITY CENTER

Call to Order

Attendance / Introductions

Approval of Agenda

Approval of Minutes from Previous Meeting

Election Chairperson

Election Vice Chair

Appointment Secretary

Financial Report

- YTD Financials
- EMS Part Time Employee Payroll Delays
- Accounting Transition from Branderhorst to Schroeder
- Define Process(s) for Mail Pickup, Bill approval, Bill Payment

City Report

- Mayor's Report
- Facilities Updates / Repairs
- Outdoor Warning System Maintenance and Addition

Rural Report

- West Malaka Report

Fire Report

- Monthly Report
- Quarterly County Fire Chief's Meeting Attendance and Updates
- Equipment / Repairs
- Request for Matching Funds of 25,000 for PPE Replacement
- Request for Funds up to 150,000 for SCBA Replacement
- Request for Funds / Annual commitment towards Jasper County Honor Guard

EMS Report

- Monthly Report
- Quarterly County EMS Meeting Attendance and Updates
- Equipment / Repairs

City / Rural 28e Review and Amendments

- Sub Committee Report
- Proposed Changes
- FY 24-25 Cost Sharing Formula Inputs, Review, Completion

Set Dates and Agendas for future meetings.

- Expenditures – Short Term / Long Term
- Revenues – Review Current Tax Levy / Statute
- Fees for Services – EMS and Fire
- FY 24/25 Baxter Rural Fire and Rescue Budget planning / completion

Other Items

Adjourn