

BAXTER RURAL FIRE AND RESCUE ADVISORY BOARD

DATE OF MEETING: THURSDAY, APRIL 12, 2023

PLACE OF MEETING: BAXTER COMMUNITY CENTER

Attendance present: Brock Hansen, Bryan DeJong, Randi Gliem, Troy Wesselink, Tim Deutsch, Rich Hill, Tootie Samson, Josh Meckley Kelly Milligan. Chief Daggett was also in attendance.

Approval of the agenda: Bryan motion Josh Second no opposition motion carries

Approval of the minutes of the previous meeting: Tim motion Brock second no opposition motion carries.

Financial report: Kelly went over general ledger with us on overhead Josh motion to approve Bryan second no opposition motion carries.

Mayor's report: hydrant has been repaired Concrete will be when 3 bids can be obtained.

Rural report: Trustees had meeting and the budget has been turned into county auditor.

Fire report: 6 calls 2 trainings Truck repairs are being handled No word on grants. Motion made to proceed with billing company Brock was researching. Tim motion Bryan second no opposition motion carries

EMS report: Report was sent out by email. Got approved to bill out at the ALS level (\$850 rather than \$650) when newton or sheriffs would tier. Bryan motion Tootie second to make repairs for batteries for ambulance

Essential service levy: Randi provided a petition statement. Stated mailer is ready to go. Randi is sending the link out. Will be taken to city council the 25th and to Forbes on the 26th. Brock made a motion to ask the city to proceed Tootie second no opposition motion carries.

Budget FY 23/24 Tootie moved to table Rich second no opposition motion carries.

Adjourn: Bryan motion Tootie second no opposition motion carries.

Next meeting: May 9 5:30 pm with a public informational meeting from 7-8pm