

BAXTER RURAL FIRE AND RESCUE ADVISORY BOARD

DATE OF MEETING: THURSDAY, FEBRUARY 9 2023

TIME OF MEETING: BAXTER COMMUNITY CENTER

Call to Order: 5:30 pm

Attendance: Present: Kelly Milligan, Bryan DeJong, Brock Hansen, Randi Gliem, Troy Wesselink, Tim Duetsch, Rich Hill, Tootie Samson, Josh Meckley

Approval of Agenda- Bryan motion, Josh second No opposition. Motion carries

Approval of Minutes from Previous meeting- Bryan motion Troy second. No opposition. Motion Carries

Election of Chairperson: Kelly nominated- Bryan motion Rich second No opposition Motion carries.

Election Vice-Chair: Tim nominated-Bryan motion Josh second No opposition Motion carries.

Appoint Secretary: Troy nominated- Tim motion Josh second No opposition motion carries.

Bank Account Updates: Authorized Signers Bryan, Tim, Jessie, Kelly. Josh motion Rich second. Set up \$2500 with cards to Randi, Brock and Jessie. Reconciled monthly. Tim motion Tootie second no opposition Motion carries. Contingency account (\$6865.91) will be tabled until further history can be provided. Brock motion Rich second. No opposition. Motion carries.

City Report: Bryan gave verbal report.... Reported that many items listed in last year's list have been completed and will continue to proceed as funding is available. Made mention of the state house taking back the local option sale tax which could affect the city by 100K

Rural report: Tim gave verbal report. He provided an update on the increase in taxable valuations. Also noted that the trustees now have all townships at max levy \$.6075 per thousand.

Fire report: Brock gave monthly activity report and yearly report of 2022. Also provided updates on bunker gear, grants in process, and detailed reports of the truck and possible updates needed in the future.

EMS report: Randi gave monthly and annual reports that 6 of 9 members have fulfilled their requirements. 106 (53 city, 43 rural) total calls for 2022. 10 not covered.

Jasper County EMS/County EMS updates: Possible purchase of additional ambulance to be borrowed out or used in events at the Iowa Speedway.

City/Rural FY 23-24 Agreement: 28E Agreement Motion Tim Second Bryan No opposition Motion carries

Next meeting: Thursday March 9 5:30 pm

Other: None

Adjourn: Motion Josh Bryan Second No opposition motion carries