

BAXTER RURAL FIRE AND RESCUE ADVISORY BOARD

DATE OF MEETING: THURSDAY, MARCH 23 2023

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: BAXTER COMMUNITY CENTER

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

Approval of the Agenda: Agenda amended to include Fire Department billing details Bryan motion Rich second no opposition motion carries.

Approval of Minutes from Previous Meeting: Rich motion Josh second no opposition motion carries

Ems Essential Services Levy: Notification to the county engineer by September 21st. Pamphlet to be sent out April 10th and meeting approximately around April 20th. Allow 30 days to petition (4/10-5/10). Public hearing May 20th. Council to establish resolution (5/23). Public hearing based on engineer's report on July 10th. Approval of the ballot city council meeting on July 25th.

Budget FY 23/24: Randi is going to send a copy out through email.

Billing for Fire Department: Brock reached out to 2 companies. Gave a handout with the breakdown. The first one would take 22% of what we take in. The second one would only take out 15% but were not as aggressive. Discussion will be continued later after we have a chance to look over the handouts

Adjourn: Bryan motion Josh second no opposition motion carries

Next meeting April 13th 5:30 pm