

Sedgewickville Fireboard
July 10, 7:30 p.m.
Sedgewickville Firehouse Hwy EE

Meeting called to Order 7:35 PM

Pledge led by Chuck Schuessler

Roll call – 4 board members, Chief and Asst. Chief.

Treasurer's Report – Harold motioned to accept the treasurer's report with an amendment to June Monthly Expense total to read as \$696.26. Brad second the motion. Motion passed.

Secretary's Report – June 26th Secretary's report was read by Dana. Brad motioned to accept the Secretary's report. Meredith second the motion. Motion passed. June 12 Secretary's report was read by Dana. Brad motioned to accept the Secretary's report. Harold second the motion. Motion passed.

Fire Chief Report – Per Chief for the month of June 7 calls, 5 medical and 2 fire. For the year to date we are at 49. Dana read the remaining of the Chief report.

- Brad motioned to purchase the radiator for 2003 Brush (current Brush 2) from Fisher Auto Parts. Harold second the motion. Motion passed.
- Brad motioned to purchase 1 handheld radio for New Firefighter Darin Crice. Harold second the motion. Motion passed.
- Brad motioned to accept the Fire Chief report. Harold second the motion. Motion passed.

Old Business

Streamline-web page updates – Dana review the website over the TV for all to review. Looks great and agree on track for go live target 08/01/23. Dana to update the Volunteers page with an org chart type format. Do we or should we offer another option on the donation page other than debit/credit card (stripe)? Dana will check on it. Addition of External Resources A-Z and In the News.

Brush truck – discussion of a 2003 GMC 3500 in West Plains MO was discussed. Chuck viewed on Friday July 7, 2023. It is a 6.6 diesel, Allison transmission, air leak around driver door, some dings and dents, could still use some cleaning on the inside.

- Brad motioned for the district to purchase a brush truck up to \$12,000.00. Harold second the motion. Motion passed.

New Business

Date for tax leave meeting – Tentative dates pending paperwork received from the county are 08/14/23 at 7 PM (prior to regular board meeting) and 08/21/23 at 7:30 PM.

2024 budget – reviewed and shifted dollars in the following buckets:

- Halter Gas = \$1500.00
- Election = \$1000.00

- Communication = \$2000.00
- Miscellaneous = \$1000.00
- Public Relations = \$2500.00
- Apparatus = \$0.00
- Apparatus Repair = \$6500.00
- Building Repair = \$3500.00

Harold motioned to accept the 2024 budget with changes. Brad second the motion. Motion passed.

Visitors

Fundraising Committee Members Sarah Noe and Jesse Bishop arrived after the start of the meet. They supplied an update on the Bake Sale event and turned in \$431.00 donation to be placed in General Funds.

Meeting adjourned at 10:11 PM.