

**Meeting of the Board of Directors
June 16, 2014**

Gary Vess	-	Board President	Present
Ron Smithhisler	-	Board Vice-President	Present
James Furtado	-	Board of Directors	Present
Vern Heyer	-	Board Secretary	Present
Bob Shigley	-	Board of Directors	Present
Greg Marlar	-	Fire Chief	Present
Margie Giusto	-	Admin Assistant	Present

President Gary Vess called the meeting to order at 18:30 hours and flag salute was given.

President Gary Vess open up the Budget Hearing at 18:30 hours.

Minutes of Previous Meetings: James Furtado made a motion to approve the Board minutes for May 19, 2014. Bob Shigley seconded, motion carried unanimous.

Ron Smithhisler made a motion to approve the Budget Committee Meeting for May 19, 2014. Bob Shigley seconded, motion carried unanimous.

Ron Smithhisler made a motion to approve the Special Meeting of the Board of Directors for June 2, 2014. Bob Shigley seconded, motion carried unanimous.

Disbursement of Funds & Finance Report: Robert Wheeler stated that last year they received the building payment break down of the interest. This year he didn't. Margie Giusto stated that she would call and request that information for him.

Robert stated that we have some accruals that we will carry over into July and maybe August that will affect 2012.

Robert stated that he will be meeting with Steve to go over everything.

James Furtado made a motion to accept the financial report and disbursement of funds. Bob Shigley seconded, motion carried unanimous.

President Gary Vess let the audience know that if anyone would like to read the summary from the IRS it is available after the Board Meeting.

Recognition: Vern Heyer wanted to thank James Furtado, Ron Smithhisler and Gary Vess for all the hard work and time that they have put into the district.

Correspondence: None

Chief's Report: Chief Marlar stated that he needed to add a correction to his report regarding all personnel at work. We do have one Firefighter out with knee surgery. Everything else is correct and Chief's report is on file.

Attorney's Report: Chief Marlar stated no report, just that there has been filed an unfair labor practice from the Local 2091 so they are going through that process. It's been setup with a judge to review.

James Furtado made a motion to accept the Chief's Report. Bob Shigley seconded, motion carried unanimous.

Old Business: None

New Business: Chief Marlar stated that we have the 2nd Reading on 5.1, 6.1, 9.1 – 9.7
James Furtado made a motion to accept and adopt the Policy Revisions 5.1, 6.1, 9.1 – 9.7. Bob Shigley seconded, motion carried unanimous.

Chief Marlar had discussion on the 1st Readings of 9.8-9.14, 10.1-10.2.

Resolution 02-2014 Interfund Transfer – Operational Reserve Fund

Transfer what we had budgeted from General Fund \$215,579 to Operational Reserve Fund. We also need to transfer the required 10% of \$5,841 from the General Fund to the USDA Reserve Fund.

Ron Smithhisler made a motion to approve Resolution 02-2014 authorizing the transfer of budgeted funds from the General funds into the Operational Reserve fund. Bob Shigley seconded, motion carried unanimous.

President Gary Vess asked the audience if they had any question on the budget hearing. No one had any questions. President Gary Vess closed the budget hearing at 19:20 hours.

Resolution 03-2014 Ron Smithhisler made a motion to approve 03-2014 adopting the budget and making appropriations and imposing the taxes of 4.6453 per \$1,000 of

assessed value for the permanent rate tax. James Furtado seconded, motion carried unanimous.

Resolution 04-2014 Ron Smithhisler made a motion to approve 04-2014 establishment of the Health Reimbursement Arrangement/Voluntary Employee's Beneficiary Association (HRA VEBA) plans. Bob Shigley seconded, motion carried unanimous.

Chief Marljar stated that he needs to bring to the boards attention which requires the Chief's signature is the Employee Assistance Program Contract with Bari Isaacson.

Chief Marljar stated we need to install a sprinkler monitoring system with SecureCom.

The consensus of the Board was to have the Chief take care of it.

Business of Guests: None

Employee Comments: Eric Giusto asked the Board for a \$500.00 donation for the 4th of July Celebration. **James Furtado made a motion to donate \$500.00 to the 4th of July Celebration. Bob Shigley seconded, motion carried unanimous.**

Adjournment: Seeing no further business to be discussed meeting adjourn at 7:40pm. The next regular meeting is July 21, 2014.