

Board meeting
August 13, 2024
Page 2

CORRESPONDENCE – None

COMMITTEE REPORTS – Erin Scott will have an updated meeting length policy (02-11-01) to present at the next meeting.

UNFINISHED BUSINESS – Credit Cards –

Still being worked on.

Reservations for Sun River Fire Conference. Chief Aaron Harris will make them.

NEW BUSINESS – Audit – Aaron was asked to check with the auditor to see what we need to do.

PUBLIC INPUT – See third paragraph.

STAFF OFFICER'S REPORT – Presented by Mike Larkin. Erin Scott moved to accept the report, Mary Hardenbrook seconded and the motion passed unanimously by those

CHIEF'S REPORT – Was presented by Chief Harris, a copy of the report is attached and by reference incorporated herein. Erin Scott moved to accept the report, Becky Merja seconded. and the motion passed unanimously by those present.

The meeting was adjourned at 7:35 p.m.

Respectfully Submitted

Dick Green, President

Frances I. Harris, Secretary/Treasurer