

Board meeting
October 8, 2024
Page 2

Fran Harris explained that she and Erin Scott met with an agent at Chase Bank and gave a report on the Business account they offered. Erin Scott moved to open an account at Chase Bank for checking and dissolve our US Bank checking account, Becky Merja seconded, and the motion passed unanimously by those present.

Fran Harris explained a new credit card we can get from US Bank which would be beneficial to the department. Erin Scott moved to change our US Bank Credit cards to the new system, Mary Hardenbrook seconded, and the motion passed unanimously by those present.

The credit card with Citi Card at Costco had been cancelled by Chief Harris. The US Bank credit cards for Chuck Harris and Mary Wright at US Bank have been cancelled. The SNAFU on Dick Green's credit card has been cleared up and as far as we know it can be used until we switch to the new system.

NEW BUSINESS – None

PUBLIC INPUT – None

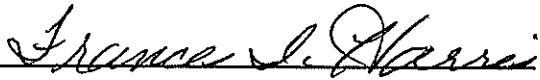
STAFF OFFICER'S REPORT – Reports for September 10, 2024, and October 10, 2024, were presented and explained to the board. Erin Scott moved to accept the report, Mary Hardenbrook seconded and the vote passed unanimously by those present.

CHIEF'S REPORT – Reports for September 10, 2024, and October 10, 2024, were presented and explained to the board. Erin Scott moved to accept the report, Mary Hardenbrook seconded, and the vote passed unanimously by those present.

The meeting was adjourned at 7:53 p.m.

Respectfully Submitted

Erin Scott, President


Frances I. Harris, Secretary/Treasurer