

Riceville Volunteer Fire Department

December 14th 2020
Minutes

Members present: Judy Dillingham, Mark Dillingham, Dan Friday, Lisa McCallister, Dean Reed, Carla McLendon, Bill Edge, Mark Curran also in attendance Jason Willix, Allan Blount, Kyle Dillingham, Kattie Presley, Mary Brown and several more of the staff of the fire department.

Judy D. calls the meeting to order at 6:32. The meeting opens with the presentation of a great sheet cake to acknowledge Katie's accomplishment.

Judy D. [00:00:00] I'd like to congratulate Katie. She has gotten her master's degree in public affairs, right, Katie?

BOD [00:00:16] applauds

Katie P. [00:00:16] Yes.

Judy D. [00:00:17] You can add that to the other list of accomplishments.

[00:00:24] BOD has a cake for Katie P. and someone goes to get a knife to cut the cake with.

Judy D. [00:02:13] Did everybody have a chance to read the minutes. Can we approve those for the November meeting?

Mark C. [00:02:26] I make the motion to approve the November minutes.

Dean R. [00:02:26] I'll second.

Judy D. [00:02:26] You have said that all in favor of approving the minutes.

[00:02:30] Unanimous. Motion carries.

Judy D. [00:02:39] Dover would you please give us your report.

Dover D. [00:02:40] Dover gives the report.

Judy D. [00:03:25] Thank you Dover. OK. Katie you're up.

Katie P. [00:03:39] I just have an update on the Buncombe Covid Relief Fund. So, I contacted the county and they're concerned at what we applied for and what we have left to apply for. So, I got all the details. She asked that we meet with her so that we can assure her that we have expenses to use that money. So, I did that and left I to recap, the first round of relief money was twelve thousand five hundred dollars. The second round was fourteen thousand. So, the total exactly equal twenty-six thousand five hundred ninety-six. The total reimbursement that we have asked for and received through October thirty first was nine thousand. So, from November 1st through December 30th and October 30th, we needed to apply for seventeen thousand dollars in funds related to Covid expenses. So, we were a little late on our November reimbursement, so those do not give

to us so. We were able to apply for this this time, so I hadn't been a part of that process. So, I asked her to send me what had been sent in. And so, I took those expenses and the expenses we have through today's date. And we are able to spend more. We have enough expenses. It's been more than seventeen thousand. So, I asked her if we needed to wait for the December expenses to go like her January reimbursement. She said no. So, our reimbursement due tomorrow and I plan if you just met all the expenses that you have. And so, we won't be waiting until January to get our part faxed. Everything will be done quickly tomorrow.

Dan F. [00:05:43] Do we need to make a motion to do that?

Katie P. [00:05:46] No, I don't think so.

Mark C. [00:05:50] In the beginning, you said that she was concerned. What does that mean?

Katie P. [00:05:55] So I don't know where other departments are. Actually, did say we were in a group with others as far as they originally and I don't know how the money gets disbursed if it's not used. Yes, they are very adamant about whoever got this grant to expand our I guess they have specific requirements. They might have to give it back themselves. I don't know I don't know the allocation process. And if it's left over what they have to do, this is extra work for them. If they do not submit whoever they gave it to does spend it. And so, we had, I think, sixty percent of our funds left. And we only have two more reimbursement times, two, which is December 15th and January six to ask for the funds back.

Mark C. [00:06:48] And then that's it. It's done.

Katie P. [00:06:50] Yes. And so, part of the funds are explained in Jason McIntyre's report, it's your work, what kind of things that you asked for. So, we were able to get sanitary supplies back that we'll need throughout the year.

Mark C. [00:07:07] Right. OK, thank you.

Mark D. [00:07:10] If you remember, back in two or three months ago, I asked specifically about their concerns about the Covid relief and how it was getting applied for. And we was assured then that it was getting the applied for correctly. And it was it wasn't.

[00:07:25] Discussion on Covid relief funds

Lisa M. [00:07:54] So that I understand you spent twenty-six five.

Katie P. [00:07:58] Yeah. So as of tomorrow, when I submit through the bills today, we will have spent all of our money. So that's twenty-six thousand five hundred ninety-six dollars. So, our report that we're filing tomorrow, we got a total of 17000 that we're applying for because we already received money that totals 9000.

Judy D. [00:08:37] OK. So why don't you cut this so that people can eat it in case they leave.

Katie P. [00:08:50] OK.

[00:08:50] Katie P cuts her cake and we have a small celebration.

Mark C. [00:08:50] The next part on the agenda is that the officers are going to give you an updated report on what they've been working on since we have had a change. Allan Blount is going to go first then Kyle Dillingham Jason will follow it up and you have Jason McEntire's report in front of you.

Allan B. [00:09:18] Gives his report on reporting forms, drug tests, Covid tests, and log books. He is also helping with Maintenance and reallocation vehicle use. He also gives us a report on the Covid safe dive by Santa.

Judy D. [00:09:18] So we had about 60 Kids

Mark C. [00:11:55] Yeah. What is this for?

Allan B. [00:12:01] That would be a copy for you.

Mark C. [00:12:01] Then just a suggestion, maybe put something on the top of this so we know what it is.

Allan B. [00:12:07] OK.

Lisa M. [00:12:10] What was the recent repair on 1120.

Allan B. [00:12:10] So we had the weal that basically fell off. From the best on my knowledge of lower control arms tie rod ends.

[00:12:27] Discussion on damage from McKenny road.

Allan B. [00:12:27] Waiting on the insurance company.

Lisa M. [00:12:50] Did they site any one for the accident?

Allan B. [00:12:50] They didn't site anyone but they told the other party that they were at fault.

Lisa M. [00:13:10] Did the accident report show that?

Allan B. [00:13:10] I believe it did.

Mark D. [00:13:10] I spoke with the insurance agent and he said that the insurance would take care of it. He said, they both will go back and forth on who's involved, who's going to pay for what. Yeah, the biggest thing is to get the ambulance fixed to get it back in service and then they'll find that they need.

Dan F. [00:13:32] And whenever these accidents happen, the ambulance has like a camera monitoring unit that kind of shows what.

Allan B. [00:13:41] It's not the greatest system somebody could work on it to get it fixed. But even with that one, I don't know if it was anything to do with behind the truck. It only records what is in front of the truck.

BOD [00:14:13] Thank you, Alan.

Kyle D. [00:14:18] Hello everybody. All right, I was tasked, I'll go over this first since it was brought up. In your packet I was tasked to find test drug testing and Covid test that we could do here at the station, self-administered have an officer administer or something. So, I contacted three places, SciTech, Range healthcare and Sisters of Mercy. Basically, to read this obviously tells you how much the tests cost, how it would be handled, how do we get it back to the facility? Who processes the tests and how fast the results can get back to you? The Sisters of Mercy didn't have any tests for you to do. You basically had to come to the Sisters of Mercy for them to do it, and they had to send everything out to a lab. They couldn't do anything else. Same with Range. They have to send everything out to the lab. But Sci-Tech is their own lab. They said they can do it there, which in turn you would get quicker results because they're not having them go out somewhere else. So that's pretty much it for the drug and Covid test. I was also tasked with putting our hiring notice on Facebook. We put in there the hiring notice that was on their it already had a form. So, it has reached five thousand seven hundred ninety views. So, I'm guessing that's how many people have seen it. So that's what I did with that part of the hiring notice. And the other part I had was coming up with an exposure plan kind of policy and procedures with it. It's going to cover like needle sticks, viruses, blood borne pathogens. You have a splash incident. It's going to be a detailed layout step by step it's going to go in the filing cabinet with our drug testing Covid test the one Allen hit on. Then log it. But also, it's going to be there. So, if for some reason when officers aren't here, anybody can just read off, I mean, it's really easy of what they need to do and what needs to be done. And I'm currently working on I haven't completed it yet. It's kind of lengthy. I want to make sure it's detailed. We don't miss anything. I also want to see which test we go with because that's going to have a lot to do with the procedure of a check on it in 24 hours, or you're going to have to give it a week or whatever they're assigned to do with the test. So that's pretty much all I was tasked with. Any questions?

Carla M. [00:17:28] Where is Range.

Kyle D. [00:17:28] So Range has North Asheville and Black Mountain, and SciTech is in Arden Rutledge Rd. The downfall of them is, you know, they're closed on weekends so that we have something happen on a Saturday. You have to wait till Monday for them to do that. And Sisters of Mercy is North South East West. We got one right down there at the end of Lower Grassy.

Lisa M. [00:17:55] Didn't the county have Covid testing?

Kyle D. [00:17:56] Well, I think the county just has testing sites for the Covid.

Lisa M. [00:18:04] But it wasn't specific.

Kyle D. [00:18:04] I don't think so. And so, the reason I was tasked with this is we had drug tests and the chief's office, all of them are expired. I think he got them from Management Solutions. They are all expired. So, we just kind of the one down here from SciTech. I was told there's no expiration date on those. So that was kind of helpful. So, we don't have to worry about that if we choose to go that route.

Judy D. [00:18:41] So do you feel like Kyle that SciTech would be our best option?

Kyle D. [00:18:45] Well, I believe so. I mean, as far as money wise, they don't have to send it to a lab. They have a drop off box or you can mail it in. They seem to be a little quicker on the results. The also the drug test, they said that they can do five drugs or seven drugs. I asked what the other two were and I think their prescription type drugs. And as long as the person has a prescription and the doctor signed off on it, they're good. But from what I heard from Range and Sisters of Mercy they always do the five. So, they're willing to do. And I put the price of the highest one, seven to thirty-seven dollars would be covering seven drugs instead of five. And she said if you go with five, it's cheaper

Carla M. [00:19:35] But they are closed on the weekend.

Kyle D. [00:19:35] and they told me that on weekends.

Mark C. [00:19:39] So. So, when you say drug test. Who, who is it. A urinal is it urine?

Kyle D. [00:19:47] it's a swab a swab test.

Mark C. [00:19:50] And who does that.

Kyle D. [00:19:51] They said that either they can come out and do it about every place except for Sisters of Mercy Range and SciTech said they would come out and do it but we could do it too. And in the packet, there would be instructions step by step on how to administer it. It's just it's you know, if it's like again, if it's a weekend, nobody's going to be working at those places that come out and do it.

Mark C. [00:20:11] But what would the drug test be for?

Kyle D. [00:20:14] wrecks. I think we talked about at one point, if we wanted to ever do a random drug test, they would be present for us. Yeah, yeah, yeah. New hires. If we have a wreck at two o'clock in the morning, no place is going to be open for that except if you're taken to Mission Hospital and then you got to wait in that line for it or you could just go.

Mark C. [00:20:37] You're talking about like give it like give an employee,

Kyle D. [00:20:39] Correct?

Mark C. [00:20:41] So the officer would administer and. OK, what? That's why you're digging a big hole doing that, because the chain of custody.

Kyle D. [00:20:52] Sure.

Mark C. [00:20:53] You got to be really careful with that.

Dan F. [00:20:57] What's our policy on? I mean, like the little fender benders, I don't think we necessarily need to do this, but.

Mark D. [00:21:05] any moving an accident, they get drug tested. that's the policy. Yeah. That's where you go do that. Florida. Yeah. You have a moving violation in the vehicle and you have to get drug tested.

Katie P. [00:21:19] And that's because there's an insurance liability for your.

Judy D. [00:21:31] Any more questions? Thanks Kyle.

Katie P. [00:21:34] While Kyle has been researching that we have had a couple of exposures of volunteers. And so, we wanted to get them tested. One of the sites that do the fact test is on Airport Road and it's urgent care by Agric, which is Park Ridge. So, we sent them there. We do have an account there. So, they often do drug testing. So, we have that option. We're not in the contract. We don't have to use them, but they do have extended hours and they were able to give those two exposures the fast test and the long test.

BOD [00:22:27] there open on the weekend.

Katie P. [00:22:32] Yes.

Jason W. [00:22:33] For the last or the last couple of weeks with what these guys, these guys, they've been working hard, trying to get our stuff caught up and stuff put in place. Along with that, we've been working to update accounts of credit card accounts, trying to get names changed close accounts that's not being used. Me and Katie spent Thursday going through checkbooks and fuel cards and credit cards. It wasn't used for old accounts that we shredded and got rid of. The DEA stuff has been changed all that. Paperwork's been changed. So, we're able to pick up our narcotics. We're working on a list of accounts so everybody knows where we're buying stuff and what the passwords are to get into them. The station radio system is being updated. They're waiting on materials to come in to do that. We've got to do a little bit of stuff. on our end as far as electrical outlets, IV pump is in, there's a question about who was on the budget. It has been ordered. It's here. We're waiting on the inserters to schedule it. The fuel cards, the one that we could not locate has been canceled, and they're supposed to send us a replacement for that one and also working on the yearly maintenance. That is being conducted this week, on all of the trucks threw CAT. all that stuff is being done. We're also working on the driving program, which is in that paper, McIntyre's sent. And working on getting a set of shift keys for the officers to go along with the cabinet and stuff so they can be passed off in case the one of the officers is off. Whoever is working in their place will have access to that stuff in case someone is not around. I'm working on the guy that used to work for CAT that did our service is now with the Atlantic and he come by the other day and left us his card. Of course, we'll talk to him about maybe seeing what they'll do on the contract next year for the maintenance to see what they'll the price difference. So, he used to work for CAT and now he's working for Atlantic, so. I'm waiting on the insurance guy to call back on 11 10 and we had a couple radios have been they've been lost. I did get those replaced on the insurance. The checks come in. Those have been reordered, waiting on them to come in. And the insurance claim, we got to check for the tow bill for the ambulance when they towed it back because the wheel fell off. So. So we did get that check, today.

Mark C. [00:26:35] portables were lost?

Jason W. [00:26:38] Yeah, they've been missing for a while less often than we thought. I thought we thought it got done, but I turned out we filed it on the insurance and so they issued a check and replaced them.

Mark C. [00:26:55] How many were lost?

Jason W. [00:27:00] Two.

Mark C. [00:27:00] Fire or just lost?

Jason W. [00:27:00] No, we don't even know where we could find out whether it was at.

Lisa M. [00:27:03] They weren't assigned to anybody?

Jason W. [00:27:05] One of them was. we had not been able to locate it. And it's been since the previous chief was here. So, when they are with us, they will get them replaced on the insurance both of them have been reordered to replace them. And that's to those two, as well as the ones that we got on the grant five or six years ago.

Lisa M. [00:27:28] So there's the ranking system is that.

Jason W. [00:27:32] That's the paging system here. So, it's been it was in the budget to be fixed and we were waiting on the quote, we had to quote back and was waiting on the the radio shop to come out and give it. They gave us the quote. But are they come out did the quote, but they never sent it to us? And I mean, Allan and I was in touch with two or three times and finally got the quote from them. And then that was probably the first of November middle of November if finally got it over. And then we finally got hold on again to find out that they have the stuff they just had. Never they never really let us know they were doing it. Because our paging system is scratchy. You can't hardly hear it here in the day. At night don't know where you're going you can't hear your call. So, we're trying to get all that updated and then this building is not attached to that. So, we are going have to put a pager, probably just a freestanding pager with a speaker over here to alert if you're over here working and you take it, you don't have radio and you don't hear so. So, we're working all the time to see if there was a wireless type system. But there's nothing available that actually cost effective to try to be other than baring a wire, which we don't want to do. So, it's going to put the pager over here to work.

Judy D. [00:28:49] So what was the resolution on the how the drugs are going to be ordered and handled?

Jason W. [00:28:54] And so the DEA paperwork was changed. They had to have a primary. So, you have to have power of attorney with the type of software, narcotics and a certain paperwork you have to feel. So, I had to go through the DEA. You got that changed there. Three contacts on the paper. And then right now there's one signer that can pick it up. I'm waiting to get Mari's paper signed. You can put as many powers of attorney is on there as you want to. Just have to have those papers they don't have to send them in and we just have to have it on file here. And then to let the pharmacy know because we use a local pharmacy that they can get those people. They have to have that paper. And then once they see it, they'll put a copy on file that will allow them to sign.

Judy D. [00:29:41] So we shouldn't get in a situation again like we were before.

Jason W. [00:29:44] we shouldn't have an issue. Once we get the power of attorneys done. And that's what I'm working on now, is making sure they're filled out. Right. And they have to it's just like a legal those have to be notarized. And I've got have two signatures on them, once we get those done and they'll be released to and they will have to figure out if we want to put a third one on there.

Dean R. [00:30:04] Mary will be on it.

Jason W. [00:30:04] Yes.

Dean R. [00:30:07] You Mary, and who else?

Jason W. [00:30:09] We haven't picked up a third really should be any of our paramedics should be able our full-time paramedics, I think should be able to go out and get stuff. Because if they are working, they can just run out and pick that stuff up.

Dean R. [00:30:25] What pharmacy do we use?

Jason W. [00:30:25] So we use Americare in Fairview. And they work well. A lot of departments in the county use them. Teresa, we used to be out there, used to work at PSA and then she moved out there and they've always helped us out getting our stuff.

Katie P. [00:30:42] So I think we added Judy as a contact.

Jason W. [00:30:47] Yes as a contact. So that way it's on there. You can call and get information or they'll call you for the question or something. So, yeah, we're trying to get the power of attorneys done and what's are on file and anybody can pick those up, so. There's only two or three people has access to the drug cabinet to lock them up and then the book, the book that they need to keep it updated. The forms have changed, what we had was out of date, the old forms. We had one form left they don't have the pharmacy don't use anymore so they are supposed to send us the new forms to get filled out when we go out there so they could track all that.

Judy D. [00:31:37] That sounds good. any questions

Mark C. [00:31:43] I got a question for you or Katie or for the Madam President, I guess is appropriate timing, but did we get all this stuff back from the previous fire chiefs.

Jason W. [00:31:56] Yes.

Mark C. [00:31:56] And then paid him his vacation time and everything?

Katie P. [00:32:01] Yes.

Mark D. [00:32:01] But you need to wait until executive session to talk about employee matters.

Lisa M. [00:32:07] Whatever happened with the warranty issue on 11 10 from Ford.

Jason W. [00:32:15] I honestly never heard. I will check into it though. Yeah, I will find out.

Lisa M. [00:32:30] And if you ever need help like just making phone calls or doing administrative stuff I don't mind.

Jason W. [00:32:33] Yes great. There was a letter from Ford the other day but it was just another recall.

Dean R. [00:33:07] any progress on vehicle replacement on the ambulance.

Jason W. [00:33:22] Katie was waiting to hear back from the bank.

Katie P. [00:33:23] Yeah, I contacted the bank on the interest rate.

Dean R. [00:33:28] OK, what is our old ambulance worth? Yeah.

Jason W. [00:33:36] Nothing. So, the guy I talked to was not that I talked to a quote from on remounting it.

Dean R. [00:33:44] Yeah.

Jason W. [00:33:45] He mentioned the only thing if anything, we get out of the truck that maybe somebody would buy the motor out of the chassis because it is so old and so many miles. He says, you may if you're lucky, if you find the right person, he said to make it four grand out of it. But he was probably like two thousand. he said nobody would give us anything for the chassis the box, you know, for remounted. We want to use the box. But he said even if we tried to sell it and start over with a new one right now, the lead time on a new truck is 340 days. Unless you just found one sitting somewhere. The build times. Three hundred forty days. Yeah, he can remount one of ninety. He said you wouldn't get the truck at all. He said you probably wouldn't get four, five thousand dollars, that I would find a way to see it.

Dean R. [00:34:33] The reason I ask that I've been on about one on line. It's been used ambulance it's crazy. What kind of prices they get for used ambulances, with three hundred thousand miles? Yeah, So I guess my question is our ambulance not worth as much as one with twice the miles on it.

Jason W. [00:34:57] Yeah. I don't know. That was just with him that him.

Dean R. [00:34:59] I don't know if they get that price or not. But I mean there is somebody on there, they had a 07 or 08 like that one right there. And I don't know if it sold or not but they were asking twenty-eight thousand dollars for it. why do we get knocked down five, six thousand and I know the social media, Facebook and Twitter, there's a lot of BS in that? I understand that they consistently run through everyone. I looked at. Yeah, I mean, this one already had three hundred ninety-one thousand miles on it. Yeah. Granted, it was a little bigger ambulance than that, but three years newer. But I think they were asking fifty-three thousand for it. surely, we could do better than that.

Judy D. [00:36:16] Thank you, Jason. Our new business, I know Katie had some info on the vaccine protocol for first responders, and I know Jason McIntyre did also.

Katie P. [00:36:36] So yeah, I asked Jason to send out an e-mail to all our members to get an idea of where we stood as far as people would be willing to take the vaccine when it's available. We don't know exactly the opposite of exactly what we do within the next two weeks, but it changes every day. So, you can update today. And they're there, really. Dr. Reid, what's his medical director who holds all of our certifications? EMS wise, I'm really is encouraging us to get that. So, I think the rate was that emergency responders were seven times more likely to contract the virus in the general public. So, we don't really have any specific guidance right now whether we're mandated to do that. We expect a lot of information soon. The sooner the better. So as an organization, we are going to have to decide something as far as if we are going to mandate that or. And then we also have to consider whether we use Keith or Terry to determine what kind of liability we're going to have if we don't make it. And we do have negligence because we don't require that. So,

we have a lot of questions to answer, but we're not the only ones in the same boat that every department and responder agencies in the county, in the state say. So, we're just waiting for the update. We want to hear. I did see that both Pfizer and Moderna is a two-shot vaccine. And so, it's around 21 days for the second shot. And then 10 days after that is when we're having immunity. So, it's like thirty-eight days. So, if I'm going to get it, the faster of the better. But that's all I have so far.

???? [00:38:47] If I may I did, some other research from other departments I work for that I reached out to our representative for the NTSC, the National Volunteer Fire Fighters Council, and he said that the NTSC will be releasing a white paper within the next 10 to 14 days on their stance as far as volunteers and combination departments.

Dean R. [00:39:21] I'm going to ask a question how many of you all would take it?

Katie P. [00:39:28] So overall, the response that we got, it was about 80 percent response, the numbers are about 75 percent. You know. And I think that because of the lack of information.

Dean R. [00:39:45] The reason I ask that. not to put anybody on the spot but to see where we're at with it and how people feel about it. So, no, reflection on anybody but that's weather you want to take it or not. We do need to look at our liability.

Mary B. [00:39:59] Makes her current opposition to taking the vaccine known.

Lisa M. [00:41:18] Where does the liability come in? So far, our members aren't vaccinated and there's a claim that somebody had it and spread it to a patient. Or.

Katie P. [00:41:34] So right now, based on the information that we have right now, is the state of North Carolina says that if it is mandated. Well, let me back up and say right now, if you don't take it, you're willfully hurting someone else and you only have two options to opt out. What you one is religious and whatever medical reason. And if you do opt out, the law does. It takes a lot of us as far as like spreading it. But that is likely to change and is likely to be a mandate from the state. I do think it is still very much up to the states to determine we really don't have any specific. Those are the two options right now that allow you to opt out of it.

Judy D. [00:42:30] Do we know what the medical issues are that one would be able to opt out for medical reasons.

Dan F. [00:42:36] Medical contraindication is anaphylaxis?

Katie P. [00:42:37] OK, well, but if your doctor if you get a doctor's note, you do have if you do a check out option and you just haven't had a doctor's note that says we're not allowed to know the reason why, you have to put that in your medical file. Your file said that you are allowed to opt out because your doctor said so.

Mark D. [00:42:52] Stroke and anaphylaxis are some of the side effects of taking the shot.

Judy D. [00:43:05] OK. Heavy stuff, to think about. The old business we had with the visit with Santa and Alan touched on that. It sounds like that was well received. Do you think there was many people participating when we'd done it with the breakfast with Santa or not?

Allan B. [00:43:34] Uh. I would say there was many because we had to kind of do a social distancing thing in a way that was more of a drive through thing, there were some people that were upset that they couldn't really get out and be around a bunch of people. But, you know, Santa and Mrs Cluse Save the World, the kids and everybody else. We did the drive through. We give them their packet in their gift card and they were able to roll down the window or, you know, stand for me to you away from and like why you talk to them. He had a microphone with a speaker so he can talk back and forth with them, so. Years in the past, we would have been done in 30 minutes with everything, but I think this year we were there from 12:00 to 3:00 before Santa finally got tired. And gave out 60 packets. I think there was a big slowdown, but a lot of everything, plus we really didn't have a whole lot of time to push it out there on the website or on the Facebook page and all the sign. But really, the only people that saw it was the people who were down by the station. So, we had a couple of people call that day and we were let them know that know started at 12:00 well, just drive through and talk to them through the window.

Lisa M. [00:45:05] I think she could.

Allan B. [00:45:12] Yeah.

Judy D. [00:45:13] I'm glad I'm glad you all did it, and I was I think it was really good for the community. Well, we do need to adjourn and go into executive session.

Katie P. [00:45:26] I have one more thing to do, and I think you need I don't know where it belongs in the agenda, but we need to just make sure that it's enough. I think we do need a vote, but to make sure of who are the signers for all of our checking accounts to update that, to make sure the board of the bank requires a resolution for that minutes. So, the just said that they need a copy of the minutes and then we will get them sign. So what accounts are we talking about? So that all of our bank accounts that we have, except for the relief fund which has its own board and accounts there right now, it was it was John, Judy and Dover. So whatever decision, I think there should be Dover and Judy and whatever you all decide. But we do need to get that updated. And I think from a few meetings ago that we have to do it to make it designation in the minutes that we're assigning, Dover the task of that treasure, part of that to go on in the minutes.

Dan F. [00:46:46] Should I make a motion?

Judy D. [00:46:48] That we need to make sure.

Mark D. [00:46:49] That way it will be reflected in the minutes

Lisa M. [00:46:53] One question. It is a two-signer account is it not.

Katie P. [00:46:57] Yes.

Mark C. [00:46:58] So don't we don't we want a third person, right?

Judy D. [00:47:01] We do. I think we do need a third person.

Dan F. [00:47:03] Sounds like you're volunteering.

Mark C. [00:47:05] I don't care I'll do it.

Judy D. [00:47:09] sounds good to me.

Dan F. [00:47:09] Thanks.

Mark C. [00:47:09] I think you need three.

Judy D. [00:47:10] Yeah. Yeah, we need three.

Katie P. [00:47:12] So I do want to add this. Lisa is a signer on the fundraising account. We did add that when we did that fundraising. So, on that account she is a signer.

Lisa M. [00:47:24] But I was not the only one was I.

Katie P. [00:47:27] No, no, no. with Judy and Dover.

[00:47:47] Discussion on the qualifications and responsibilities of a signer.

Lisa M. [00:47:48] How about Jason Willix?

Dan F. [00:48:09] But you're working shift, so you'd have to give them a shift on.

Lisa M. [00:48:18] We can try something for a month or two if it doesn't work, we can revisit.

Dan F. [00:48:22] I think we can have three or four signers; we just don't want to have 10.

Judy D. [00:48:35] Katie. Would it be better to have four in case Jason is not available if he's working or, I mean, on another job or something, would it be better to have four?

Katie P. [00:48:44] Yeah, I think I would be fine.

Dan F. [00:48:46] OK, I I'd like to make a motion. And my motion is that we make Jason Willix, Judy Dillingham, Dover Dillingham.

Mark D. [00:49:02] You don't need to say then because they are already signers.

Katie P. [00:49:02] No in the minutes you have to say all of the signers. Because they are making new signing cards.

Dan F. [00:49:12] Oh, OK. So, let's scratch that. Do it over again. I make a motion that Jason Willix, Judy Dillingham, Dover Dillingham, and Lisa McAllister. are signers on all of our banking accounts, all of our checking account savings accounts, anything that we need.

Judy D. [00:49:37] Do we have a second.

Mark C. [00:49:39] I'll second.

Judy D. [00:49:40] All in favor?

BOD [00:49:46] Votes unanimously motion carries.

Mark D. [00:49:46] we need to know Dover is the treasurer to take care of any financial.

Katie P. [00:49:51] Write.

Dan F. [00:49:51] I make a motion that we designate Dover Dillingham to be the treasurer.

Mark C. [00:49:55] I second.

Judy D. [00:49:56] All in favor.

BOD [00:49:59] The BOD votes unanimously Motion carries.

Mark C. [00:49:59] Do you accept that?

Judy D. [00:50:02] Oh, did we forget to ask you Dover.

Dan F. [00:50:06] To bad.

Judy D. [00:50:06] We voted on it now?

Dover D. [00:50:12] Dover agrees to be treasurer.

Judy D. [00:50:13] OK, is there anything else? Thanks to everyone for being here. Thanks for all you're doing. We appreciate it very much.

Dean R. [00:50:23] Thank you. All back there. good job.

Dan F. [00:50:26] Thank you, everybody.

Mark C. [00:50:31] Trying times, but I need everybody get cake.

BOD [00:50:37] The BOD moves into executive session at 7:23

We come out of executive session at 8:41

Dan F. Makes a motion to adjourn

Mark C. seconds

Voice vote unanimous we adjourn at 8:44