

## Riceville Volunteer Fire Department

### Minutes

June 21st, 2021

The members present are Judy Dillingham, Dan Friday, Carla McLendon, Dean Reed, Mark Curran, and Lisa McCallister. Mark Dillingham is out by leave of BOD excused absence. Bill Edge is out with a medical excused absence. Dereck Lindsay is out due to his resignation. Others present were Allan Blount, Jason Willix, Katie Pane. The meeting took place in the Fire Departments auxiliary building.

Judy D. calls the meeting to order at 6:31pm.

Mark C. makes a motion to approve the amended minutes.

Carla M. seconds.

Voice vote unanimous.

Judy asks for the treasures report from Katie Pane.

Katie gives the report. Discusses the budget amendment.

Lisa M. asks about the audit totals and overages.

Katie P. answers.

Dan F. makes a motion to accept the budget amendment.

Dean R. seconds.

Voice vote unanimous.

Mark C. asks how EMS billing collections are going.

Katie P. average collections are around 20K three-to-four-month lag time.

Kirk Sounders asks if Medic is affecting collections.

Kattie P. answers that she is aware of them and looking into it.

Judy asks for any new business.

Dean R. mentions the proposed biking development up Parker Rd. Would like to know about their needs for standby ambulance for events. He would also like to know about a possible traffic study for Riceville Rd. he mentions the board of adjustment will have a meeting on June 30<sup>th</sup> 9:00am. Concerned about safety.

Discussion with input from community members.

Mark C. asks Jason W. about site plan review.

Jason W. says the fire marshal will have us drive our trucks up there and make sure the fire truck can get there and turn around. We try to stay neutral in these types of issues.

Discussion.

Judy D. asks Katie P. who we should contact to ask about EMS coverage for the facilities. Riceville Fire will remain neutral about this project.

Discussion.

Dan F. Tells about the progress of getting bids for the pads out front. We have been offered the services of a local engineer free of charge as a donation to the department.

Discussion.

Dan F. Tells about the living quarters renovation.

Discussion.

Discussion on revising the community center rental agreement.

Discussion about the need to use the community center as a dormitory during the renovation.

Judy D. recommends that we use the community center for our community outreach but not open it up for rent.

We ask community yoga how much space they use. They use most of the space with the social distancing. They are all vaccinated and could get closer than the 6 feet recommended.

Andera Olson speaks about her group. Invites the BOD to come to her group.

Discussion about sanitizing.

Discussions about yoga.

Discussion about getting Fire Department staff to participate in Community Yoga.

Yoga schedule Wednesday and Friday 9:30-11:00, Wednesday evening 5:30-7:00

Discussion about sanitizing.

Dan F. makes a motion to keep the community center closed to rentals but open it on the 7<sup>th</sup> of July for the community outreach programs and activities.

Lisa M. seconds.

Voice vote unanimous.

Judy D. discusses the property next door.

Lisa M. says that there is no documentation on septic permit.

Discussion about store next door.

Discussion about future for the house next door.

Mark C. makes a motion to say no to his use of the septic system and well at this time.

Lisa M. seconds.

Voice vote unanimous.

We appoint Chief Jason W. to communicate with Mr. Whitson and Mr. Kuykendall.

Dean R. Says that Firehouse Subs will make an announcement on who gets the grants until July the sixth.

Kattie P. tells us that FEMA has asked for some supporting documents in regard to our air pack grant and that is a good sign.

Jason Willix tells us that the internet work is complete.

Jason W. gives the Chiefs report.

Kyle D. give an update on mask usage.

Discussion.

Lisa M. and Judy D. ask if we got car 1011 the Tahoe back from the shop.

Jason W. answers yes and it was well under what we authorized to spend.

Dan F. asks if anyone would like to make a public comment.

The community members present decline the invitation.

Lisa M. Makes a motion that we move into executive session.

Dean R. seconds.

Voice vote unanimous.

7:34

We come back from executive session at 8:45.

Discussion about the county contract.

Discussion about yearend activity.

Discussion about email meeting the night of the 7<sup>th</sup>.

Discussion about vacation policy reconciliation.

Dean R. makes a motion to approve the county contract.

Lisa M. seconds.

Voice vote unanimous.

Dan F. makes a motion to approve HR personnel end of year activity.

Dean R. seconds.

Voice vote unanimous.

Lisa M. makes a motion that we approve email correspondence to narrow the candidate field down after interviews are conducted on July 7<sup>th</sup>.

Carla M. seconds.

Discussion about how we vote two majority or ranking the votes rating process.

Voice vote unanimous.

Lisa M. Makes a motion to adjourn.

Dean R. seconds.

Voice vote unanimous.

We adjourn at 8:55