

MUTUAL AID BOX ALARM SYSTEM
DIVISION II

Meeting Minutes from July 13th, 2022; Hosted by Burlington

Chief Schilling called the regular monthly meeting to order at 0930 hours and roll call was conducted.

Previous Meeting Minutes:

- A motion was made by Assistant Chief Rothecker seconded by Assistant Chief Lancaster to approve the meeting minutes from June 2022. All ayes, no nays; motion carried.

Financial Report:

- A motion was made by Chief Stout seconded by Chief Wax to accept the June financial reports as presented. All ayes, no nays; motion carried.

President's Report:

- Chief Schilling discussed the update of Interstate IGA.

Committee Report:

- Training—Fall drill with ECC
- Water—Monthly training is now the 3rd Tuesday of every month.
- Sherman Hospital—Discussed update on 988, 1 Monkeypox report in the area, and discussion on a large emergency preparedness drill.

Old Business:

- None

New Business:

- Operations Committee create and Implement FOG Guide -- Chief Schilling presented and discussed
- Chief Mike One is Region 9 Representative
- Executive Board will be working on Financial Policy

Other:

- None

Adjournment:

- With no further business, a motion was made by Assistant Chief Rothecker seconded by Chief Ravagnie to adjourn the meeting at 1011 hours. All ayes, no nays; Motion carried.