GREEN COUNTRY FIRE DISTRICT

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RON WOLFE
President

JOHN SANDERS
Vice President

GLEN QUIMBY
Fire Chief
918-521-5328

DAVID ENSMINGER
Treasurer
918-640-7466

MARY CHILTON
Secretary

CARL BLACK
Member at Large

Meeting Agenda

December 2, 2021
18:30

Type of Meeting: Board of Directors
Meeting Facilitator: Ron Wolfe

I. Call to order.
II. Invocation – By
III. Approval of minutes from last meetings November – Motion Seconded Approved
IV. Guest –
V. Reports

Treasurer – David -

Chief – Lucky

Maintenance Coordinator – Kyle

EMS – Dusty

Auxiliary – Sharon

Title 19 - Sharon

Safety – Kevin

Grant Coordinator – Mark

Training – See Chief Report

VI. Unfinished Business

1) Dustin Wolfe - EZ IO system for gaining vascular access in certain bones of the body - $1,000 each has been recommended by the Medical Director Dr. Goodlow for fire departments following EMSA's protocols. John made a motion to table until December for further discussion. One of these units has already been approved at the October BOD meeting, and purchased with a donation from GCVFD Auxiliary $550.

2) Dustin Wolfe - Two Cyanokits for smoke inhalation/cyanide poisoning - $2,250 each - John made a motion to table until December for further discussion.

3) Discuss purchasing a second LifePak, how much, when, and where it will be stored.

4) Updated SOGs and Bylaws. Added reference in Incident Command SOG G 4.7 to GCFD ICS SOP/SOG SOG G 19.00.

VII. New business

1) Discuss and approve funds for Christmas Appreciation Meal & Gifts from GCVFD Auxiliary account. Sharon has an estimate of cost.

2) Discuss setting up accounts on the Balance Sheet for Insurance Deductibles to start at next Budget Cycle for 2022-2023, putting away some monies each year for say 5 years until the balance is equal to maximum Insurance Deductibles is reached. Passing a resolution for the account, and that the account would not be used for anything except Insurance Deductibles.

3) Discuss setting up accounts on the Balance Sheet for Repairs of Major Assets, similar to Insurance Deductibles and passing a resolution for account and not to be used for anything except Repairs of Major Assets.

4) Discuss setting up accounts on the Balance Sheet for Capital Improvement / New Apparatus similar to those above.

VII. Adjournment of Board or Directors by/at: