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EAST LAKE LIMESTONE FIRE DEPARTMENT MINUTES

**Meeting Date: October 5, 2024**

**Call to Order: 8:04 am**

**Pledge and Prayer**

**Attendees: BOARD - Brenda Bonin, Teresa Ladd, Sue Poole, Mary Hunckler, Belinda Ard, Steve Rogers, James Cowles, Vicki Balazik-Cowles, Ray Young, Harold Ladd**

**FIRE - Red Ard, Pat Bonin, Billy Fillis**

**Absent: ESD**

**Public Attendees: None**

**Previous Minutes: Accepted by Mary Hunckler, second by James Cowles, All in Favor**

***ESD and ELLVFD will attend meetings and share notes for complete transparency***

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**President Report:** Teresa

* Trunk or Treat Oct 31
* No alcohol for future events held at Fire Station
* Key to store room for Teresa Ladd – Pat will have a key made.

**Fire Chief Report**: Red

* 9 Medicals, 2 Fire, 1 MVA = 12 Missions

**VP Report**: Sue

* Brenda confirmed VIN’s have been reported to insurance.
* Sue requests additional information on each call for tracking/insurance purposes.
* Vicki requested VIN report from Insurance Carrier - 10/5/2024
* Vicki requested change of billing address from Insurance Carrier to go to ESD - 10/5/2024
* Truck inspections are overdue. Pat will have them inspected.
* Insurance cards have been expired – Vicki requested current cards from Robin – 10/5/2024

**Treasury Report**: Brenda

* Savings: $63,148.18
* Checking: $2,930.60
* Debit Card: $5,367.03
* No additional expenses announced from Treasurer
* ESD has not cut a check to Fire Dept for the 20K owed. Brenda to submit additional bills and request check from ESD on Tuesday at Board Meeting.

**Secretary Report**: Vicki

* See Old and New Business
* <https://eastlakelimestonevfd.org/> - will work with Mark (ESD) to update website**.** Need access to calendar of event and ELLVFD pages.
* Printed and signed Tax Forms for Belinda to solicit donations for 2025 events
* Next community luncheon is November 21st (no Oct luncheon). James Cowles will update signs.
* Approved $300.00 to keep in Community Luncheon fund. Motion presented by Red Ard, second by James Cowles. All were in favor. Vicki will manage and work with Patty Norris.
* Vicki to get a luncheon schedule from Patty and discuss year around luncheon possibilities.

**Old Business Report**:

* The generator has been tested, but not hooked up for functionality. Need answers from Tom (ESD).
* Security Cameras not working. Per Red, Sheriff’s Dept advised getting these cameras operational.
* Mary will take over pantry supplies and restock needs for Fire Dept.
* Strip Military truck – Red working on this task

**New Business Report:**

* New source of revenue from ESD from ESD Steve. We can bill the insurance company for traffic control, personnel or equipment when responding to MVAs. Can bill for firefighters when using equipment. Need a billing schedule and documented rate sheet and a process to file the claim. ALWAYS collect a police report. We need to do this ASAP. If we use a 3rd party, they take a percentage. This would be for MVA’s only and possibly for brush fires if illegal. Will not bill for medical; it’s too involved to pursue at this time and too personal for a small community. What are our next steps? ESD will take this task. We just provide documentation to them??

**Motion to Adjourn**: Motion to adjourn at by James and second by Mary at 8:51am. All in Favor.

10/05/2024

Vicki Balazik-Cowles

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President Date Secretary Date