Board Meeting June 20th, 2023

**Please see the call report attached to this email for the call report**.

1. **Codes-** Still waiting for the agreement letter from the lawyer for the cities.
2. **Sta 2-** Still working on getting more Bids.
3. **Work Comp**- Received a $4,646.00 overpayment check from 2022. Would like to place this into this year’s work comp budget for when the readjust.
4. **Brush 63 Insurance-** Received a 67.00 check for canceling that policy and would like to place that back into insurance to help cover any possible increases this year.
5. **Radio Sell, Air Pack, and Brush Truck Sell-** We have received payment for the Brush Truck and the sale of the radios. I would like to take the sale of the Brush Truck and place the money into Vehicle Repair. I would like to take the radio money and the Air Pack money and place it into Incidentals/Supplies/Equipment. This would be used for equipment, upgrades to stations, and other possible needs throughout the rest of this year. If we don’t spend it all, it will roll over to capital at the end of the year.
6. **Sheriff contract**- The Sheriff has agreed to change the wording in the contract. Attached to the email is the contract.
7. **A Missouri Law-** We need to figure out how we are going to move forward with Don Driggs Spot. The City attorney states he does not see any issues with Don staying on our Board. Our attorney sees this differently, so it is going to come down to what our BOARD wants to do.
8. **Pump Testing and Preventative Maintenance-** All Pumping apparatus passed the pump testing this year. Feld Fire has completed the yearly Preventative Maintenance.
9. **Web Site-** Our computer company is still looking into whether they can build a website for us that abides by all the laws. Streamline offers a fully transparent website that meets State Laws and gives us a place to store our meeting dates and meeting minutes for the public to see. Since Covid State Law now states we must have a virtual option for meetings which we do through Zoom. But we do not post that in a virtual way. A website would allow for that. Streamline is the cheapest I have been able to find at $90 per month.
10. **Bond Money-** I would like to buy 4 Toughbook Lab Tops and docking stations for Engine 61, Engine 62, Rescue 61, and Car 61. This will be used with the new County Wide Cad system. This would replace our tablets. This would cost about $30,000.
11. **Possible June Meeting-** 20th, 2023 @1600 Hours

**End of report C*hief Jason Honderick***

***Jason Honderick***