Board Meeting September 18th, 2023

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

1. **Sorry for the late report-** Sorry this was later than normal It has been a crazy busy week.
2. **Sta 2-** Have received a bid from C & J Remodeling for 74,000. I really liked them and I believe they have meet everything we were wanting in the remodel. They have got several things with commitment to be donated to the project to save money. have Perkins coming sometime this coming week to give a bid also and will let you know how that one comes out as well.
3. **2024 Budget-**. I hope to have a copy of the 2024 budget out by the October meeting to start the review process.If the Board is thinking of any Admin raises or any specifics the Board would like please talk about them by no later than the September meeting so I can account for them in the budget before the October meeting.
4. **Special Events-** Everything on our end went well for Freeman community day. Our staff is now getting ready October 14th which is Westlines event and October 31st Halloween. December 2nd will be our Christmas Dinner and awards.
5. **Sheriff contract**- Is attached to the email and completed. Please read it so you all know what its contents is.
6. **Central Square-** The Sheriff has entered into a contract with Central Square on the behalf of Dolan West Dolan Fire and all other agencies the Dispatch for. We had no knowledge of this contract nor did we give permission for this contract. I have forwarded the contract to our Lawyer and I am waiting a response from him about this.
7. **Tuesday-** There will be a live burn class at our HQ Training Tower. This is a Live Burn Instructure class and NFPA will be here also. This is just an FYI in case someone asks you what is going on.
8. **New Compressor-** The new compressor should be here soon as we have received the bottles for it. Drexel will be picking the old compressor up soon.
9. **Chief Murry-** I would like to bring Chief Murry to a temporary paid position from November thru March. This is his down time season and tougher we can get some of these projects completed, schedule out the training for 2024, and other admin Duties that need to be caught up. I believe that he could be a big benefit through out this time that has become very stressful. We have not had the part time help this year so there is plenty of extra money left in the line item. The pay for this would have to be talked about in closed section as the same for anyone’s pay.
10. **Possible October Meeting-** October 30th, 2023 @1600 Hours

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

***Jason Honderick***