## Lapaz North Township Fire Protection Territory minutes Wednesday, October 30th, 2024

Steve Davenport, Carmen Megonnell (virtual), Roger Ecker, Cathy Welch, Lisa Knepp

It was recommended that background checks be completed on all new hires and current members of UNAS who intend to become employees on a periodic basis.

Reviewed employee policy. Roger Ecker will submit the information to the town lawyer when ready for review.

New Rig is ready to be certified.

Cathy Welch, Member

Tanker went to Spencer to have repairs made. Repairs should be done by the end of 2024. Estimated cost is expected to be \$3200.

Carmen Megonnell will be resigning on December 31,2024 from the Township board and the Fire Protection Territory.

Next meeting is December 18th, 2024 at 6:00pm.

Roger Ecker made motion to close the meeting and Steve Davenport seconded the motion.

Approved: As Written	As Amended As Corrected
Roger Ecker, Chairman	<u>M-25-2024</u> Date
Carmen Megonnell, Vice-Chair	Date
Lisa Knepp, Secretary	11-25-24 Date
Steven Davenport, Member	
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Date

## **Sign-In Sheet**

<i>,</i>
1. Reg Elper
2. Alice Oyler
3. Al Robert
4. Sandy total
5. Then Daraget
6. Luc Frysp
7. Cathy Welch
8. Robin Laser
9. Owl
10. Don Geger
10. Don Berger 11. Steve Borber
12. Jenn Gilmer
13. JUSHN BOWLN
14.
15.
16.
17.
18.
19.
20.

21.

## LaPaz-North Township Fire Protection Territory Public Meeting Wednesday, October 30, 2024 at 6:00pm LaPaz-North Township Fire Station

- 1. Approval of 9/25/24 Meeting Minutes
- 2. Update regarding adoption of budget
- 3. Discussion regarding employee policies
- 4. Schedule next meeting
- 5. Good of the order announcements or updates as necessary