



MINUTES

February 19, 2024

- The meeting was called to order at 6:30 PM. Visitors present: Chuck McHam, Brandon Smith, Tyler Jordan, Jamie Watters, Cy Ditzer, Ann Hall, Anthony Glass, Marshall Crawford III, Brian Arnold (?)
- Board Members present Nancy Bertholf, David Monk, Danny Bristow, Cody Seale.
- President Monk asked if there were any public comments. There were none.
- There were no additions or corrections to the minutes
- Report from Chief York noted there had been a low call rate probably due in part to wet conditions. The firemen have been working on a new fire equipment storage area. Chief York, who was not at the previous meeting, stated he wanted to add his support of purchasing a new fire truck. He stated concern that two of the vehicles had reached maximum recommended age. Wes Johnson who had presented the request for the new fire truck reiterated the need as presented in the document made available to all commissioners.
- President gave an annual summary of ESD 12 activities with emphasis on setting up the district with insurance, bonds, banking, and paperwork related to collecting taxes. He announced that Commissioners Bertholf and Seale had been reappointed to two year terms.
- Treasurer's report is attached. The balance as of February 16: \$406,241.52. The treasurer was authorized to pay bills as presented in his report.
- After discussion about directing the CVFD to purchase a new fire truck (\$840,000), Commissioner Bertholf moved to direct the CVFD to begin the process. The motion failed due to a lack of second for the motion.
- Motion to table election of officers to the next meeting passed.
- Commissioner Bristow moved to accept amending terms of engagement for bookkeeping services from \$200 to \$50 per month.
- The meeting was adjourned at 8:00 PM.