

ESD 12

Minutes

April 15, 2024

The meeting was called to order at 6:30 PM by President David Monk. Members present were Commissioners Bersano, Bertholf and Seale. Commissioner Bristow was absent. CVFD members present were Chief York and Asst. Chief Johnston. Guests: Cy Ditzler.

There were no public comments

Commissioner Seale moved to approve the March minutes and Commissioner Bersano seconded. The motion passed

Chief York reported that the extractor had been ordered. There was one structure fire, a multi-car wreck on the first bridge on 315 and several minor calls. Background checks will be mandatory for all volunteers. The air field equipment is now operational.

The treasurer's report is attached. Commissioner Bersano moved to approve and Commissioner Bertholf seconded the motion. The motion passed unanimously.

The board unanimously voted to adopt a resolution authorizing the president and treasurer to open ESD 12's account at Ubank.

New officers were elected unanimously by the board:

Cody Seale (President)
Kari Bersano (VP)
Nancy Bertholf (Secretary)
Danny Bristow (Treasurer)
David Monk (Communications)

The meeting was adjourned at 7:30.