The meeting for September 16,2021 was called to order at 4:40 pm. by Lisa Bourque.

Board Member Attendance
Paul Black (President absent), Lisa Bourque (Vice President), Mack Coker (member), Wayne Walters (Treasurer/Secretary), Jesse Larson (member)

Staff Present
Chief Bruce Evans, Deputy Chief Brian Leewitt, Deputy Chief Greg French, Mickey Ramsey (accountant via conference call) and Lisa Eckert (Secretary)

Additions/ Deletions to Agenda

Public Comment
None

Special Presentations

Approval of Minutes
July 15th regular meeting minutes. Tabled due to lack of quorum
August 19th regular meeting minutes. Tabled due to lack of quorum.
August 26th Special meeting minutes. Mack made the motion to approve the minutes with correction of Mack and Wayne in attendance. Jesse made the second. Motion carried.

Financial Summary
Mack made the motion to accept the revenues and expenditure budget vs. actual through August 2021 as presented and check detail. Jesse made the second. All were in favor. Motion carried.

New Business

A. COVID update- Bruce gave an update regarding the COVID vaccinations, breakthroughs and impact to healthcare workers. The District has been extended as a vaccination clinic through July 2022.

Old Business

A. Station 1- Bruce and Greg met with the Town of Bayfield regarding potential growth in the District. There is an opportunity for the relocation of station 1 to be close to the east end of Bayfield Parkway. 6.2 million dollars in grant money is being applied for and there is a loan possibility at 2% for forty years to consider as well.

Chiefs Report

Deputy Chief Leewitt gave his report to the Board

Deputy Chief French gave his report to the Board

Chief Evans gave his report to the Board

Adjournment
At 6:33 Lisa made motion to adjourn the regular meeting. Jesse made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

_____   _____
Paul Black, President   Date

                                              Attest:

                               _____
                                 Lisa Eckert, Admin

                                              Attest: