

CRONOMER VALLEY FIRE DISTRICT

MEETING MINUTES

September 10, 2024

The regular monthly meeting of the Cronomer Valley Fire District was called to order at 6:30 pm by Chairman Greene followed by a pledge of allegiance. The following Commissioners were present: Messrs: Greene, Rahuba, Schneider and Patterson. Also in attendance: Mrs. Fogg, Treasurer, and Asst. Chief Frank Patterson Jr.

Absent: Commissioner Dieckmann, and District Secretary Lucy Dieckmann.

The secretary noted that the time, place and date of this meeting has been given to the media and posted in accordance with the provisions of the Open Meetings Law.

SECRETARY: The minutes of the Budget Work Session on August 12, 2024 were reviewed. A motion to approve was made by Mr. Patterson and second by Mr. Schneider. All in favor – Approved.

The minutes of the regular monthly meeting on August 13, 2024 were reviewed. A motion to approve was made by Mr. Rahuba and second by Mr. Patterson. All in favor – Approved.

Treasurer's Report: The Treasurer's Report was reviewed. A motion to approve was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.

A copy of this report has been made a part of these minutes.

Mr. Schneider made a motion to approve payment of the bills as audited. A second was supplied by Mr. Patterson. All in favor – Approved.

CHIEF'S REPORT: Asst. Chief Patterson reported on the following:

- Reported on membership and physicals
- Gave update on vehicles and equipment
- Requesting up to **\$1,500.00** for welding and lights for marine-9. Vendor – White's Marina. A motion to approve was made by Mr. Patterson and second by Mr. Rahuba. All In favor – Approved.
- Requesting an additional **\$300.00** for work done on a workbench in the small bay by Mike Mushlit. (original motion approved \$800.00 in February 2023). A motion to approve was made by Mr. Patterson and second by Mr. Greene. All in favor – Approved.
- Requesting **\$77.90** for suspenders for FF Tuttle. Vendor – MES. A motion to approve was made by Mr. Patterson and second by Mr. Greene. All in favor – Approved.

Mr. Schneider made a motion to approve the purchase of a new copier. Toshiba, ES 3025AC. **Cost \$5,954.00**. Vendor – Toshiba. A second was provided by Mr. Patterson. All in favor – Approved.

Mr. Schneider made a motion that the board approve the purchase of a new printer for the district to purchase checks with un-washable ink. Cost for printer \$315.00. Cost for ink \$239.95.

Total cost \$554.95. Vendor – Toshiba. A second was made by Mr. Patterson. All in favor – Approved.

Mr. Rahuba made a motion that the board sign/approve an agreement with Bonding Attorney Hawkins for the Training Sites new bond. A second was made by Mr. Patterson. All in favor – Approved.

With no other business to discuss, Mr. Rahuba made a motion to adjourn the meeting at 7:16 p.m. Mr. Patterson second the motion.

Respectfully submitted

MaryAnn Fogg
Pro-Tem