



**Wildland Budget:**

Amazon	538.69
TOTAL	\$ 538.69

Total Expenditures: \$16,807.00

Income from Fire billing: \$0

Income from Amb billing: \$5577.00

Fund Balances: ACO \$328,128 Operating \$83,320 Amb \$69,588 Wildland \$367,918 TOTAL \$848,954

Motion to pay the bills submitted.

First: Kerry Koontz Second: Jeri Stout All in favor.

**DEPARTMENTAL BUSINESS/ACTION ITEMS**

- Election of Board Chairman - Carried to February Meeting
- Presentation by TLV Services – no quorum at 6:30 PM
- USDA Grant – no action currently
- Fireman reimbursements shall be as follows beginning November 1, 2023: \$16 per person regardless of EMT/Captain/Fireman position. The driver of the ambulance that transports a patient to a hospital shall be reimbursed \$35 (either EMT or fireman). EMT's noted on transports shall be reimbursed \$55 for the patient care giver and \$35 for attending EMT's.

First: Kerry Koontz Second: Jeri Stout All in favor.

Salary increases shall be as follows:

Chief from \$1200 to \$1500 Asst Chief from \$800 to \$1000 Secretary from \$600 to \$800

Technology from \$300 to \$400

To be effective January 1, 2024.

First: Kerry Koontz Second: Jeri Stout All in favor.

Greg would like to consider the possibility of a stipend for commissioners at a later date.

**REPORTS**

Update from the Chief

- It is going to be a very busy year for the Chief and his family, and he has asked the firemen to please step in and help where needed. Asst. Chief Dave Calloway is also going to need help as his wife is very ill.
- The drainage project done by Kevin Grevenkamp behind the firehouse is complete. Damon is very happy with the job that has been done.
- The ambulance is in good running order currently.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- The community siren project is moving along. Sam Blum has retired. Cindy hopes to keep the project moving along.

Run Report:

	<b>MONTHLY TOTALS</b>	
	Fire Calls	1
	Medical	25
	Fire & Medical	6
	Service Calls	0
	Training	4
	Misc.	0
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	<b>YEARLY TOTAL</b>	<b>60 YEARLY TOTAL</b>

There being no further business a motion was made that the meeting be adjourned.  
First: Kerry Koontz      Seconded: Jeri Stout      All in favor.

Adjournment – Greg Bird adjourned the meeting at 8:10 PM.

Submitted – Joan Dixon, Secretary