

MINUTES
INDIAN CREEK VOLUNTEER FIRE DEPARTMENT
BOARD OF DIRECTORS' MEETING
MONDAY, 05/05/2025 @ 5:30 PM @ FIRE STATION

The meeting was called to order at 5:39pm.

Present: President/Treasurer Greg Powell, Vice President Bob Schroeder, Secretary Melanie Schroeder, At Large Member Bruce Bachman. Ex Officio Members Chief Monroe Salsman and Asst Chief Bryan Buchanan, Bookkeeper Barbara Fox.

Absent: Member at Large Mark Dickinson

I. MINUTES

Approve minutes from the April 7, 2025, meeting.

A motion was made by Mr. Bachman to approve the minutes of the April 7, 2025, meeting as presented, seconded by Mr. Schroeder, the motion carried unanimously.

II. TREASURERS REPORT

Mr. Powell reviewed the operating summary with membership as submitted. Mr. Powell stated our most recent investment is earning 4% interest and will be due on October 5, 2025. The Board reviewed current investments and further investment opportunities for department funds. Discussions included current obligations for the coming year and what amount would be appropriate for investment.

A motion was made by Mr. Bachman to approve the Treasurer's Report as presented, seconded by Mr. Schroeder, the motion carried unanimously.

A motion was made by Mr. Bachman to investigate investment opportunities to invest department funds in the amount of \$150,000. The motion was seconded by Mr. Schroeder, the motion carried unanimously.

III. BOOKKEEPING REPORT

Mrs. Fox updated the Board on direct deposit sign-ups for the volunteer membership and stated that there are still four members that have not signed up for direct deposit and that there are currently uncashed volunteer checks. The Board discussed the transition to direct deposit and completing the implementation for all members.

A motion was made by Mr. Bachman stating that effective July 1, 2025, all PPC money will be paid by direct deposit or will remain in ICVFD funds. Mr. Schroeder seconded the motion, the motion carried unanimously.

IV. CHIEF'S REPORT

The Chief reported that there were 37 calls in the month of April. The breakdown of calls is as follows: 28 medical, 2 motor vehicle accidents, 3 lift assists, 2 controlled burns, 1 powerline and 1 no incident found.

A motion was made by Mrs. Schroeder to approve the Chief's report as presented, seconded by Mr. Schroeder, the motion carried unanimously.

V. FUNDRAISERS

A golf tournament fundraiser update was provided by Mrs. Schroeder stating that 20 teams have registered to date and there are currently an estimated 12 prizes for the tournament that have come from sponsorships. A highlight of sponsors was provided including Manuelito's and Western Sun. Chief Salsman offered a donation from the department of 2 Chris Kyle Backpacks and gun case.

Tournament shirts for supporters were received and were distributed to tournament volunteers during the meeting.

Mr. Powell noted the upcoming fundraiser, "Firecracker 5k" and planning is to be determined.

VI. VEHICLES AND EQUIPMENT

Mr. Buchanan provided an update on the new brush truck stating production has been delayed and is due to start on September 1, 2025. No other equipment updates were provided this month.

VII. FIREFIGHTERS / OTHER PERSONNEL

There is no update for new members this month; membership stayed the same for the month of April. Chief Salsman stated he would have the Facebook page updated for recruitment efforts.

VIII. BUDGET PLANNING

Mr. Buchanan presented a line-item format draft budget for the 25-26 year for consideration. Members will review and discuss further at the June board meeting.

IX. STRATEGIC PLANNING

The Board discussed creating a 5-year strategic plan with a review every 3 years. Members are planning to have this document ready for the October board meeting.

X. OTHER BUSINESS

The Board discussed bylaw and calendar revisions. A draft of proposed calendar changes was presented and will be reviewed by the membership for input. Upon completion of the calendar updates, the Board will review the department bylaws for updates.

Big Tree Storage reached out to membership to discuss advertising opportunities as previously agreed upon. Mr. Powell stated he would reach out the current Communique advertising and request it be inclusive of the generous donation of the Big Tree Storage unit for the department.

As there was no further business before the Board, a motion was made by Mr. Bachman to adjourn the meeting at 6:58pm, seconded by Mrs. Schroeder, the motion carried unanimously.


Melanie Schroeder, Secretary


Greg Powell, President

6/2/2025
Date