MINUTES

INDIAN CREEK VOLUNTEER FIRE DEPARTMENT

BOARD OF DIRECTORS MEETING

MONDAY, April 08, 2024 @ 5 PM @ FIRE STATION

CALL TO ORDER

Board Members Present - Treasurer Mark Dickenson, Vice President Garland Brown, At-Large Bruce Bachman President Craig Parrish, Secretary Bryan Measles

Ex Officio Members Present: Chief Monroe Salsman, Mark Brazelton - Visitor.

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| OPERATING SUMMARY | | | | | |
| INDIAN CREEK VOLUNTEER FIRE DEPT REPORT ON APRIL 04, 2024 | | | | | |
| ACCOUNT NAME | OPENING  BALANCE | DEPOSITS | DIV | DISBURSEMENTS | March 31, 2024  Balance |
| Operating Account (FSB) | 64.427,24 US$ | 13.169,87 US$ |  | 8.289,18 US$ | 69.307,93 US$ |
| CDARS 4-WEEK (FSB) | 0,00 US$ |  | 0,00 US$ | 0,00 US$ | 0,00 US$ |
| CDARS 52-WEEK (FSB)\* | 225.000,00 US$ | 0,00 US$ | 0,00 US$ | 0,00 US$ | 225.000,00 US$ |
|  |  |  |  |  |  |
| Emergency fund (4UCU) | 0,00 US$ |  |  |  | 0,00 US$ |
| Asset Replacement Funds (4UCU) | 16.816,20 US$ | 0,00 US$ | 0,00 US$ | 0,00 US$ | 16.816,20 US$ |
| Certificate of Deposit (4UCU) \*\* | 230.000,00 US$ | 0,00 US$ | 0,00 US$ | 0,00 US$ | 230.000,00 US$ |
|  |  |  |  |  |  |
|  | GRAND TOTAL |  |  |  | 541.124,13 US$ |
| \* Comes Due 6/13/24 4.4651% |  |  |  |  |  |
| \*\* Comes due 10/6/24 5.25% |  |  |  |  |  |
|  |  |  |  |  |  |

The meeting was called to order, with a quorum present.

1. MINUTES—
2. Approve minutes from March 2024, meeting. Motion to approve Garland Brown, Second Mark Dickenson, , Motion carried.
3. TREASURER’S REPORT
4. Motion to approve Treasurers report.

Motion to approve Bryan Measles, , Second Garland Brown, Motion carried.

1. Update on CDAR’s
2. CHIEF’S REPORT

ICVFD responded to 41 calls in the March reporting period. Motion to approve, Second, , Motion carried.

1. Fundraising. 1. Golf Tournament – May 6th, 2024 (full documented process completed). Time to get started. Set day/time to final meeting before tournament and discuss with all board members. Designate Responsibilities to board.

2. July 4th Firecracker Run . Start contact with Lake Kiowa Fellowship

1. Vehicles and Equipment –update and possible action
2. B-801 is a **2012 Ford F-350 brush truck**—VIN5356: operational.
3. E-801 is a **2000 Spartan Pumper fire engine**—VIN3594: Currently extra engine
4. E-801 (B) 2023 Pierce Pumper Fire Engine-Vin ?
5. T-801 is a **2014 Int’l Pumper Tanker Fire Tender**—VIN 4343: operational.
6. B-802 is a **1998 Stewart Brush Truck**—VIN EDJG, 24 years old is showing signs of age. A $240,000 grant has been awarded, ICVFD will match a minimum of $24,000 to fund a replacement for this unit.
7. R801 is a **2022 Chevy Tahoe Rescue** –VIN 8427.
8. R-802, **2019 Chevy Tahoe Rescue** Lt—VIN 0526.
9. The new 2024 brush truck is estimated delivery of December 2024
10. FEMA SAFER Recruiting & Retention Grant Manager Kittrell Report, Need to look at options for new recruits.
11. Get list of current active members.
12. GRANTS –
    1. HB3667 grant
    2. Health and Safety grant – NOT approved this year.
    3. Benevity
    4. HB 2604 recruitment grant
13. Other Business
    1. Update on old Engine…sale. Put online to sale. Still pending
    2. Vote to appoint Craig Parrish as President. Approved unanimousl

Motion to adjourn Bruce Bachman, , Second Garland Brown, , Motion carried. Meeting adjourned

Respectfully Submitted,

ICVFD Board.