



## Board of Commissioners Meeting Minutes

*April 26, 2021*

Chairman Steve Fox called the meeting of the Board of Commissioners to order at 7:00 p.m. via Zoom video conferencing. Commissioner Copple and Commissioner Geiger were present. Chief Halverson, Deputy Chief Fulcher and District Secretary, Cathy Barth, were present. Members of the public were in attendance.

### **Additions to Agenda - None**

**Public Comments** – Firefighter Scott Peterson, informed the Commissioners that one of the District 5 signs on Cedar Ponds road as well as a few other District 5 signs needed repair. He stated that he would be willing to take care of the project. Commissioner Fox added this topic to New Business.

### **Consent Items – None**

### **Chief's Report – See Attached**

Commissioner Geiger inquired if there was any progress on the ALS licensing application. Chief Halverson responded that we are very close to being able to submit the application. He hopes to have that done by the end of next week.

**Secretary's Report** – District Secretary Cathy Barth reported that she and Assistant Secretary Lynene Young, recently attended a workshop for reporting assistance with the State Auditor's Annual Report. She also reported that she has been receiving some assistance from another District with the report. The Annual Report is nearing completion.

### **Old Business – None**

### **New Business –**

#### **District 5 road signs –**

Firefighter Scott Peterson, suggested that the District 5 sign and post on Cedar Ponds road be repaired. Chief Halverson advised that we would have to insure compliance with sign regulations. Commissioner Fox asked who we must contact to make sure we are following the correct rules and regulations prior to beginning any repairs. Chief Halverson said it would likely be the County.

**Action Item:** Chief Halverson was asked to investigate sign regulations regarding the replacement of the signs and posts.

**Cushman Model** – Deputy Chief Fulcher reviewed the Cushman Model with the Commissioners. Different scenarios for both future and past financial strategies were utilized in the model and discussed. Discussion was held regarding a renewal of the EMS levy.

**PO# 2021-2639 Neoteric Hovercraft, Inc.** - A motion to approve [PO#2021–2639 Hovercraft](#) was made by Commissioner Fox, seconded by Commissioner Geiger, Commissioner Copple voted nay. The motion passed.



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### **New Business – Continued**

**PO#2021-2640 Neoteric Hovercraft, Inc.** - A motion to approve **PO#2021–2640 Hovercraft** was made by Commissioner Fox, seconded by Commissioner Geiger, Commissioner Cople voted nay. The motion passed.

Commissioner Fox under the emergency order restricting public meetings and District 5 Resolutions 2020-01 and 2020-02, authorized Chief Halverson to sign the purchase orders passed at this meeting.

**Executive Session** - No meeting needed.

**Commissioner Comments** – Commissioner Fox thanked everyone for the due diligence with the Cushman model and the purchase orders. He also thanked everyone for their opinions. He extended his appreciation to the staff for doing a great job in difficult times.

Commissioner Geiger thanked the staff for the model and stated “it’s a great tool”. He commented on what a great job Deputy Fulcher did with the model. He thanked Cathy, for the Annual Report information and the crews for their hard work.

**Adjourn** - Being no further business, a motion to adjourn was made by Commissioner Fox, seconded by Commissioner Geiger, and passed unanimously. The meeting adjourned at 8:11 p.m.

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Cathy Barth  
District Secretary