

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SECURITY FIRE PROTECTION DISTRICT

The Board of Directors of the Security Fire Protection District held a regular board meeting on November 14th, 2023, such meeting duly posted for public notice.

A quorum present, the meeting was called to order at 5:30 p.m. by Chairmen Smith.

1. Roll Call:

- a. Directors present: Chairman Smith, Director Davis, Director Jerby, Director Boyer, Director Boudreau
- b. Also present: Deputy Chief Marrs, Stacey Popovich, BC James, BC Caddick, BC Chambers, EMS Captain Mesick

2. Public Comments:

- a. None

3. Administrative Reports

- a. Director Boudreau made a motion to approve the minutes with a 2nd by Director Davis. The board unanimously approved the minutes.
- b. Director Boudreau made a motion to approve the financials with a 2nd by Director Davis. The board unanimously approved the financials.

4. Operation Reports

- a. Ambulance/EMS Service – nothing to add
- b. Fire Inspections – Going to start performing yearly inspections on commercial buildings
- c. Training – none
- d. Vehicle Maintenance – nothing to add
- e. Stations- BC Chambers spoke about floor drains at Station 3 need to be core drilled.
- f. Wildland –BC James spoke about all the trucks are back from maintenance and are listed available. Neighboring departments have gone to North Carolina and Georgia so we are just waiting on a call.
- g. BC Highlights:
 - i. A-shift: BC James- fatal accident, street racers plowed into a lady who was not wearing her seatbelt. They worked her for over 20 minutes but she was DOA. Compliments to the crew for the way that call was handled.
 - ii. B-shift: BC Caddick- Semi-truck carrying sand and tandem pulling a skid loader flipped and closed powers for over an hour, no one was hurt. Medic 181 made a life save yesterday.
 - iii. C-shift: BC Chambers- Delivers a funny story. Medic Hampton was washing the ambulance when a vicious dog approaches him. Hampton barricades himself on top of the ambulance until the Humane society arrived. He assisted the humane society fully dressed in bunker gear to help catch the dog only to then drop the catcher pole with the dog in it.

5. New Business

- a. Money-Market Rates

- i. 5-Star Bank- increased all money-market accounts to the 4.84% and is not tiered based on balances in account, also each account is insured up to \$250,000.00
- ii. Community Banks- match the 4.84% but is insured for up to \$2,000,000.00. Chief Girardin will be following up to verify the FDIC insurance on all accounts.

6. Old Business

- a. Director Boudreau would like to follow-up on the mechanic. Chief Girardin wants to try and share the mechanic currently at Black Forest Fire & Rescue. Some of the board is concerned about turnaround time. Chairmen Smith says he has talked to a few people and if we end up hiring our own, they will roughly be a six-figure salary.

7. Chief's Reports

- a. Chief Marrs:
 - i. Mobile Health physicals are forecasted for March by Frontline Mobile
 - ii. Memorial wall will be put on the agenda for next month. The Chief's met with two retirees to further discuss and will provide an update next month.
- b. Chief Girardin:
 - i. Chief Girardin would like to return to the larger ambulances. Freightliners hold up better than current ambulances.
 - 1. Boudreau made a motion to purchase a new freightliner ambulance that is almost 2 years out from being built up to \$410,000.00. Director Jerby second the motion. The board unanimously approved the purchase of the freightliner ambulance.
 - ii. Chief Girardin was approached by T-Mobile to redo our flagpole and put their cell tower on top of it. They would pay roughly \$ 2,000.00 a month. The board was very interested in pursuing more info on this.

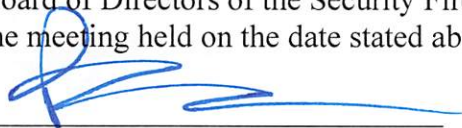
8. Adjournment There being no further business, the board adjourned at 6:30 p.m.

Respectfully Submitted:

Stacey Popovich
Executive Assistant

APPROVAL

The forgoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Security Fire Protection District, are a true and accurate record of the meeting held on the date stated above.



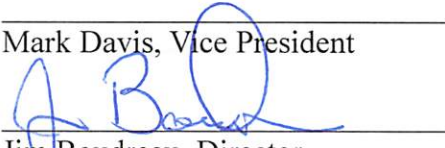
Pete Smith, President



Mark Davis, Vice President



Jason Boyer, Secretary/Treasurer



Jim Boudreau, Director



Ken Jerby, Director