

**Mayer Fire District**  
**Regular Meeting Minutes**  
**Wednesday November 14, 2018 5:00PM**  
**Mayer Fire Administration**

**1 Call to order**

Chairman Spendley called the meeting to order at 5:00P.M.

**2 Pledge of allegiance**

**3 Roll Call of members**

Present were Chairman Spendley, Acting Clerk; Member Wesolowski, Member Coe. Clerk Dodge was not present.

**4 Call to the public** *(The Fire Board can only respond to items on the Agenda, Comments limited to two minutes each.)*

Joanne Coe commented about the bond money, stating that a lot of people are upset about the purchase of a truck, that the money could have been spent on another engine. The community will be behind you if it is explained what you are doing and why you are doing it.

Chief McGhee responded as a citizen, stating that the bond money was used 100% for what the citizens voted for. If the people are complaining, I will read what the citizens voted for. The ballot wording was read out loud. He commends the Fire Board for following what the citizens voted for.

**5 Chief's Report:**

A copy of this report is filed with the packet for this meeting.

**a) Monthly and year-to-date financials**

Chief McGhee reviewed his monthly report for October, 2018 with the Board. There were no financials from the County due to issues with their new system and the information has not been made available.

**b) Current event report**

Chief McGhee reviewed a list of current events for the month of October.

**6 Mayer Chapter of the International Association of Firefighters (IAFF) Local #3066 (the Union) report**

There was no report.

**7 Combined Committee (Budget, Labor, and Policy & Procedure) update**

There were no new recommendations from the Committee to the Board.

**8 Consent Agenda;**

- a. Profit & Loss for October 2018.
- b. County Treasurer's Report for October 2018.
- c. Balance Sheets for October 2018.
- d. Check registers for October 2018.
- e. Petty Cash Report for October 2018.
- f. Call Report for October 2018.
- g. Out of District Report for October 2018.
- h. Regular Meeting Minutes from October 18, 2018.

Member Wesolowski moved to accept the Consent Agenda a. through h. as posted, *excluding item b. due to the absence of the County Treasurer's Report.* Member Coe seconded the motion. The vote was Aye – 3; No – 0. Motion carried.

**9 *Changes to the Administrative Policy and Procedures manual; Travel and Per Diem Reimbursement.***

Chief McGhee read the proposed changes.

There was discussion on wording.

**Member Coe motioned to accept the policy with changes as agreed upon.**

**Acting Clerk Wesolowski seconded the motion. The vote was Aye-3, No-0. Motion carried.**

**10 *Annexation for 16513 South Rolling Ridge Drive***

Property owner would now like to be annexed into the district. Member Coe stated that the CON will need to be updated with this address.

**Member Coe motioned to annex this address. Acting Clerk Wesolowski seconded the motion. The vote was Aye-3, No-0. Motion carried.**

**11 *Review of wildland audits***

Chief McGhee reviewed the numbers with the Board. No action taken.

**12 *Short and long term plans for the district leadership***

No action taken.

**13 *Accepting the bid of \$25,000 for Shop #0601***

There were 4 calls. Two declined due to the motor. One offered \$12, 000. The fourth one came and looked at it and the offer from them is \$25,000.

Chief McGhee recommends accepting the offer.

**Acting Clerk Wesolowski motioned to accept the offer of \$25,000 for Shop #0601. Member Coe seconded the motion. The vote was Aye-3, No-0. Motion carried.**

**14 *The use of Bond Funds***

Chief McGhee read the list of items that were purchased with the bond money.

The Bond language was offered, once again, for review.

Member Coe made *the statement that the new one half ton gasoline pick up with the bond monies put in the minutes so that anybody can see why with the combo committee today.*

The statements made at the earlier Combined Committee meeting are added below:

*Member Coe states that if we don't use our cash in the right way, we will be in the red.*

*Member Coe and Member Dodge were not happy about the purchase of the new vehicle.*

*Other items that may have been considered important are communications, ambulance, wildland vehicle.*

*Member Simington stated that the firefighters have stopped bringing ideas to the meeting because they do not feel anyone is listening to them.*

*Member Coe stated that the Fire Board, the firefighters, the Committee, and administration have to work together.*

**15 *Canvass and certify November 6, 2018 election returns***

We have not gotten election returns from the County yet.

Item tabled until results are returned.

16 *Future Agenda items*

Short and long-term plans for district leadership

17 *Future meeting dates*

The next Board meeting will be Wednesday December 19, 2018 at 5:00pm

18 *Adjournment*

Chairman Spendley adjourned the meeting at 5:40pm.

  
Clerk Dodge  
Madsen

12-19-2018  
Date