**Board of Directors Regular Monthly Meeting**

 **Minutes For June 19,2025**

**Call to Order:** 1700

**Roll call to establish Quorum:** Directors Karl Kowalski, Russell Harley, Paul Rimola, Mike Burt, Skip Smith

**PUBLIC HEARING TO ADOPT RESOLUTION FOR THE 2025-26 BUDGET, PER STATE AND COUNTY RULES**

1. Chief opened hearing@ 17:01
2. Input; Chief stated only changes were some grammar corrections
3. Close of hearing@ 17:05

**Acceptance of MAY Minutes:** Accepted as is.

**Public/Guest Comments:** None

**REPORTS:**

* Treasurer’s Report: Paul Rimola \* See attachments
* Chief’s Report: \* See full report in attachments
* Volunteer Report: Erik Dedijer-Small stated the volunteers were gearing up for the 4th of July weekend coverage. Early plans for our annual BBQ & 09/11 recognition are under way.
* Safety Committee Report: Ethan Danielson stated that forward progress was being made in several areas that needed attention.

**OLD BUSINESS:**

* President Karl Kowalski confirmed all evaluations had been turned in and with Director Russell Harley they had gone over all the evaluations are were pleased with the scores and that improvements in several areas had occurred since the last evaluation. An overall good report.
* East Lincoln District 190 Agreement: Directors confirmed they had all received copies and looked them over. Chief confirmed the East Lincoln Board of Directors had all signed the agreement at their last Board Meeting. President Kowalski stated it was well spelled out with details and he liked the addition of the “out” for both Districts if it ever came to that. Chief Ewing suggested a future meeting for both boards to formally meet. A motion for the accepting and signing of the 190 agreement was made by President Karl Kowalski with Director Paul Rimola seconding. Passed by all.

**New Business:**

* Resolution adopting 2025-26, motion Director Paul Rimola, second Director Skip Smith,all in favor.
* Resolution to transfer funds to Truck and Building account, Motion President Karl Kowalski, second Director Skip Smith, all in favor.

**Board Comments:**

* Chief Ewing took the opportunity thank Director Skip Smith for his time and service to the Board. His input was valued and the Chief appreciated his support and backing of him. Director Smith said he was proud of the organization and knew if he ever called 911 that trained and qualified people would respond. We will miss you Skip!!!
* Director Paul Rimola thanked everyone for their backing him in the election.

**Adjourn: 18:03**

Submitted for approval by Lisa Welch, Human Resources/Board Clerk