



- Lisa made the request for the Chief that money is needed for turnouts asap. Money is to be taken out of the reserve fund(equipment reserve). **Motion was made by Skip Smith to approve \$16,000 for 4 sets of turnouts and authorized Rimola to work with the Chief to take the money from the proper account. Dave P seconded it and it passed unanimously.**
- Pump testing for Engine 61 & 62 will be done on Oct. 26<sup>th</sup>
- Chief will be on vacation Oct 26-31<sup>st</sup>.
- A run report for Sept was given . 59 runs reported.

#### Volunteer Assoc Report

- Mac MacAdoo introduced himself to the Board as the newly elected President of the Volunteer Association.
- There was a “kick-off” meeting on Oct 15 with elections. A new name is being considered for the group.

#### **UNFINISHED BUSINESS**

**5.1** Website update by Lisa. Website was launched this week and still needs some tweaking and fine tuning as well as content added to it. It has a new updated look to it. The virtual meetings will be seen on UTube with a provided link and there will be links to SRFD Facebook page also.

**5.2** Lynda shared the news that there is a new phone system in the office and one put in at the Bayshore station also. After hours there are buttons to push to get burn information and weather updates.

**5.3** The slip-on pump unit for the Dodge truck was discussed and an estimate from Russ Harley was on hand for repairs needed on the truck so it is road-worthy.

**5.4** The calendar was looked at with discussion about a future party which would include an Awards Banquet....possibly in February; Vol Assoc will take the lead on it. The December food drive will coordinate with COCF Volunteers (Rick Booth).

#### **NEW BUSINESS**

**6.2** Capitol Plan was deferred until the Chief can be here.

**6.3** It was discussed that the need for additional reports from the Chief isn't necessary since he provides a weekly report to the team and a monthly one at the Board Meetings. Maybe we will have a monthly report from the Chief put on the website for the public/taxpayers.

**6.4** Dave P shared his thoughts about how messaging to the public can be addressed to build goodwill and response for levies, etc. A quarterly newsletter to district residents was discussed and a list of residents will be gathered. Design and layout to be determined. A March 2023 projection date was mentioned.

**BOARD MEMBER COMMENTS:** None

**Good of the Order**

**The Board went into executive session at 6:07. Regular meeting was resumed and adjourned at 6:33**

**Adjournment:** 6:33

DRAFT