

Drew discussed his deposition in the Jason Gage case where the questions were mostly directed at the qualifications of the officers, the Board members, and the Chief.

8. New Business – Purchase requests – None

9. Standing Committee Reports –

A. Long Range – No report

B. Buildings & Grounds – Richard contacted three companies for seal coating the parking lot and all three recommended waiting until Spring.

He discussed the door lock problems and will have the Chief's door fobbed next week.

One bid was received for snow removal from Andy's Cleaning in the amount of \$4,000

Motion to accept the bid from Andy's Cleaning

Motion: A Gilpin

Seconded: M McHale

Vote: Ayes: 4

Noes: 0

Motion carried

C. Equipment – No report

D. Safety and Regulatory Programs – No report, all up to date

E. Communications and Warnings – No report

F. Medical and Physical Program – No report

G. Finance – Credit cards were ordered for the Chiefs at \$2,000 each

Joe will be setting up a meeting with 1st National to discuss the fraudulent charges on the District credit card.

H. Service Awards Program – The LOSAP balance as of August 31, 2022 was \$814,455.77

The resolution to change the LOSAP entitlement age to 63 for an increased contribution of \$5,000 was tabled until next month.

10. Special Committee Reports. Appointment of Morgan Tibbitts to handle the Commissioner Election in December

11. Treasurer's Report –

Bank statements reviewed by Andy Gilpin

A. Tom Esmond presented his report and showed a balance of \$149,643.01 in the Operating Fund, and \$132,944.29 in the Reserve Funds as of September 30, 2022

Motion to approve the treasurer's balance sheet report

Motion: A Gilpin

Seconded::M McHale

Vote: Ayes: 4

Noes: 0

Motion carried

1. Review vouchers and consideration to pay

Motion to pay vouchers 22-174 through 22-185 in the amount of \$4,155.89

Motion: M McHale

Seconded: A Gilpin

Vote: Ayes: A Gilpin, J McLeod, M McHale, R Doyle Noes: 0

Motion carried

12. Communications – Ben Doyle has been moved from Active Member status to Social Member status at the October 4 meeting of the Fire Company

13. Old Business – None

14. Matters Arising – Maintenance agreements were received from WK Clough in the amount of \$853.75 and Suburban Services in the amount of \$615.60

15. Meeting adjourned at 8:01 PM

16. Next regular meeting Monday, November 14, 2022 at 7:00 pm

Kathleen Casey, District Secretary