**DEPOE BAY RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Regular Board Meeting – Minutes**

**October 10, 2023**

|  |
| --- |
| **Attendance:** |
| **Board Members:**Richard Krolak – PresidentRobert Batty – Vice PresidentJanel Gifford – Secretary/Treas.Kathy Lebeuf – DirectorPaul Erskine – Director  |  **Staff:**Lynn Johnson – Admin. Asst. **Guests in Person:**Mike Bauman – K-GB-LB Water District |  **Guests via GoTo Meeting:** Harry Riches – Captain/EMT Patrick Ganz – Captain/EMT Nick Robinson – Captain/EMT Curt Wilson – Engineer/Paramedic Ren Johnson – Firefighter/EMT Derek Mote – Engineer/Paramedic Chris Miller – Firefighter/EMT   |
|  |  |  |

Board President Rich Krolak called the Regular Board Meeting to order at 2:59 pm, and all present recited the pledge of allegiance. Roll call was taken to establish that a quorum was present.

President Krolak advised those present if there were no objections, he would like to move **Item** **#1** **New Business the Water District Lease Proposal** to the head of the que; Mike is here so I wanted to give him a shot to make his pitch. Rich noted there is material in the Board Packet for everyone to review.

**New Business item #1 K-GB-LB Water District Lease Proposal**

Mike Bauman began by advising those present that we have been discussing for the last few years about remodeling or rebuilding our water office and one of the Board Members asked since you moved out of this firehall and down to Depoe Bay, about possibly leasing or doing a lease option to buy the firehall. He continued, stating we need more room than we currently have, and eventually no matter what, in the next few years we are going to have to remodel or rebuild our water office, so we wanted to check the feasibility of this.

President Krolak then asked for questions from the Board. Director Lebeuf asked, “are you looking to have the bay space as well, since we have all this fire equipment?” Mike replied, basically if we were going to go into a lease option to buy we would probably want the whole thing, but I would think there would be a possibility of sharing the facilities, I think there could be some room for negotiations. Mike advised, I wanted to see how you all feel and then take it back to our Board. Director Erskine asked the Chiefs if there another place in our district where we can do hose lays and all the other stuff that we do out here? Chief Daniels stated that would be a loss, we have some investment out there to our training site since we do not have a designated training site. Besides losing the fire station and the implications of ISO; losing the training site is another negative for our District ISO. Kathy Lebeuf asked if Otter Rock could be used as a training site, and Chief Daniels replied it is not big enough.

Chief Daniels added there is a myriad of logistical things we need to consider; like public meeting space, I do not believe we can use the City as a long-term solution although that was very generous for them to offer, but as we talk about progressing into levy presentations and open houses we will need the space. The storage of apparatus, training grounds, and housing the trailers that we have, etc. Mike Bauman advised we could likely work something out, as they had already discussed the possibility of sharing. Chief Daniels spoke about the County’s Master Mutual Aid agreement and housing crews at this station, and we would lose that capacity. He continued saying there are a lot of things we would have to talk about, right now operational we are not in a place to give up the entire space up.

President Krolak noted this is a good community space, and asked so if you took over I am assuming you would be open to continue to have this space available to community organizations. Mike replied yes. Richard and Mike talked about space and having sufficient garage space between this facility and the Water District’s garage space. Richard advised he would like to spend more time looking at and discussing this, he believes there are issues but none of them are insurmountable and believes being able to make the case to the community that we are making the best use of the facility long term and sharing facilities with a sister public agency is a good thing, and he thinks we should consider it.

Janel Gifford asked Chief Daniels; if we agreed just to lease the office space and the meeting room and leave everything else for the fire district’s exclusive use, would that eliminate some of things you were saying would be problematic? Chief Daniels replied, my goal for a long time since Covid and since we vacated this facility was to reoccupy the administrative offices. We have talked about needing more office space, for example: office space for the training captain. We do not have any more office space, and we need to generate one more office space, so we will need to look at that. He continued by adding this is still a move-up station, so if we take that component away for personnel to sit in here waiting for a call or to conduct a class for training we do not have that space anywhere else. Janel questioned, and right now what is the protocol for who gets an office; currently you, Chief Jackson and Lynn have an office, does anybody else have an office there? Chief Daniels replied, the EMS Coordinator has an office, and the training coordinator would need an office with a workstation. Chief Daniels continued by noting outside of that the storage we have in the Conex boxes here is all of our archived record keeping which isn’t suffice down in Depoe Bay, so if we need to research or dig some files out that has to happen out in the Conex box; but those belong inside, and we do not have space for that otherwise. The Cascade SBA fill station exists in this station as part of the AFG grant and it requires three phase 220 and we would have to occupy an apparatus bay in Depoe Bay to house that, we would have to find a new place to store our hose inventory and to do hose testing. This is the only station we have that we can do routine maintenance inside that is flat and level. Janel said so maybe the best thing to do would be for Bryan to put all of the losses in writing. Additional discussion continued on the subject, with Chief Daniels apologizing to Mike saying he cannot support giving up the whole building, it does not work for the operation as it is right now, and he really wants to make sure everyone knows what we are getting into. President Krolak said I think that is the whole reason we are having this conversation, to find out; and to Mike what your needs are and the sharing opportunities, and the same for us. Rich asked Mike to maybe do the same type of inventory that we have asked of our guys; and Mike replied sure. Janel asked do we need to put a time frame. Richard replied, it would be nice if we have something for the next board meeting.

At 3:24 pm President Krolak advised we are going to go back to the regular agenda and at this point we are going to adjourn to executive session and read the following statement:

The Board of Depoe Bay RFPD will now meet in executive session pursuant to ORS 192.660(2):

* + (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

(i) to review and evaluate the performance of an officer, employee, or staff member if the person does not request an open meeting.

Designated staff shall be allowed to attend the executive session\*. No decision may be made in the executive session. At the end of the executive session, the Board will return to open session and welcome the audience back into the room. Members of the public audience are asked to leave the room. **The Board of Depoe Bay RFPD may prohibit news organizations from disclosing certain specified information. Representatives of the news media will be allowed to attend all but two types of executive sessions:**

* The news media may be excluded from an executive session held to conduct deliberations with a person designated by the governing body to carry on labor negotiations.
* The Board of Depoe Bay RFPD must exclude any member of the press if the news organization the reporter represents is a party to the litigation being discussed during the executive session.

Executive Session ended at 4:50 pm, at which time President Krolak informed those present

the board was returning to Regular Session from Executive Session.

Regular session resumed at 4:51 pm.

**Approval of Regular Board Meeting Minutes**

**Item 1 – September 12, 2023, Regular Board Meeting Minutes**

Minutes of the September 12, 2023, Regular Board Meeting were presented for approval. Janel Gifford made a motion to approve the Regular Board Meeting minutes as corrected; Kathy Lebeuf seconded the motion. No further discussion. The motion passed. **(See Motion #1)**

**Items Not on the Agenda**

1. At Chief Daniels’ request Administrative Assistant Lynn Johnson passed out the AED information that he had put together for the Board, afterward he addressed the Board stating in 2009 the district received $16,000.00 for AED’s. Two of those AED were supposed to be public access AED’s, which means they were supposed to be in community facilities somewhere in the District. The Gleneden Beach Community Club has requested an AED from us. I told them I would ask our Board, and they are going to run it by their Board. We have one extra AED on the shelf, let’s use the grant for what it was intended for from 2009. In the packet is a release, an application to become a public access AED, and a narrative on the Gleneden Beach Community Club that shows what the program was meant for. We have an extra AED that I would ask the Board to approve loaning or have the Gleneden Beach Community Club hosting the AED in their facility.

Director Kathy Lebeuf made a motion to lend the Gleneden Beach Community Center the AED. Janel Gifford seconded the motion. A short discussion on them signing the release and that their Board had already approved occurred. The motion passed. **(See Motion #2)**

1. Chief Jackson stated in light of the completion of the FS22 Seismic Project Upgrade we have been approached to see if we are interested in going for the same project at the Otter Rock Station for a Seismic Upgrade. Basically, ZCS is willing to perform an assessment as well as go through the application process for a fee of $8500.00. ZCS is convinced that if we were to apply that we would be awarded the grant, they are so confident that we will be awarded the grant that they are willing to forgo the $8500.00 until such time that the district is granted the award. Chief Jackson then presented facts about the station; the building is 62 years old and has not seen any significant upgrades in 30 years. He spoke on the importance of maintaining this station. The building is cinderblock, and the property has some drainage issues. Over the years the building has seen some modifications, however seismic upgrades have not occurred, and nothing has been done to withstand an earthquake. The Otter Rock Station is used as move up location for neighboring fire agencies when DBFD is committed to prolonged incidents, it is a disaster cache site, a rallying point for citizens during disasters, serves as a critical site for equipment and apparatus storage, and is considered a critical location for equipment and first responders in the event Highway 101 is compromised. He ended with we have a great opportunity, and it would behoove us to at least entertain this opportunity. Director Lebeuf asked if it would have the same restrictions as FS22, that we could not sell it for ten years, Chief Jackson replied yes we could not sell it for ten years.

Janel Gifford asked when do you need to know by, and Chief Jackson answered obviously they would love to know right away so they could meet the deadline for the application process. Otherwise, we can forgo it for a year and see what happens, they feel very confident that since it is a Fire Station it has a very good odds for approval.

Director Erskine stated he does not see any problem going forward with it.

Janel said I guess for me; I would like to see the list that you just talked about what it is used for, that would be helpful. Chief Jackson advised that he could get everyone a copy of the list.

Rich stated his only comment would be as we move forward and look at our next three to five years, shedding additional resources might be one of our options and he does not want to be in a situation where our options are foreclosed.

1. Administrative Assistant Lynn Johnson provided a quick Audit update to Board at Director Giffords request; noting that we have submitted our signed engagement letter and have completed sending the list of documents the auditor requested.

**Secretary-Treasurer’s Report & Statement of Bills**

**Item 1 – Accounts Payable and Payroll Activity: September 2023**

Janel Gifford made a motion to approve accounts payable for September 2023; and to approve payroll

activities for September 2023 as shown in the following reports:

* + 1. Disbursements as of the end of September 2023
		2. Secretary/Treasurer’s Report of Activities in Cash Accounts as of the end of September 2023
		3. Treasurer's Report of Cash Balances as of the end of September 2023
		4. General Fund Budget vs Actual Report YTD as of the end of September 2023
		5. Reserve Fund Budget vs Actual Report YTD as of the end of September 2023
		6. Seismic Fund Budget vs Actual Report YTD as of the end of September 2023
		7. Payroll Summary for September 2023 and Fiscal Year to Date

This motion will also include any potential conflict or conflicts of interest relating to the above-

mentioned reports, of which there are none. There was one voided check in the amount of $160 for

a check that was lost last year. Paul Erskine seconded the motion. The motion passed.

**(See Motion #3)**

**Correspondence**

**Item A – Media Articles as Presented in DBFD Media Record**

DBFD articles and postings were available in the Media Binder.

**Old Business**

**Item 1 – Vacancy and Hiring Update & Relief Captains Position:** Chief Daniels advised

regarding the position, we still have not yet approved the job description. We had that demand

to bargain from the Union and we are waiting on that.

Chief Jackson noted, we held a Civil Service Meeting on October 6, and the testing process

has been approved and letters have been sent out to candidates. Testing for candidates is

tentatively scheduled for November 15th.

A short question and answer session occurred on the job descriptions. Kathy Lebeuf

recommended sending the Captains job descriptions to them and have them provide feedback.

Final approval of the job descriptions will be given by the Board. Also discussed was Paul

replacing Janel on the Committee and Kathy Lebeuf made a motion to have Paul replace Janel

on the Job Description Committee. Janel Seconded the motion. The motion passed. **(See**

**Motion #4)**

**Item 2 – Water Tender Discussion –** President Krolak stated last month we talked about this

briefly and specific questions were provided to Chief’s Daniels and Jackson and the responses

are in the Board packet; he asked the Board how they wish to proceed. Director Lebeuf

asked several questions 1) related to cost and 2) if it would be advantageous to buy a used

one. Chief Daniels responded with several reasons why it would not be advantageous to buy

used.

Chief Jackson provided a short slide presentation of quotes and information on the water

tenders provided by several vendors, some included pictures of the apparatus. He sorted them

by price lowest to highest bid and informed the Board that it is not always best to go with the

lowest bid but Pierce does make a decent product, and we would have to evaluate what they

include in that apparatus before we make an educated decision. He added there is a ten

percent discount for paying for the apparatus up front.

Vice President Batty advised that he has questions, but they probably cannot be answered until

the next serial levy. He referenced the letter that the Union presented to the Board previously

at the Board Meeting/Budget Hearing on June 13th, 2023. In the letter the Union raised a

number of

questions regarding the Water Tender as well as the new Engine purchase. He advised he hates

to make assumptions, but this is from the Union, so he is assuming the Union has discussed all

of the contents of the letter and that it is the position the Union takes in regard to purchasing

rolling stock…at this point Engineer/Paramedic Curt Wilson informed the Board that the letter

has never been presented to him and he wanted to make sure that they knew there is not a

one hundred percent Union buy in on the letter because he has never seen it. Vice President

Batty advised that he has to go with what was presented and he has now gone through it at

length that this is the position that the Union takes, and his conclusion is that they are

concerned that we are replacing rolling stock rather than putting our money into personnel.

He advised he is also of the opinion that the Union does not really support us replacing all of

our rolling stock: this disturbs him because he believes not replacing it is a safety issue. He

continued saying this letter from the Union is highly conflicting and it is too bad we do not have

someone from the Union that can speak to this letter, and that is my concern about buying any

rolling stock. He added there are certain questions that the letter raises are difficult to deal

with.

President Krolak said he understands what Bob is saying and certainly, as a Board we have the

obligation to hear the input or get the input from the duly recognized representatives of the

Union, but at the end of the day, it is the responsibility of the Board to weigh the information

from all the sources, and it is the Board’s decision. Kathy Lebeuf said if we do this, and take it

out of the general fund then we need to start paying that money back on an annual basis as

part of the budget and have a line item to pay that money back.

The conversation continued on the topic, and ended with President Krolak asking do we wish

to proceed? Director Erskine made a motion to proceed with the purchase of the Water Tender.

President Krolak said so we have a motion do we have a second? Janel Gifford asked do we

know which one, or do you have some decisions to make? Chief Daniels replied there is

still work to do, but if we put a not to exceed we will pick the best vendor. A short question and

answer session occurred then President Krolak stated I believe we have a motion before us not

to exceed $450,000; Kathy Lebeuf seconded the motion. Rich asked do you want to include

the source of funds in the motion? Janel then asked if the $15,000 for upfitting the vehicle

needs to be part of the motion or a separate motion. Chief Daniels recommended combining it

in the motion: $450,000 for the vehicle, and $15,000 for tools and equipment, not to exceed

$465,000.00. Janel asked at what point do we do the supplemental budget, Chief Daniels

responded, I would think it would be similar to the Engine purchase where we give Chief

Jackson the permission to sign the contract with an intent to purchase at that price and then

come back to Board with a resolution and do the supplemental budget to allocate those dollars

at the next Board meeting. The next steps are for Chief Jackson to select a water tender and

discuss it with line staff, then return to the Board (in a special meeting if necessary) for

permission to sign the purchase contract. **(See Motion #5),** After voting for Motion #5 the

Board decided to make a separate Motion to commit $100,000 to the LGIP Capital Reserve

Account to make sure there are continuous funds to replace rolling stock. **(see Motion #6)**

**Item 3 – Levy Committee Update –** Rich advised we met earlier today; and we discussed timing.

The committee’s recommendation is that we go out in May of 2024 and that we go for five

Years, and the amount still open to discussion. Richard stated Bob and I had talked at length

and discussed alternatives to that, he then addressed Bob and said he tried to reflect your

concerns timing and the number of years. Director Batty advised he had no comment. We

decided we had to have everything locked down by January.

**Item 4 – Senate Bill 1068 –** President Krolak advised those present that there is a write-up in

your packets on this bill; and advised what he is reading, is the recommendation from staff is

to take no action at this time, and asked if there were any questions. Janel asked Chief Daniels,

can you explain why it does not apply to Lincoln County? Chief Daniels responded, it’s not that

it does not apply; the county does not currently have the resources to facilitate 1068. Richard

said there is an existing state-approved rate schedule so in theory if we provide service out of

district we could bill for that service. Chief Daniels confirmed yes, and provided an example of a

recent billing for a fire we responded to outside of Yachats. Richard then asked, has there ever

been a discussion in this district about doing a subscription for service; Chief Daniels advised

recent county counsel says that this is not legal as far as he understands. A short conversation

continued on the subject.

**Item 5 – FS22 Seismic Update –** Chief Jackson said we are unofficially one hundred percent

complete, although we still have a few outstanding things within the building that we need

to complete. He added there are still some outstanding bills that we need to pay. One of the

outstanding issues we are dealing with is the electrical outlets in the apparatus bay that were

once working but are not working now. There is some money left over and we came in under

budget so if we need to use the remaining funds to cover the cost of the issues that have been

created as a result of the construction, we will.

**New Business**

**Item 1 – K-GB-LB Water District Lease Proposal -** Heard at beginning of meeting, see above narrative.

**Item 2 – 2023 Public Contracting Rules Update – Secretary-Treasurer Gifford –** Janel advised we have a policy in the manual in section 3.4 about budget administration and it gives the Fire Chief the authority to sign contracts not to exceed $75,000 that are within the budget parameters, and we had a conversation about changing those limits to $10,000. Also, in January of this year the Local Government Law Group sent Bryan a package for Public Contracting updates which include findings that would allow us not to follow the Attorney General’s Model Rules. Do we want to do the Public Contracting updates separately from the revisions to section 3.4 or in the same resolution? She then said, her question is do we want somebody to work with the Local Government Law Group and update the policy and resolution findings in the document? It was agreed that Janel would contact the Local Government Law Group.

**Item 3 – Check Signing Authority – Secretary-Treasurer Gifford –** Janel advised she just wants to make sure that everyone is okay with the check signing authority that we currently have. The way we have it now either Chief can sign as long as a Board Member signs with them and as long as the person creating the expense does not sign the check.

**Public Comments and/or Questions**

* Engineer/Paramedic Derek Mote advised the Union does have some questions. Derek stated I know you heard from one of our Union members about the Water Tender issue, but the Union still has major concerns: number one the optics of purchasing a brand-new piece of equipment while we are being told there is no money, so with that being said we have some serious concerns about where the District stands financially. He added the optics are not good from the line staff, and we are not in agreement; most of them do not see the real actual need for this. He advised they also have questions as far as parts availability and that many manufacturers have parts readily available. He advised the Union’s main issue is we get told time and time again there is no money, and we are purchasing a brand-new apparatus. President Krolak replied having a piece of equipment that is clearly outdated and unsafe and is difficult to maintain; it is one of those things that when you need it you need it; does that resonate with you at all? Derek replied, how is it unsafe or different than any other equipment we have? Richard replied, the braking system is out of date, and then looked to Chief Jackson to respond further. Chief Jackson said it does not currently comply with NFPA standards, and he provided information on all of the reasons it is unsafe and why to those present. He also spoke about parts that are obsolete. President Krolak said to Derek, we understand your concerns and I believe the Board has an obligation and at the end of the day it is the Board responsibility to make a judgement. We have been contemplating this for three months and the conclusion the Board came to is the determination that is what we are going to do. Derek replied that is unfortunate because he feels that it is going to have a very negative impact on the line staff. Richard replied that is unfortunate because a major part of the decision was to provide safe equipment for those very same people.
* The next regular Board Meeting will be held Tuesday, November 14, 2023

Meeting adjourned at 6:46 pm.

**Roll Call**

Date: October 10, 2023

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|  |  Present | Absent |
| Paul Erskine | X |  |
| Richard Krolak | X |  |
| Janel Gifford | X |  |
| Robert Batty | X |   |
| Kathy Lebeuf | X |  |

**Motion # 1** **and Voting Record:**

Date: October 10, 2023

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| --- | --- | --- | --- |
| Motion Made By: |  | Motion Seconded By: |  |
|  | Robert Batty |  | Robert Batty  |
|  | Paul Erskine |  | Pul Erskine |
|  | Richard Krolak |  | Richard Krolak |
| X | Janel Gifford |  | Janel Gifford |
|  | Kathy Lebeuf | X | Kathy Lebeuf |

**MOTION #1**: To approve the September 12, 2023, Regular Board Meeting minutes as

 corrected.

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|  |  FOR |  AGAINST | ABSTAINED |  COMMENTS |
| Paul Erskine | X |  |  |  |
| Richard Krolak | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Robert Batty | X |  |  |  |
| Kathy Lebeuf | X |  |  |  |

 RESULTS

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| --- | --- |
| PASSED  |  FAILED |
| X |   |

**Motion # 2** **and Voting Record:**

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| --- | --- | --- | --- |
| Motion Made By: |  | Motion Seconded By: |  |
|  | Robert Batty |  | Robert Batty  |
|  | Paul Erskine |  | Paul Erskine |
|  | Richard Krolak |  | Richard Krolak |
|  | Janel Gifford | X | Janel Gifford |
| X | Kathy Lebeuf |  | Kathy Lebeuf |

**MOTION #2**: To lend the Gleneden Beach Community Center an AED.

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|  |  FOR |  AGAINST | ABSTAINED |  COMMENTS |
| Paul Erskine | X |  |  |  |
| Richard Krolak | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Robert Batty | X |  |  |  |
| Kathy Lebeuf | X |  |  |  |

 RESULTS

|  |  |
| --- | --- |
| PASSED  |  FAILED |
| X |   |

Date: October 10, 2023

**Motion #3 and Voting Record**

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| --- | --- | --- | --- |
| Motion Made By: |  | Motion Seconded By: |  |
|  | Robert Batty |  | Robert Batty  |
|  | Paul Erskine | X | Paul Erskine |
|  | Richard Krolak |  | Richard Krolak |
| X | Janel Gifford |  | Janel Gifford |
|  | Kathy Lebeuf |  | Kathy Lebeuf |

**MOTION #3:** To approve accounts payable for September 2023 and to approve payroll activities

for September 2023 as shown in the following reports: Disbursements as of the end of September

2023; Secretary/Treasurer’s Report of Activities in Cash Accounts as of the end of September 2023.

Treasurer's Report of Cash Balances as of the end of September 2023; General Fund Budget vs Actual

Report YTD as of the end of September 2023; Reserve Fund Budget vs Actual Report YTD as of the end of

September 2023; Seismic Fund Budget vs Actual Report YTD as of the end of September 2023; Payroll

Summary for September 2023 and Fiscal Year to Date. This motion will also include any potential

conflict or conflicts of interest relating to the above-mentioned reports. There was one voided check in

the amount of $160.

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|  |  FOR |  AGAINST | ABSTAINED |  COMMENTS |
| Paul Erskine | X |  |  |  |
| Richard Krolak | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Robert Batty | X |  |  |  |
| Kathy Lebeuf | X |  |  |  |

 RESULTS

|  |  |
| --- | --- |
| PASSED  |  FAILED |
| X |   |

Date: October 10, 2023

**Motion #4 and Voting Record**

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| --- | --- | --- | --- |
| Motion Made By: |  | Motion Seconded By: |  |
|  | Robert Batty |  | Robert Batty  |
|  | Paul Erskine |  | Paul Erskine |
|  | Richard Krolak |  | Richard Krolak |
|  | Janel Gifford | X | Janel Gifford |
| X | Kathy Lebeuf |  | Kathy Lebeuf |

**MOTION # 4:** For Director Erskine to replace Secretary-Treasurer Gifford on the Job Description

Committee.

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|  |  FOR |  AGAINST | ABSTAINED |  COMMENTS |
| Paul Erskine | X |  |  |  |
| Richard Krolak | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Robert Batty | X |  |  |  |
| Kathy Lebeuf | X |  |  |  |

 RESULTS

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| --- | --- |
| PASSED  |  FAILED |
| X |   |
|  |  |

Date: October 10, 2023

**Motion #5 and Voting Record**

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| --- | --- | --- | --- |
| Motion Made By: |  | Motion Seconded By: |  |
|  | Robert Batty |  | Robert Batty  |
| X | Paul Erskine |  | Paul Erskine |
|  | Richard Krolak |  | Richard Krolak |
|  | Janel Gifford |  | Janel Gifford |
|  | Kathy Lebeuf | X | Kathy Lebeuf |

**MOTION # 5:** To purchase a Water Tender not to exceed $450,000 and $15,000 for tools

and equipment not to exceed a total of $465,000 for both; with the source of funds to be from

the General Fund Account.

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|  |  FOR |  AGAINST | ABSTAINED |  COMMENTS |
| Paul Erskine | X |  |  |  |
| Richard Krolak | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Robert Batty |  | X |  |  |
| Kathy Lebeuf | X |  |  |  |

 RESULTS

|  |  |
| --- | --- |
| PASSED  |  FAILED |
| X |   |

Date: October 10, 2023

**Motion #6 and Voting Record**

|  |  |  |  |
| --- | --- | --- | --- |
| Motion Made By: |  | Motion Seconded By: |  |
|  | Robert Batty |  | Robert Batty  |
|  | Paul Erskine | X | Paul Erskine |
|  | Richard Krolak |  | Richard Krolak |
|  | Janel Gifford |  | Janel Gifford |
| X | Kathy Lebeuf |  | Kathy Lebeuf |

**MOTION # 6:** Beginning in FY 24/25 commit $100,000 to the LGIP Capital Reserve Account in

perpetuity to make sure there are continuous funds to replace rolling stock.

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|  |  FOR |  AGAINST | ABSTAINED |  COMMENTS |
| Paul Erskine | X |  |  |  |
| Richard Krolak | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Robert Batty |  | X |  |  |
| Kathy Lebeuf | X |  |  |  |

 RESULTS

|  |  |
| --- | --- |
| PASSED  |  FAILED |
| X |   |