**DEPOE BAY RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Budget Hearing and Regular Board Meeting – Minutes**

**June 13, 2023**

|  |
| --- |
| **Attendance:** |
| **Board Members:**Paul Erskine – PresidentRichard Krolak – Vice PresidentJanel Gifford – Secretary/Treas.Robert Batty – DirectorKathy Lebeuf – Director  |  **Staff:**Bryan Daniels – Fire ChiefTom Jackson – Division ChiefLynn Johnson – Admin. Asst. **Guests in Person:**Nick Robinson, CaptainDerek Mote, EngineerRen Johnson, Firefighter |  **Guests via GoTo Meeting:** Patrick Ganz – Captain   |
|  |  |  |

**Budget Hearing**

Board President Paul Erskine called the Budget Hearing to order at 2:03 pm, and all present recited the pledge of allegiance. President Erskine declared the Budget Hearing is now open and roll call was taken; all Board Members were present and accounted for establishing a quorum.

President Erskine called for community input and a letter to the Board from the Union was handed out to all Board Members. President Erskine then called for discussion of the 2023-2024 Budget. Vice President Krolak stated he had questions after going back over the information and noted from the currents the one bid for a Water Tender and asked where do we stand on that? Chief Jackson responded that we are still waiting for a couple of more bids to come in from different manufacturers. He advised he had a conversation this morning with Benton County Shops regarding goods and equipment and said we are not looking at anything less than $500,000 - $600,000 for a brand-new Water Tender. Adding, unfortunately, that is the trend that is happening, and it does not look like it is going to stop anytime soon. Richard asked does it make any sense to consider refurbishing the current unit? Chief Jackson said a refurb. is probably nothing we would consider; it is over 25 years old and does not have a lot of the safety features that are current today and required by NFPA standards. A brief discussion ensued regarding manufacturing and the availability of parts and supply chain issues. After the discussion Rich said it behooves us as a board to investigate other alternatives and if they make sense and given the age of this vehicle it does not make sense to refurbish. Chief Daniels also noted that if we ordered a Water Tender today, we still would not have it for two or more years. Rich also wanted to know about the reference to various furniture and other items for staff in the budget and wanted to know where and what this meant. Chief Daniels replied that when we reoccupy Fire Station 22 the plan is to have some comfort and workstations for our crew, a Dayroom for our staff, and when moving other crews in. Director Batty then requested time for the board members to take a few minutes to read over the document that was delivered by the Union. Director Batty asked union officer Mote who was present at the hearing, why the Board was not given this letter earlier? Union president Patrick Ganz attending the meeting virtually advised he could speak to that, and continued by saying he was not able to attend every portion of every meeting adding the Union wanted to understand the conversations and what was being said and advised those present that the union had made a recent public records request for minutes and audio recordings of pertinent meetings and spent time going over those documents delayed an accurate response to the material. He continued saying we needed time to go through it and do our due diligence to ensure we delivered an accurate message to the Board, we were not trying to do anything last minute, like “aha” or anything like that and apologized about this letter going out last minute, but we wanted to get our message and concerns out there. Director Batty said he quickly read through it and does not believe this is the place to discuss the contents since this is the Budget Hearing; Janel Gifford asked if this could this be under “Items not on the Agenda,” indicating the Regular Board Meeting. Director Batty asked, am I hearing from the Union because this was delivered to us at the Budget Hearing that you would like to see us change the Budget? Patrick Ganz answered “No,” we understand where we are with the Budget, the Union knows there are decisions that are being discussed right now, mainly the Tender, and we believe we need to have a more collaborative approach on how we are going about this kind of stuff. He continued by saying, ultimately it is the Board and Budget Committees’ decision on certain things, and we respect that, but like I said in the letter if we are going to make informed decisions that are the best we can do and have the inside knowledge of not just the Board and the Chiefs, but the experienced Firefighters. We need to have better communications and more conversations prior to making decisions in these meetings. We are definitely not saying to change the Budget, and part of this letter is talking about the Tender, and we wanted to make sure you all had our thoughts on that. The conversation continued, and Director Lebeuf explained that this is early enough in the process that the Union can be incorporated in the final decision. Director Gifford also clarified the Water Tender purchase is not in this year’s Budget. Additional conversation ensued around the sale of the cell towers and rolling stock replacement, as well as Rich Krolak stating that Kathy’s comments addressed that we would be spending down the reserves and committing to move money from the operation fund to reserves, which is a budget plan. Vice President Krolak also wanted to address some of the items in the letter that referenced the Safer Grant and the possibility of layoffs, stating we made it quite clear last fall that layoffs were off the table and the board was committed to retaining everybody and that we are fully funding all existing step increases. He added in his mind this issue has been put to bed and is concerned on why it keeps coming up. Union President Ganz responded, and a lengthy conversation ensued involving the Safer Grant and making large purchases at the risk of losing firefighters; the message we are sending the firefighters, how we are spending money and the decisions being made, as well as lack of communication with the firefighters. Director Batty asked if all of the union members had seen and approved this message prior to delivery, and Union President Ganz indicated it was a majority; Director Batty followed up with an additional question of do all of the members of the Union have a copy of this letter? Union President Ganz answered, No, but we are going to be going over this as a Union. The important part here is the majority of the firefighters are frustrated and these are some of their frustrations, and as Union leadership this is what we want to convey to the Board of Directors and the Budget Committee. Director Batty said okay this is a budget hearing and I think you answered my question “you wouldn’t change anything in the budget” and Union President Ganz answered “correct.”

There was no further discussion, President Erskine noted that approval of the Budget would occur during the Regular Board Meeting and the Budget Hearing was adjourned at 2:56 pm.

**Regular Board Meeting**

President Erskine called the Regular Board Meeting to order at 3:01 pm, roll call was taken to establish a quorum. At 3:02 pm President Erskine advised those present the Board was adjourning 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 5:15 pm, at which time President Erskine informed those present

the board was returning to Regular Session from Executive Session at 5:17 pm. A short break,

was taken and the meeting resumed at 5:24 pm.

**Approval of Regular Board Meeting Minutes**

**Item 1 – May 9, 2023, Budget Committee Meeting Minutes**

Minutes of the May 9, 2023, Budget Committee Meeting were presented for approval. Kathy Lebeuf made a motion to approve the minutes of the Budget Committee Meeting as corrected; Bob Batty seconded the motion. No further discussion. The motion passed. **(See Motion #1)**

**Item 2 – May 9, 2023, Regular Board Meeting Minutes**

Minutes of the May 9, 2023, Regular Board Meeting were presented for approval. Corrections were discussed and noted and will be made to the minutes. Kathy Lebeuf made a motion to approve the Regular Board Meeting minutes as corrected; Bob Batty seconded the motion. No further discussion. The motion passed. **(See Motion #2)**

**Fire Chief’s Report**

* **AFG Grant:** Chief Daniels advised we have still not been turned down for this grant and it is still showing under the review column.
* **OSFM:** Chief Daniels informed those present, we did apply for and receive $35,000 for the Increase to Wildland Fire Response Grant through OSFM.
* **Lottery Bond Funding Request:** Chief Daniels explained Representative Gomberg’s office contacted us regarding applying for this grant to a fire-based Emergency Operations Center at STA22.
* **HMEP Grant:** Chief Daniels said this is a grant we applied for in 2021 for Haz Mat Training. We are negotiating the match of $12,697.00 right now which is a regional purpose to better the County’s response to hazardous material incidents. What we are trying to do is offset the hard dollars with soft match funding through volunteer hours, and a number of the agencies in Lincoln County have signed on. The training supplies would travel between the agencies.

**Items Not on the Agenda**

(Open to Public, Board, and Staff Participation)

* President Paul Erskine advised his house is on the market and he is planning on moving to Ashlandafter the sale.

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

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

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

activities for June 2023 as shown in the following reports:

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

This motion will also include any potential conflict or conflicts of interest which there are none, relating

to the above-mentioned reports, and no voided checks. Rich Krolak seconded the motion. The

motion passed. **(See Motion #3)**

At the request of Vice President Krolak Chief Jackson provided a summary of the FS22 Seismic expenditures to date.

**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 - FS22 Seismic Update:** Chief Jackson reported that we are beginning to see more weekly reports from the contractors; he noted they have framed in where there were windows in the conference room, and most if not all of the sky lights have been covered up. They have also started some dry rot repair in the apparatus bay; and they are starting to repair and mitigate the dry rot in other areas. The composition roof is finished on the north end. The construction timeline is still on schedule and anticipated it will be completed mid-September. Paul asked if value engineering has come into play? Chief Jackson said that it had for the roofing, beams, and for a few other items.

**Item 2 – Compensation Review Committee:**  Director Kathy Lebeuf advised that she, Janel, and Chief Daniels met about the administration salaries and job descriptions. The question arose as to whether or not they had to have an open meeting; Chief Daniels checked with legal, and they advised it would be better to have those meetings open to the public. Vice President Krolak is working on a motion to formalize the compensation review committee to the Board.

**Item 3 – Local Option Levy Committee:** Rich Krolak stated we have not met in a while and need to start having meetings and start the process up again now that we have a three-year budget.

**New Business**

**Item 1 – Motion to accept FY21/22 Final Audit Report from Signe Grimstad and Associates.** Director Batty moved that the Board accept the FY21/22 final audit report from Signe Grimstad and Associates. Janel Gifford seconded the motion. The motion passed. **(see Motion #4)**

**Item 2 – Resolution 2023-01 - General Fund Capital Outlay Reimbursement FY22/23**

Janel Gifford moved that the Board authorize the President and the Secretary-Treasurer to sign Resolution 2023-01 for general fund capital outlay reimbursement for the radios. Rich Krolak seconded the motion. The motion passed. **(see motion #5)**

**Item 3 – Resolution 2023-02 - Banking Permissions**

Janel Gifford moved that the Board authorize the President and Secretary-Treasurer to sign resolution 2023-02 noting it is a resolution that specifies banking permissions for Depoe Bay Rural Fire Protection Districts Umpqua Bank accounts. Bob Batty seconded the motion. The motion passed. (**see motion #6)**

**Item 4 - Resolution No. 2023-03 - Adopting the Budget, Making Appropriation, Imposing the Tax, and Categorizing the Tax for Fiscal Year 2023-2024.**

President Erskine moved that the Board approve Resolution No. 2023-03 by reading the prepared form OR-LB-50 2023-2024. Bob Batty seconded the motion. The motion passed. (**see motion #7)**

**Item 5 – Motion to Adopt 2023-2024 Board of Directors Meeting Schedule**

Bob Batty moved to adopt the 2023-2024 Board of Directors Meeting Schedule. He noted the meetings will be held on the second Tuesday of the Month, and the meeting time has been changed to 2:00 pm for Regular Board meetings. The meetings will continue to be held at Depoe Bay City Hall, 570 SE Shell Ave. Depoe Bay, OR. until the Gleneden Beach FS22 is completed. Kathy Lebeuf seconded the motion. No further discussion. The motion passed. **(see Motion #8)**

**Item 6 – Motion noting that Reserve Fund has been reviewed in 2023 and will continue to be funded.** Rich Krolak made a motion noting that the Reserve Fund has been reviewed in 2023 and will continue to be funded. Janel seconded the motion. No further discussion. The motion passed. **(see Motion #9)**

**Item #7 –** Civil Service Commission Update: Chief Jackson noted that we have not received any notices of interest at this time. If anyone knows someone that is interested in the position have them submit a Letter of Interest.

**Item #8 – Election of Board Officers**

Bob Batty moved to nominate Rich Krolak as President, and Kathy Lebeuf seconded the motion. No further discussion. The motion passed. **(see motion #10)**

Paul Erskine moved to nominate Bob Batty as Vice President, and Janel Gifford Seconded the motion. No further discussion. The motion passed. **(see motion #11)**

Kathy Lebeuf moved to nominate Janel Gifford as Secretary-Treasurer, and Paul Erskine seconded. No further discussion **(see motion #12)**

**Public Comments and/or Questions**

None.

**Agenda Suggestions - Open**

* Rich Krolak suggested a motion to finalize the compensation committee.
* The next regular Board Meeting will be held Tuesday, July 11, 2023

Meeting adjourned at 6:34 pm.

**Roll Call**

Date: June 13, 2023

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

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

Date: June 13, 2023

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

**MOTION #1**: To approve the May 9, 2023, Regular Board Meeting Minutes as corrected.

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

 RESULTS

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

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

Date: June 13, 2023

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

**MOTION #2**: Motion to approve the May 9, 2023, Budget Workshop Minutes as corrected.

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

 RESULTS

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

**Motion # 3** **and Voting Record:**

Date June 13, 2023

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

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

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

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

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

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

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

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

or conflicts of interest relating to the above-mentioned reports, including noting the check numbers of

which there are none, and voided checks of which there are none.

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

 RESULTS

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

**Motion #4** **and Voting Record:**

Date: June 13, 2023

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

**MOTION #4:** To accept the FY21/22 final audit report from Signe Grimstad and Associates.

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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 |   |

**Motion #5** **and Voting Record:**

Date: June 13, 2023

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

**MOTION #5:** To authorize the President and the Secretary-Treasurer to sign Resolution 2023-01 for general fund capital outlay reimbursement for the radios.

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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 |   |

**Motion #6** **and Voting Record:**

Date: June 13, 2023

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

**MOTION #6:** To authorize the President and Secretary-Treasurer to sign resolution 2023-02 specifying banking permissions for Depoe Bay Rural Fire Protection Districts Umpqua Bank accounts.

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

 RESULTS

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

**Motion #7** **and Voting Record:**

Date: June 13, 2023

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

**MOTION #7:** To adopt Resolution No. 2023-03 - Adopting the Budget, Making Appropriation, Imposing the Tax and Categorizing the Tax for Fiscal Year 2023-2024.

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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 |   |

**Motion #8** **and Voting Record:**

Date: June 13, 2023

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

**MOTION #8:** To adopt the 2023-2024 Board of Directors Meeting Schedule. Regular Board Meetings will be held on the second Tuesday of the Month at 2:00. The meetings will continue to be held at Depoe Bay City Hall, 570 SE Shell Ave. Depoe Bay, OR. until the Gleneden Beach FS22 reopened.

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

 RESULTS

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

**Motion #9** **and Voting Record:**

Date: June 13, 2023

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

**MOTION #9:** Motion noting that the Reserve Fund has been reviewed in 2023 and will continue to be funded.

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

 RESULTS

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

**Motion #10** **and Voting Record:**

Date: June 13, 2023

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

**MOTION #10:** To nominate Rich Krolak as President for FY 2023/2024.

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

 RESULTS

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

**Motion #11** **and Voting Record:**

Date: June 13, 2023

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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 | X | Janel Gifford |
|  | Kathy Lebeuf |  | Kathy Lebeuf |

**MOTION #11:** To nominate Bob Batty as Vice President for FY2023-2024.

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

 RESULTS

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

**Motion #12** **and Voting Record:**

Date: June 13, 2023

|  |  |  |  |
| --- | --- | --- | --- |
| 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 #12:** Tonominate Janel Gifford as Secretary-Treasurer for FY2023-2024.

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

 RESULTS

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