

## Special Fireboard Meeting

May 15<sup>th</sup>, 2020

1. Meeting called to Order 9:00 AM
2. Pledge of Allegiance
3. Roll call: Bruce Speirs – Chair, Sue Hamilton-Treasurer, Pam Weir- Secretary(pro tem), Wayne Marx Chief, John Moede- Chief, Members of the Public: Paul Cook, Cathy Cook, Kathy Krushinsky, Walt Krushinsky, Brian Burdikoff – Resident and volunteer Fire Fighter.
4. Approval of April 29, 2020 Special Meeting: Motion Sue Hamilton, Pam Weir 2<sup>nd</sup> all in favor  
Uniramous
5. New Business:
  - b. Action: Notification to County Attorney: see attached
  - c. Action: Directive for Corrective Actions: see attached
  - d. Discussion and Possible action Strategic Plan/ Capital Imp Plan: Meeting was held with Fire personnel Tuesday May 12<sup>th</sup>, 2020. Discussion on Plan from 2018. Which is outdated could possibly use 80%: Board directed Chief Moede to handle and report to Board of what is needed to move forward.
  - e. Discussion and possible action: USFS Green Waste Site: Turned to Kathy Krushinky: Moon set Pit closed and has posted that will be using old land fill. Which has some issues which Kathy has been working on to get resolved.
  - f. Discussion and Possible action re: IT appointment / Equipment: regarding computers that are needed for station and administrative assistant and if needed for additional department members. This task should be under supervision of Chief Moede.
6. OLD BUSINESS:
  - a. Transition of Command / facility/ fleet/ Personnel: Chief Marx the gang of 3 working hard this organization going on. File they have been working on file with questions: updating data on vehicle. Has not been to bank for get since chief with be unavailable. We need to get a contact person should be Sue Hamilton – Treasurer We need to get this handled immediately. Board will be handling the credit card account.
  - b. Covid 19 update. Bruce will be submitting to Anne for being put on web

Chief Moede has kept updated and follow the CDC suggestion. Mainly to operate Open meeting, we will be using social distancing. Chief Marx was working on phone for business use

7. Call to the Public:

**Kathy Krushinky:** Discussed the speeding issue of vehicles on the roads in Sherwood Forest Estates. Everyone agrees this is a problem but since this is not an issue the Fireboard nor the Fire department have no jurisdiction on this. Bruce 4X8 sign to ask Construction workers to slow because of dust.

POA will continue with some of their events: Neighborhood cleanup can be accomplished With social distancing. Also, the blood drive in June.

**Brian Brinkhoff:** talked about covid-19 Numbers are coming down from reports he is seeing Winter has been rough on the equipment. Talked about speed limits and who has jurisdiction.

**Walt Krushinky:** will be sending out notification to the maintenance crew for SFEFD trucks. Will be getting with John with the definition for the Budget classification.

**Cathy Cook:** Wanted to Thank Chief Marx

8. Meeting Adjourn: Moved to adjourn Sue Hamilton, Pam Weir 2<sup>nd</sup> unanimous 10:14 AM