

Emergency Service District #12

June 19, 2023

Minutes

The Meeting was called to order at 6:30 PM at the Henderson County Courthouse Annex by President David Monk. All members were present; guests present were Chief Robert York, CVFD members Wes Johnston, Brandon Smith; Cy Ditzler.

Mr. Ditzler expressed support for the VFD and suggested the group apply for a grant from an Indian Reservation in Oklahoma.

The minutes were approved as written.

Chief York reported that the department has been informed that equipment from the Dongle program is on its way. The proposed budget for 2023 was presented. Discussion followed about maintaining equipment, current and projected cost. Mr. Smith added information about these costs as well as a brief update on ISO numbers. The group will be provided more information in the future. Chief York stated that Mrs. Bertholf and Mr. Seale, who are currently on both the VFD board and the ESD board, will be replaced at the VFD's next meeting.

President Monk thanked Mr. Smith and Mr. York for their input and clarified the issue of the VFD doing their own fundraisers. It was agreed that the money would have to be deposited into the ESD 12 account but could be used at the discretion of the VFD. This is to be included in the contract with the VFD and ESD. Mr. Johnston pointed out a mistake on the contract and Mrs. Bertholf urged everyone to carefully read the contract in case there are other errors. Mr. Monk stated that the contract would be ready for the July meeting where a tax rate will be set. This will be followed by a called meeting to allow a public hearing before a final vote. Mr. Monk asked that anyone going out of town during this period, contact him before meeting dates can be scheduled.

Cody Seale moved to adjourn and Kari Bersano seconded.

Submitted by Nancy Bertholf (Secretary)