**Mazon Fire Protection District May Monthly Meeting**

President Dan Gonnam opened the June 20, 2023 meeting at 7:30 pm

Present: Ron Clavey, Alan Hill, Jim Matteson, Dan Gonnam Guests: Kris Webster, M. Brookman II J. Snyder, J. Seibert, C. Hess Absent: Andy Biros

- Minutes from May meeting was presented Jim made a motion to accept the minutes as printed & Ron 2nd – motion passed unanimously.

- May Treasurer’s report was reviewed. Alan made a motion to accept as printed & Jim 2nd the motion – motion passed unanimously.

**Chiefs Report**

* 19 calls for the month. -2 days were for missing person
* Need boots size 12 - $230 for new member – Ron made a motion to purchase the boots from Air One for $230 and Alan 2nd the motion. Motion passed unanimously
* 3412- not back yet – pump was in bad shape. EVS warped the pump when they heated it up. Chief made sure to let EVS know that we will only be responsible for the expenses up until the 1st time it was installed. The warping and any fixing after is their responsibility.
* 3417 – intake pipe rusted will get fixed when 3412 comes back
* Members are buying rigid power tools and 4 angel lights – generator using Rescue Funds
* Small Equipment grant is done. Kris will get all receipts to Chief so he can close it out.
* Training – lots going on. Three people in Hazmat ops class. Three people in Fire Instructor class.
* Fuel cards – Chief put fleet card information in Kris’ box.
* Purchase chairs with Nuke grant – Kris will get a check for $2800 to Chief from Nuke account.
* Website is up and running. Can post agenda and minutes.
* Ron asked if everyone gets paid if they get cancelled. Chief explained that if they do not leave the station, they do not get paid.

**Old Business:**

* Old engine – Title has been signed just waiting to go to the DMV
* Trees – Precision has been busy – will get to it.

**New Business:**  NONE

**Public Comment:** Mod C reimbursement for C. Hess

Ron turned in a resignation letter. He said that after 50 years of service to the fire department and the fire board, he thought someone else should get a change to help. He said that Boot Hintze agreed to take his place. Dan said he would reach out to Boot.

Jim made a motion to adjourn the meeting at 7:57 and Ron 2nd the motion. Motion passed unanimously.