

BOARD OF DIRECTORS

Mike Bauer
Sue Curths
Jeff Hart
Jon Stueve
Mike Welter

CHIEF OF DISTRICT

Kyle McMann



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LABISH CENTER STATION
COLLEGE STATION

**MARION COUNTY FIRE DISTRICT
BOARD OF DIRECTORS**

Meeting Minutes

May 20, 2021

300 Cordon Rd. NE, Training Room

6:00 pm

Director Welter called the Board meeting to order at 7:41 pm. Also present was Director Curths, Director Bauer, Director Stueve, and Director Hart via ZOOM. Others present were Chief McMann, DC Lee, Anita DeVilliers, Crystal Wooldridge and Anna Kraemer via ZOOM. Guest present was Julio Quevedo.

Agenda: Approved as presented.

Proclamations, Commendations, Special Reports/Awards: None

Minutes: Board Meeting Minutes – April 15, 2021 approved as presented.

Public Comment: None

Secretary/Treasurer Report: Director Hart reviewed the financial reports aloud. He stated we are 10 months into the current fiscal year. We have spent 83% with 17% of budget amount remaining. Director Hart also noted LGIP interest rates are at a low. Overall, we are in good shape.

Old Business:

1. Local Option Levy. Chief McMann stated that the 5 year LOL passed by just under 65% YES votes. We have learned a lot during this process: attending “Town Hall”, radio interviews, farm bureau meetings, direct calls, and Director Hart’s video assistance were all helpful in getting our message out to the community.
2. Firefighter Park interest. We are currently status quo. The Board members from all interested parties, Holland Youth Park, Parrish Little League, and Salem Soccer still working together on a collative plan to present to Marion County Fire.
3. Strategic Plan. Director Bauer made a motion to accept as presented. Director Curths seconded. Motion carries unanimously.

New Business:

1. Resolution 2021-04 Supplemental Budget Adoption. Director Curths made a motion to accept as presented. Director Bauer seconded. Motion carries unanimously.

Chief's Report: Chief McMann will be on vacation for the next week and a half, returning on June 1st. Chief Lee will be acting Chief May 26-May 31 while Chief McMann is out of state.

Individual/Organizational Input:

Special Presentations: None

VFFA: None

Local 2557: None

Good of the order: None

Public Comment: None

Next Meeting: Regular Board Meeting on June 17, 2021, 6:00 pm at Station 1 Training Room.

Adjourned at 7:58 pm

MCFD No.1 Board President

MCFD No.1 Board Secretary