

Holt Community Fire Protection District

Minutes of Regular Board of Directors Meeting

November 9, 2021

The regular meeting of the Holt Community Fire Protection District was held on November 9, 2021. The meeting was called to order at 7:00 p.m. President Goodin being in the chair. Roll call was taken with Ralph Wright, Steven Brown, Loren Thoman present; as well as Chief Looper and Secretary Parker. Chris Joiner was absent

The minutes from the October 19, 2021, Regular Board Meeting were presented and approved. Motion was made to approve the minutes made by Shane Goodin and 2nd by Ralph Wright, all approved. The financial statement was filed for audit.

The Chief's report is attached and made a part of these minutes.

Chief Looper reported that we had 53 calls overall, for the month of October. Making a total of 561 for 2021. There were no structure fires in the month of October. 1 Mutual Aid was given in October. 9 Smoke Alarms were installed, and no Car Seat Installations were done.

Volunteer Hours for October were 120 with a year-to-date total of 1023.75.

A walk-through familiarization was conducted at Precision Woods and Northern Hill Church and Christian Academy with the crews.

Med 52 had to have an electronic control module replaced by ARV to repair the hydraulic suspension.

Volunteer Wayland Russell is attending MU Core Driver class. Volunteer Wayland Russell has finished and is completely certified as a Fire-Fighter. Christian Beavers is in the process of testing for his Fire-Fighter 1 & 2. Both Volunteers have started EMT classes.

A volunteer informational meeting was held this past month. 4 interested parties attended. Chief Looper, the crew on duty, Wayland Russell and Christian Beavers all attended to answer the potential volunteers' questions. All the volunteers in attendance filled out an application to become volunteers

The Chief, Wayland Russell and the crew on duty went to Northern Hills School to speak with the pre-school and first grade classes about "community helpers". The Chief and the crew on duty also attended the Trunk or Treat, held in Holt by the city, and passed out candy to the trick or treaters.

New Business

The official election results have been received and the Tax Levy that was on the November 2, 2021, ballot did not pass.

Board Member Loren Thoman will not be seeking re-election in April 2022, so we will have an open vacancy on the board. Interested candidates may begin filing on December 7, 2021, the last day for candidate filing is December 28, 2021.

Longevity pay was presented to the board for approval. The board reviewed and approved the longevity pay to be paid on the first payroll in December 2021. Motion was made by Ralph Wright and 2nd by Shane Goodin, all approved.

A thank you card was signed by all board members to be sent to Jim Dier for his continued support and his current election help. Secretary Parker will get the card mailed out.

An ambulance rate increase was discussed, to bring our rates up to meet the surrounding districts current charges. It was decided to table the discussion till the December meeting.

Covid Hazard Pay was discussed for the crews. It was agreed to be tabled till the December board meeting.

Old Business - None

With no further business to discuss. Loren Thoman made a motion to adjourn, and it was seconded by Shane Goodin.

The meeting was adjourned at 8:20 pm.

Shane Goodin _____ Chairman _____ Date

Kimberly Parker _____ Secretary _____ Date