**Holt Community Fire Protection District**

**Minutes of Board of Directors Meeting**

**May 9, 2023**

The regular meeting of the Holt Community Fire Protection District was held on May 9, 2023. The meeting was

called to order by President Shane Goodin at 7:00 p.m. The Pledge of Allegiance was recited. Roll call was taken with

Charles Dawson, Chris Joiner, Shane Goodin, Ralph Wight, Steven Brown, Chief Robert Looper, and Secretary Kim Parker

being present.

The minutes from the April 13, 2023, Regular Board Meeting and the Executive Session were presented. Motion was made by Shane Goodin to approve the minutes, and seconded by Chris Joiner, all approved.

The financial statement was filed for audit.

Public Comment – The public spoke regarding Staff Salaries, No Weapons sign, the need for a Levy Increase for additional staffing, 70 signatures were presented with a letter of concern regarding the current board responses to concerns and complaints. The board addressed the public’s concerns, and the public was invited to run in April 2024 for the board member position that will be open 2024.

**Chiefs Operation Report**

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

Volunteer Hours for April were 37.7, with a year-to-date total of 84.7 hours.

There were 50 calls for service in April with a total of 247 for the year with 2 building fires. 2 car seats were installed and 0 smoke alarms.

Training – Volunteers Weidmaier and Niemyer are working on their training manual. MUFRTI Rural Water Operations Class was held at Holt Fire with 17 attendees from our station and neighboring stations.

Engine 51’s A/C was repaired, and we are waiting for the upper oil pan to be repaired.

FF/Paramedic Bill Pulse resigned as full time but will remain on as part time. Roy Hesterberg agreed to move from part time to full time.

A separate checking account was opened for the Benevolence funds at Kearney Trust.

**New Business**

There was no new business to discuss.

**Old Business**

The annual community picnic date is set for Sunday June 4, 2023, from 11-2. The local businesses have committed to donations, and we need just a few more items. Thanks to Lilly Shaw for making the fliers.

**Agenda Items and Scheduling for next meeting**

Next Meeting is scheduled for Tuesday June 14, 2023, at 7:00 pm.

With no further business to discuss, a motion was made by Shane Goodin to adjourn and was seconded by Steven Brown.

The meeting was adjourned at 8:12 pm.

**Shane Goodin, Vice President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date**

**Kimberly Parker, Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date**