

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
February 18, 2021
Meeting on ZOOM
6:00 pm

The board meeting was done via ZOOM.

The meeting was called to order at 6:00 pm by President Welter. Also present remotely on Zoom was Director Bauer, Director Curths, Director Hart, and Director Stueve. Others present were Chief McMann, DC Lee, Anna Kraemer, Anita DeVilliers, Crystal Wooldridge, Juan Deleon, & Scott Wildfang.

Proclamations, Commendations, Special Reports/Awards:

1. New Board Member Swearing-In. President Welter administered the oath of office to Mike Bauer, Jeff Hart, & Jon Stueve.
2. GFOA Award. MCFD was again awarded with the Government Finance Officers Association award; this is the second consecutive year the award has been received. Crystal Wooldridge was acknowledged & credited for her hard work.

Agenda: Approved.

Minutes: Board Meeting Minutes – January 18, 2021, were approved as presented

Public Comment: None.

Secretary/Treasurer Report: Director Curths stated that the financial report looks as good as it can considering the loss of both levies. We are 58% into the FY. A majority of the taxes have been collected. Bottom line we are in good shape and on target. Chief McMann reported that we received 4 conflagration reimbursements with several still pending. OSFM is trying to get them all paid before the end of the current FY.

Old Business:

1. FY2021-2022 Budget Calendar was approved as presented.
2. GMC Tender Chassis. We received 4 sealed bids but none met the reserve of \$15,000. Chief McMann asked the Board for approval to to post the equipment for sale at \$14,995 on a first come first served base. After discussion, Director Curths made a motion to declare the tender as surplus to sell at \$14,995, giving staff authorization to accept \$12,000. Director Bauer seconded. Motion carries.

New Business:

1. Resolution #2021-02 Local Option Levy. Chief McMann gave a presentation for placing a levy option on the ballot for the May 2021 election. Discussion ensued. Director Curths made a motion to move forward with a 5-year levy in May 2021 at \$.59/\$1,000. Director Bauer seconded. Motion carries.
2. Resolution, ballot title and explanatory statement. Chief gave a summary of the requirements for placing the levy on the ballot and reviewed the language with the Board members. Director Curths made a motion to approve Resolution #2021-02. Director Bauer seconded. Motion carries.
3. FEMA Safer Grant. Chief McMann stated we are applying for a 3 year FEMA grant that will pay 100% for 9 FTE firefighters. If awarded, we would bring back E315 24/7 for the 3-year grant.
4. Strategic Plan Update. The Steering Committee, made up of 10 members, met last week. We are moving forward.

Chief's Report:

1. FEMA AFG Grants & Award. We applied. We should hear either way in 3-6 months. We were awarded a \$134,000 grant for COVID-19 supplies for 1 year.
2. Meeting with KFD Chief. Chief McMann and DC Lee met with Chief Cowan and Chief Butler 2 weeks ago. Both agencies have needs that can be met if we work together. Next step is to have both District Chiefs and each of their Board Presidents meet to further discussions.
3. IAFF Bargaining. We are currently in negotiations. Meetings going well and hoping to wrap up in the next month.

Individual/Organizational Input:

Special Presentations: None

VFFA: None

Local 2557: None

Good of the order: Director Bauer stated his wife's grandmother was in need of help a few times recently. He said Captains Anderson, Kottek, and Doeden and their crews did a great job taking care of his family.

Public Comment: None

Next Meeting: Regular Board meeting March 18, 2021, 6:00 pm, via ZOOM.

Adjourned at 7:41pm

MCFD No.1 Board President

MCFD No.1 Board Secretary