

Spearfish Rural Fire Protection District

Meeting

June 2<sup>nd</sup>, 2020

Meeting called to order at 7:08pm by President Eric Jennings, Trustees Present: Ethan Burk, Dennis Forgey, Darrell Grandbois, Eric Jennings, Pat Kellogg, Charles Nicholas, Lee Schmunk. Quorum present.

President Eric Jennings asked for additions to the agenda. Ethan Burk asked for the topic of computer needs to be added. Agenda addition made and to be discussed after treasurer's report.

March 3<sup>rd</sup> minutes previously reviewed by all trustees. President Eric Jennings approved minutes as shared via email with trustees.

Treasurer's report, Ethan Burk stated that the current Checking account balance is \$118,241.89 and the Savings account balance is at \$57,705.69 with no outstanding bills to be paid. A service charge has began being charged to the SRFPD in the Checking Account since February. Ethan stated he will call First Interstate Bank and determine what this charge is meant for and ask that it be credited back to the SRFPD.

Computer equipment, Ethan Burk stated that the internal battery of the Lenovo YOGA computer will not hold a charge. It is estimated that a new battery will be under \$100, and that he can replace it himself.

Darrell Grandbois made a motion to allow Ethan Burk to order and replace the Lenovo YOGA battery for a cost up to \$100, second by Pat Kellogg. Discussion. Motion carried unanimously.

Election of officers, Charles Nicholas made a motion to re-elect Dennis Forgey as Vice President, second by Darrell Grandbois. Discussion. Motion carried unanimously.

Thompson Letter, discussion occurred regarding the submitted letter. The SRFPD will be requesting information from the City of Spearfish Fire Department regarding the fire call in question prior to making any statements.

Next meeting scheduled September 1<sup>st</sup>, 2020

Public Comment

Meeting adjourned 7.57pm

Prepared by:

Ethan Burk – SRFPD Secretary/Treasurer