

# **FIFE LAKE EMERGENCY RESCUE AUTHORITY BOARD**

## **EMS**

**November 11th, 2024, 2024 Minutes**

**Call to Order:** Debbie Rodriguez Call meeting to Order at 6:03 PM

**Pledge Of Allegiance:**

**Roll Call:** Tom Gonyer, Debbie Rodriguez, Jeremy Birgy, Lisa Leedy

**Not Present:**

**Others Present:** Dave Milliron, Chief Scott Tinker.

**Approval of Agenda:** Lisa Rodriguez Motioned to approve the agenda as presented 2<sup>nd</sup> by Lisa Leedy. No discussion all in favor motioned approved

**Approval of Meeting Minutes October 14<sup>th</sup> 2024:** Jeremy Birgy motioned to approve the September 9<sup>th</sup> Minutes as presented 2<sup>nd</sup> by Debbie Rodriguez No discussion all in favor motion carried

**Approval of Financial/Bank Statement:** Lisa Leedy Motioned to approve the Financial Bank Statements as presented 2<sup>nd</sup> By Debbie Rodriguez, no discussion, . Roll Call, Tom Gonyer-Yes, Debbie Rodriguez-Yes, Jeremy Birgy-Yes, Lisa Leedy-Yes, All Yes Motioned Carried

**Budget Amendment:** 2024 Budget Amendment #1 Increase Line Items Mileage \$ 80.00 and Line-Item Audit \$ 400.00 total amount increase \$ 480.00. Lisa Leedy Motioned to accept 2024 budget amendment #1 as presented 2<sup>nd</sup> By Jeremy Birgy No Discussion Roll Call Debbie Rodriguez-Yes, Jeremy Birgy-Yes, Lisa Leedy-Yes, Tom Gonyer-Yes All Yes Motioned Carried

**Approval of Monthly Bills:** Jeremy Birgy motioned to approve the bills in the amount of \$ 565.95 as Presented 2<sup>nd</sup> by Debbie Rodriguez. No discussion. Roll Call, Jeremy Birgy-Yes, Lisa Leedy-Yes, Tom Gonyer-Yes, Debbie Rodriguez-Yes, ll Yes Motioned Carried

**Public Comment:** No

**KEMS Monthly Report:** 9 Calls For service in Fife Lake TWP and 8 Calls for Service in Springfield TWP

**Old Business:** No

**New Business:** No

**Public Comment:** No

**Adjourn:** Debbie Rodriguez motion to adjourn at 6:10 Pm 2<sup>nd</sup> by Jeremy Birgy No discussion all in favor motion approved

Prepared by Scott Tinker

*Scott Tinker*

*Electronic Signature*