**Minutes for December 2024 Board Meeting**

**Call to order: 10:07 by Board Chair Larry Warren. Also in attendance was John Ickes, Larry McGill, John Creel, George Hatfield and Neil Senger.**

**Treasurers report presented by Chief MaGill.**

**Chief MaGill reported a record number of calls year to day of 280. This may need an additional review by the Board and funding committee due to the threshold of nearing 300 calls in a year. It should be discussed due to stretching our volunteer base.**

**The new make up of the county commissioners may be more open to south county issues.**

**CWDG grant is in ongoing discussions, seems we can not use the funds for interest. Larry M will continue to meet with FS and County. County has tentatively agreed to help with financing for the district. The project is scheduled to start in the spring.**

**Fueling station lease update: Fuel tanks to by leased at $250 per month. The lease price and fuel costs will still save us money over retail. This allows fueling at the station and will not be subject to power outages.**

**The additional RC structure is awaiting possible grant for seismic upgrade. If the grant fails we will finance the project.**

**We have 5 new volunteers and will begin training as soon as possible.**

**ASA issue with county has been placed on hold indefinitely.**

**Banking issue will be addressed right after the new year. Larry W will be in contact with US Bank. This is an audit issue to meet there FDIC requirements.**

**The audit is done and the report issued to the state.**

**Adjourned 10:55**

**Minutes prepared by Larry Warren, Board Chairman**