

## **August 17<sup>th</sup> CLFD Meeting Minutes**

The meeting called to order at 6:00 P.M. by President Parsons

Pledge of Allegiance

Roll Call (Quorum)

Members present- Sam Parsons, James Quinif, Rod Booth

Motion to dispense with the reading of previous minutes

Motion- Mr. Booth

2<sup>nd</sup>- Mr. Quinif

Motion passes 3-0

### **New Business**

1. Mr. Quinif talked about the desire to have current members and public input for the design of the new department logo. The fire board asked that anyone interested in submitting a design idea present their idea no later than the September 21, 2023 meeting.
2. Mr. Quinif discussed the creation of the fire district's new Facebook page, the page is created and he will add Chief Homman as a admin for the page in addition to himself.
3. Mr. Quinif asked that moving forward we place the meeting minutes on the Fire District web page, the Fire Board was in agreeance with this idea no motion was needed for this topic.
4. Mr. Parsons asked that Mr. Booth contact the insurance provider and have them contact Mr. Parsons and Chief Homman so we may begin getting an accurate insurance quote.

### **Old Business**

1. Fiscal Officer Bonding was tabled till meeting with Prosecutor and Auditor.
2. UAN activation/creation was tabled till Mrs. McDaniel is present to provide an update.

### **Chief's Report**

1. See attached report

### **Public Participation**

Members of Utica EMS reminded all present that they were having a raffle and pancake breakfast the week of Homecoming.

Next Meeting is scheduled for September 7, 2023

Meeting adjourn at 6:15

Motion Mr. Quinif

2<sup>nd</sup> Mr. Parsons