

UNFINISHED BUSINESS – Policy 2022-02-11 on check signing was presented to the board. Kendall Manthe moved to accept the policy, Mary Hardenbrook seconded, and the vote passed unanimously by those present. The policy will be posted and voted for adoption at the next meeting.

Policy 91-04-04 – Reimbursement for mileage was presented. Erin Scott moved to accept the policy, Mary Hardenbrook seconded, and the vote passed unanimously by those present. The policy will be posted and voted on for adoption at the next meeting.

Resolution 2022-01-012 Unforeseen expenses for a grant from FEMA for a disaster trailer was presented to the board. Mary Hardenbrook moved to adopt the resolution Kendall Manthe seconded, and the vote passed unanimously by those present.

Erin Scott moved to transfer \$10,000 into checking to pay for the trailer, Mary Hardenbrook seconded, and the vote passed unanimously by those present.

Chief Aaron Harris will find out how much the trailer costs and then arrangements will be made to get him a certified check for that amount from US Bank.

AUDIT – Each member has been provided with a draft of the audit to review. Kendall Manthe moved to accept the audit report, Mary Hardenbrook seconded, and the vote passed unanimously by those present.

OFDDA was paid twice, once with a credit card and then by check. They will be asked to return the check which can then be voided.

PUBLIC INPUT – None

DISTRICT ADMINISTRATOR'S REPORT Presented by Chuck Harris. Kendall Manthe moved to accept the report, Mary Hardenbrook seconded. The vote passed unanimously by those present. A copy is attached herein and by reference incorporated herein.

CHIEF'S REPORT – Was present^{ed} by Chief Harris, a copy of the report is attached and by reference incorporated herein. Erin Scott moved to accept the report, Mary Hardenbrook seconded, and the motion passed unanimously by those present.