

Pleasant View Fire Protection District
Meeting Minutes
Tuesday, January 21, 2025

The meeting of the Pleasant View Fire Protection District Board of Directors was called to order by Scott Hartle at 7:00 p.m.

Board Members present were Scott Hartle, Walt Henes, Dean Ives, and Jim Johnson. Jeremy Rosenbaugh was absent and had notified the board in advance. Additionally, Tracy Hartle, District Administrator; and Angela Rohwer, Fire Chief, were present.

Minutes: The minutes for the month of December were reviewed. Jim Johnson made a motion to accept the minutes. Dean Ives seconded the motion. Motion Carried.

Financials: The financials for the month of December were reviewed. Walt Henes made a motion to accept the financials. Jim Johnson seconded the motion. Motion carried.

Old Business

- **New Brush Truck** – tank and pump are here. They are currently building the bed.
- **Policy for Medical Device** – there was discussion regarding the policy given to the board by Keenen Lovett, attorney. Angela voiced her concern regarding the limit amount. Dean shared concerns and suggested a possible cost share. Walt shared his concerns. Scott asked several questions and suggested we table until we have more information. Angela stated that the department was in no hurry for this policy. Jim Johnson made a motion to table until more information. Dean Ives seconded the motion. Motion carried.

New Business

- **Resolution for Dispatch Accountability Representation** – Walt Henes made the resolution to have Angela and Dean represent the District. Dean Ives seconded the motion. Motion carried. Also, Walt Henes made a motion to sign the IGA for Dispatch. Dean Ives seconded the motion. Motion Carried.
- **Posting Meeting Agendas** – Walt Henes made the motion to make the Website the primary posting location and use the Pleasant View firehouse as a secondary location. Dean Ives seconded the motion. Motion Carried.

Fire Chief Report

Buffalo is done. 45 Christmas Baskets were handed out. They had an end of the year pancake breakfast with Pleasant View Charter School. The 5 Year planning meeting went well and was done in one night. Angela gave Tracy a copy of the report for the district records.

District Administrator Report

January 26 is the first day to submit names for the May election. Jeremy and Jim are both interested. Empire Electric gave us a \$1,000 grant for operating funds. There is a new GASB10 regarding compensation for absences this year, but this will not apply to us. I need to do a supplementary budget resolution but need the department finances to finalize. I will do an electronic meeting for approval.

Public Comments

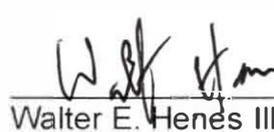
There was no public comment.

Adjournment

Jim Johnson made a motion to adjourn the meeting. Dean Ives seconded the motion. Motion carried. Meeting adjourned at 7:28 p.m.

 V.P.

For Jeremy W. Rosenbaugh, President

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Walter E. Henes III, Secretary/Treasurer





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