



Grand Lake Fire Protection District Board Meeting Minutes from June 18, 2019

Call meeting to order: Meeting called to order at 1831 hours.

Members present: David Craig, Mindy Nelson, Chris Ruske, Samantha Bruegger.

Others present: Chief Ratzmann, Assistant Chief St. Germain, Cooper Knochenmus, Jarred Nelson, Krystal Constenius, and Lucas Schmitz.

Members Absent: Dick Romshek (excused)

Board Chairman's Opening Remarks:

- David Craig advised the agenda was not issued in advance but approved just prior to the meeting.
- Romshek sent an email to Craig about his concerns related to the constant changes to the board meeting dates, Mr. Craig offered a formal apology and asked that the apology be documented in the minutes.
- Mr. Craig also offered a formal apology to Mr. Tom Weydert and indicated he had called Mr. Weydert prior to the meeting to apologize in person for the recent website board meeting date error.
- Craig mentioned a special thank you to Chief Ratzmann, Melissa Ratzmann and Mindy Nelson for all the extra work to help pick up the administrative responsibilities.
- The board agreed to a gesture of sincere thank you to Melissa Ratzmann for her administrative service to the department and authorized a gift card in the amount of \$200 as determined by Mindy Nelson.
- A very special thank you to Samantha Bruegger for all of her time and commitment, Mr. Craig presented Mrs. Bruegger with a letter of appreciation and related gifts.

Changes to the Agenda:

- Add/Discuss the vacant board position.

Public Input:

- None

Approve minutes from previous month's meeting:

- The minutes from the May 14, 2019 were reviewed. Samantha Bruegger made the motion to approve the minutes as presented; Mindy Nelson seconded the motion. Approved by all at 1856.

Review/approve bills and financial statements:

- May financials were presented and a motion was made by Samantha Bruegger to accept financials as presented. Mindy Nelson seconded motion, approved by all at 1902.

Chief's report:

- See attached for details.

Old business:

- None.

New Business:

- Mr. Craig asked if there were any individuals interested on the open board position. Resident Francis "Hecky" Heckendorf was recommended for the seat effective July 10, 2019. Motion to accept Hecky Heckendorf for position was made by Samantha Bruegger and seconded by Mindy Nelson. Approved by all at 1907.
 - Mindy Nelson moved to change bank account information to modify signature card to Chief Ratzmann, Assistant Chief St. Germain and Treasurer Ruske. To also include Mindy Nelson and Krystal Constenius as administrators to be able to view statements and account information. Mindy Nelson motioned, Samantha Bruegger seconded motion, approved by all.

Executive Session:

- A motion was made by David Craig to go into Executive Session. Seconded by Mindy Nelson, approved by all at 1945. The Board returned from Executive Session at **2050**.

NEW Business after Executive Session:

- None

Adjournment:

- Samantha Bruegger made the motion to adjourn the board meeting and Mindy Nelson seconded. Approved by all. General meeting adjourned at **2052**.

The next Board of Directors regular meeting will be held on Wednesday, July 10, 2019.

Future Board meeting dates for 2019:

July 10th

August 14th

September 11th

October 9th (Pension Board)

November 13th (2020 Budget Public Hearing)

December 4th (2020 Budget approval)