

Ashley Area Fire Authority  
Meeting Minutes  
Date: 7/12/2023

Pledge

Members Present: Tom C., Laura C., Howard W., Jack B., Scott F., Nancy Rogers, Treasurer

Members Absent: Matt M., Kristin M., Paula B., Roger S.

Visitors: Brandon S.

Public Comment: None

**Scott called the meeting to order at 6:00pm.**

Chief Report: Brandon proposed a payroll amendment to the bylaws. Reviewed and discussed. Kristin will send out for board to review for next meeting. Discussed reevaluating the 10 mile radius on the bylaws. **Scott made a motion to bring on the new firefighter based on the fact that he falls within the 10 mile radius and Brandon will look at the residency requirements moving forward. Tom supported. Motion carried.** 221 took best of show at Dairy Days. Roster currently has 29 people. **Cost of three battery operated saws for the trucks is \$2645. Howard made a motion to table purchase until august meeting. Jack supported. Motion carried.** Treasurer's Report: Reviewed and discussed. Nancy opened a \$50,000 CD at 4.5% APR for 6 months. GESA payments discussed. **Howard made a motion to place GESA payments into total equipment maintenance and repairs. Jack supported. Motion carried.** Clerk Report: None. **Howard made a motion to approve the minutes from 6/6/2023 as presented. Tom supported. Motion carried.**

**Old Business:**

1. Truck repairs: After review and discussion this will be tabled until next meeting.

**New Business:**

1. Sale of old 221: Discussion regarding lowering sale price. After review decided to table until next meeting.

**Howard made a motion to adjourn the meeting at 07:25pm. Tom supported. Motion carried.**

X

Scott Fischer  
President

X

Kristin Mills  
Clerk