

SUNRISE BEACH FIRE PROTECTION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING

20 JULY 2020

President Dill called to order the regular session of the Board of Directors meeting at 18:30 hours.

President Dill, Director Hemen, and Chief LaPlant were in attendance. Legal Counsel Loraine was in attendance via Facetime.

Chief LaPlant removed items B. Edward Jones Update under new business and the closed session.

Director Hemen made a motion and President Dill seconded the motion to accept the agenda as presented. The motion passed in a roll-call vote as follows: Dill – yea, Hemen – yea.

Director Hemen made a motion and President Dill seconded the motion to accept the minutes from the June meetings. The motion passed in a roll-call vote as follows: Dill – yea, Hemen – yea.

President Dill stated the Treasurers report for July 2020.

Director Hemen made a motion and President Dill seconded the motion to accept the Treasurers report. The motion passed in a roll-call vote as follows: Dill – yea, Hemen – yea.

Chief LaPlant presented the Fire Chiefs report.

Chief Fire Marshal Wieberg presented the Fire Marshals report.

Director Hemen made a motion and President Dill seconded the motion to accept the Chief and Fire Marshal reports. The motion passed in a roll-call vote as follows: Dill – yea, Hemen – yea.

UNFINISHED BUSINESS:

- a. Chief LaPlant gave the Board of Directors an update on the Lamar signs. No motion was made.
- b. Chief LaPlant gave the Board of Directors an update on the CD that is going to Oak Star Bank. No motion was made.
- c. Chief LaPlant gave the Board of Directors an update on the Bank of Laurie Bank accounts. No motion was made.

NEW BUSINESS:

- a. President Dill made a motion and Director Hemen seconded the motion to accept Cody Mettler as the part time inspector pending the review of his contract. The motion passed in a roll-call vote as follows: Dill – yea, Hemen – yea.
- b. No discussion or motion was made.

- c. Director Hemen made a motion to move the time of the meeting of the Board of Directors from 17:30 hours to 18:30 hours. The motion did not receive a second.
- d. Director Hemen made a motion for all Media Communications to be approved by the Board of Directors before being posted or put in the Newsletter. The motion did not receive a second.
- e. Director Hemen made a motion to appoint Rick Butler to fill the empty seat on the Board of Directors. The motion did not receive a second.

President Dill made a motion to appoint Gary Blackwell to fill the empty seat on the Board of Directors. The motion did not receive a second.

The Board of Directors decide to table item E until after public comment.

Public comment was made by Patricia Embich, Charles Embich, Jake Dill, Rick Butler, Larry Byron, Chuck Burns, Laurie Preator, James Dill, Howard Halbedel, Tony Moyer, DJ Wiel.

President Dill made a motion to have a Judge appoint a person to fill the empty seat on the Board of Directors. The motion did not receive a second.

The Board of Directors are now deadlocked.

President Dill made a motion and Director Hemen seconded the motion to close the regular session meeting of the Board of Directors at 19:43 hours. The motion passed in a roll-call vote as follows: Dill – yea, Hemen – yea.

Respectfully Submitted,

Denise Dill

President