

Meeting called to order by Chairperson Jim Duncan at 6:00 pm.

Members present on roll call: Corby Stark, Jim Duncan

Others present: Kathy Poirier, Brad Williamson, Jamey Flaherty, David Patterson

No public comments

Discussion and possibly approve quote from Kirvida Fire, Inc for repairs needed on the pumper truck. Fire Chief Brad Williamson brought forth an estimate for some repairs needed on the pumper truck after it was inspected and the estimated cost from Kirvida Fire, Inc came to \$3,195.74. Jim Duncan and David Patterson commented that they talked with the Polk County Highway Department to get an estimate on the repairs and the County communicated they could do the repairs at half the cost. Jim Duncan and Corby Stark both agreed that if the County could complete the repairs at a lesser cost, they would be a better option. Brad Williamson will work with the County and David Patterson to arrange a time for the pumper truck to be repaired.

Follow up discussion regarding letter to be sent to Jesse Mattocks. Brad Williamson presented the committee with a copy of a drafted letter to be sent to Jesse Mattocks regarding his concerns with the fire hall. The committee reviewed the letter and offered a few corrections. Brad Williamson will have those corrections made and will mail the letter out to Jesse Mattocks.

Discussion regarding Fire Hall security, sale of old pumper truck and trailer. Brad Williamson received a quote from a security company for installing a security system at the fire hall for the amount of \$2,550.79. It was recommended to the Board that this item be added to the December Village Board meeting agenda. Also Brad Williamson is gearing up for the fire hall elections coming and the future sale of the old pumper truck and trailer.

Motion by **Corby Stark to adjourn. Seconded by Jim Duncan. Carried. 6:13pm.**

Lori Duncan, Clerk Treasurer

Amy VanDeBrake, Deputy Village Clerk Treasurer