

Meeting called to order by Chairperson Jim Duncan at 5:15 p.m.

Members present on roll call: Jim Duncan, Jamey Flaherty.

Members absent on roll call: Corby Stark.

Others present: Jessy Maddox

No public comments.

Discussion and possible action regarding Balsam Lake Fire Department financial reports. Finance Committee Chair Jim Duncan updated the committee regarding payment support offer for Apple River Fire Department. The Public Protection Committee voted to give payment aid to the Apple River Fire Department for 2023 for \$7,500.00, an estimated \$300.00 per call. No action was taken.

Update on online banking access for Balsam Lake Fire Department Fundraising Account. The Village auditor noted for auditing purposes, online accounting should not be utilized by the Fire Department.

To consider and possibly act to approve general and payroll vouchers. **Motion by Jamey Flaherty to approve all general and payroll vouchers. Second by Jim Duncan. All in Favor. Carried.**

**Motion to adjourn by Jamey Flaherty. Seconded by Jim Duncan. Carried. 5:36 p.m.**

Amy VanDeBrake, Clerk Treasurer