

**CDH-Vergas Fire Board Meeting
Monday, August 28, 2023, 7 pm
Vergas Fire Hall
Meeting Minutes**

In Attendance: Julie Bruhn, David Helgerson, Larry Hoffmann, Karen Lehmann, Bruce Moe, Assistant Fire Chief Tyler Schmid, and Fire Chief Jeff Zitzow.

Meeting called to order at 7 pm.

1. Treasurer' Report

- Truck payment of \$29,032 was made. One more payment of \$29,689.80 (estimated) remains.
- A quarterly payment of \$9,131.87 from General Fund to Truck Fund has been made.
- Vergas State Bank General Fund balance is \$41,248.45. Consider moving some of these funds back into Truck Fund at year end.
- Motion to approve Treasurer's Report. Julie 1st; David 2nd. Approved.

2. Joint Cooperative Agreement/Mutual Aid signed by Fire Board members.

3. Old Business

- The parking lot behind Fire Hall has been paved.
- Truck Fund discussion – Current balance is \$36,527. Need to continue to build the fund. A goal of \$60,000 was discussed. Chief Zitzow suggested we build the fund until it is decided what new truck is needed. Prior estimates of \$750,000 for new Engine, and \$375,000 for Rescue truck are still accurate. Delivery lead time for a new Engine is approximately two years. Will discuss again at the November budget meeting.

4. New Business

- Detroit Lakes Mutual Aid agreement is due for signing. Waiting for document.
- Budget meeting is set for November 20, 2023, 7 pm, Vergas Fire Hall.

The meeting adjourned at 8:15 pm.

Secretary,

/s/ David Helgerson