

Vergas-CDH Fire Board Meeting Briefing

Meeting held on Monday, November 25, 2024, 7pm, at the Vergas Fire Hall

1. Transition to new board officers

Chair- Vergas TBD

Vice Chair- David Helgerson/Dora Township

Secretary- Bruce Moe/Candor Township

Board Member (floater)- Larry Hoffman/Hobart Township

Jeff Zitzow Fire Chief

Tyler Schmid Assistant Chief

Karen Lehmann Treasurer

2. No budget increase requested or recommended for 2025

3. Energy Grant reviewed

4. Next meeting dates

January 27, 2025 at 7pm -Audit meeting (Treasurers attend)

February 3, 2025 at 7pm -Annual meeting

May 19, 2025 at 7pm- Board meeting

Respectfully submitted,

/es/Julie Bruhn

At the request of the Fire Chief, the Fire Board reconvened on December 5, 2024

Fire Chief noted increased expenses, i.e. insurance & equipment, that he was not aware of and requested consideration of a budget increase.

Recommendation to increase the budget by 4%. This increases the overall budget from \$131,637.52 to \$136,903.02. This translates into an increase of \$579.20 for Vergas portion of the budget; totaling \$15,059.33.

Respectfully submitted,

/es/ Julie Bruhn