

**September 9, 2024**  
**Meeting Minutes**

**Called to Order: 1905**

Accept previous minutes as posted, motion Rod, second McCormick. Unanimous pass.

**Presidents Report:**

Eckert on duty on a call, Judge fills in.

Judge reports,

Eckert, Bieker, Dodd attended the national convention. They can update us next month on some of the activities there. Small per capita increase, can be absorbed by current dues.

Last month there were some calls for attending council meetings. An update on that. Hammond resigned last month, McCevers is now interim mayor. Mcevers moving up opened a seat to fill on council by appointee. Kenny Gabriel was a likely choice for appointment. Gookin, ENGLISH, and Wood blocked appointments, advocating for coming up with a process other than simple appointments. Last night's meeting made no mention of it. In limbo for now. As the process develops Kenny plans to continue pursuit. ENGLISH has been elected council president.

Council passed unanimously at council last night. Some statements made about supporting our needs, gratitude to negotiations teams professionalism, and chatter about the wolf lodge fire.

Judge and Hoston met with English. Talks about bond, fleet issues, etc. Was productive. Education was necessary.

Budget passed, 3% increase with 1% forgone. 2 million dollar defecti this year.

**Treasurer's Report:**

McCormick relays for Paul who is absent

Checking 32784.98 Savings 70278.10 EDF 127896.53

Still working on a resolution for an issue with some food fund accounts being considered commercial and carrying new fees.

**Committee Reports:**

**Insurance:**

Judge reports, meeting was canceled last month nothing to report

**Communications:**

McCormick relays message from Tolan, sign up for mobile food drive

**Old Business:**

none

**New Business:**

none

**Good and welfare:**

Clark mentions buffalo has been getting some good pr use, shout out to Kelan for his work and expertise keeping it working smooth.

McCormick shares that last month E board having seen the article in the Press about card for K57 sent a card and \$100 gift card on behalf of 710

**Move to adjourn**

Motion Rod, second McCormick

17:20

Written by McCormick

