



Ritchie



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Executive Director
Eric E. Ashcraft

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Board of Directors
Samuel Rogers
Clinton Means
Shawn Glaspell
Steve Ritter

Board of Directors Meeting
Tuesday, May 07, 2024

In attendance: Sam Rogers, Steve Ritter, Clinton Means, Shawn Glaspell, Eric Ashcraft, John Hatfield.

Sam Rogers called the meeting to order at 1839 hours.

Approval of Minutes: Shawn Glaspell moved to approve the minutes from April 09, 2024, second Clinton Means – motion approved.

Approval of Treasury's Report: The Board reviewed the financial statement prepared by the accountant. Checking account balance \$85,178.37. The PIC account balance \$69,072.17. CD's total \$725,000.00. Shawn Glaspell moved to approve the Treasurer's report, second Clinton Means – motion approved.

Public Comment: None

Advisory Board Recommendations: None

Old Business:

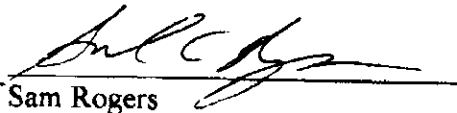
- (a) **Technology upgrades** – Call handling and Radio solutions: Approval to proceed with selection and purchase of Call handling and Radio solution providers. Clinton Means moved to approve the purchase of Call handling and Radio solutions Technology Upgrades, second Shawn Glaspell – motion approved.
- (b) **Furnace repair** -the second unit needs replaced. Steve Ritter moved to approve, second Clinton Means - motion approved.

New Business:

- (a) **Roof repair:** A company will be found to repair the leaky roof. Steve Ritter moved to approve, second Clinton Means – motion approved.
- (b) **Vehicle replacement:** Both the F250 and the Tahoe will be replaced to better suit the needs. Shawn Glaspell moved to approve, second Clinton Means – motion approved.
- (c) **Policy** is being updated, however it is not complete yet. No further discussion

No executive session

Meeting adjournment: 1900 hours



Sam Rogers
President of the Board