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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, December 03, 2024

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

Sam Rogers called the meeting to order at 1822 hours.

Approval of Minutes: Shawn Glaspell moved to approve the minutes from July 02, 2024, second Clinton Means – motion approved.

Approval of Treasury's Report: The Board reviewed the financial statement prepared by the accountant. Checking account balance \$110,601.45. The PIC account balance \$331,167.30. CD's total \$421,427.44. Clinton Means moved to approve the Treasurer's report, second Shawn Glaspell – motion approved.

Public Comment: None

Advisory Board Recommendations: None

- (a) **Old Business:** (a) The CD from Edward Jones has reached maturity with a balance of \$421,427.44. This balance, and whatever extra monies deemed feasible, will be engaged in a new CD with Edward Jones, West Union Bank, or another bank, whomever provides the highest interest rate. Clinton Means moved to approve: second Shawn Glaspell- motion approved.
- (b) The equipment from Motorola has begun to trickle in and the install is anticipated in the spring. The equipment for Indigital is also arriving and the install is scheduled for January.

New Business:

- (a) Pay adjustment. Evan Wells has been performing above expectations since his recent move to mapping and cyber security coordinator. He has taken every opportunity for training and has been a great asset. I would recommend providing Evan Wells with a one dollar (\$1.00) per hour pay raise to begin immediately. Our budget does allow for this move.
- (b) Pay adjustment. Justin Simmons also takes every opportunity to improve himself through training. Justin is growing in his knowledge on the computer and radio side and I would recommend providing Justin Simmons with a fifty cent (.50) per hour pay raise to begin immediately. Our budget does allow for this move.

Clinton Means moved to approve both pay adjustments: second Shawn Glaspell-motion approved.

No executive session

Meeting adjournment: 1845



Sam Rogers
President of the Board