

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CASCADE FIRE PROTECTION DISTRICT
HELD FEBRUARY 7, 2022**

A regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, February 7, 2022, at 7:00 PM. The meeting was open to the public.

Directors in Attendance:

Mike Whittemore
Quentin Deramus
Steve Lewis
Farris Issacson (Excused)
Bruce Seachris

Also in Attendance:

Chief Karen Bodine
Tane Brown
Kevin Walker, Walker Schooler District Managers
Molly Gist, Walker Schooler District Managers

1. **Call to Order:** President Whittemore called the meeting to order at 7:06 PM.
2. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures:** President Whittemore confirmed a quorum was present with Director Issacson excused.
3. **Pension Board Meeting:** See Pension Minutes
4. **Approval of Board Meeting Minutes** from the meeting on January 10, 2022: Mr. Walker noted the minutes were not available and will be ready for approval at the next meeting.
5. **Financial Matters**
 - a. Acceptance of Unaudited Financial Statements as of January 31, 2022: Mr. Walker presented the Unaudited Financial Statements as of January 31, 2022. After review, Director Deramus moved to accept the Unaudited Financial Statements; seconded by Director Lewis. Motion passed unanimously.
 - b. Ratification and Approval of Payables for the period ending January 31, 2022: Mr. Walker presented the Payables for the period ending January 31, 2022. After review, Director Deramus moved to approve the Payables with the addition of the reimbursement; seconded by Director Lewis. Motion passed unanimously.
 - c. Transfer of Management of the Shoemaker Building from Department to District: The Board discussed it was on a 10-year auto-renew from 2004. The Board agreed to accept the management of the building and modify the budget.
6. **Chief's Report:** Chief Bodine presented the Chief's Report. There were 52 incident calls

with 32% unanswered by Cascade and covered by Green Mountain Falls.

7. Old Business

- a. Remaining work to be done to Station and upper barn: There were no additional updates.
- b. Grant Update: The grant for radios was submitted and now waiting on response from the State.
- c. Election Process Update: Mr. Walker discussed the Election process and noted that fire districts are exempt from the new State requirements. The Call for Nominations was posted as required.
- d. Accident Reporting and Repair Authorization: There was no additional discussion needed.

8. New Business: There was no discussion.

9. Public Comment: There was no public comment.

10. Other Business

- a. Next Meeting scheduled for March 14, 2022 at 7:00 PM.

11. Adjournment: The Board adjourned the meeting at 7:33 PM.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 7, 2022 MINUTES OF THE CASCADE FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Mike Whittemore

Quentin Deramus

Steve Lewis

Farris Issacson

Bruce Seachris