

Board of Directors Regular Meeting MINUTES
Tuesday February 13th, 2024, at 6:00 pm
Conference Call: 605.472.5550 Access Code: 296143

Doug Harris, **CALLED THE MEETING TO ORDER** at 6:09 pm.

ATTENDEES: BJ Hockenberry, Steve Lacroix, Doug Harris, Paul St Ruth, Viki Harris, Nick Mounier, and Ilaria Morris.

ANNOUNCEMENTS: None

Doug Harris made a **motion** to **APPROVE** the January 9th, 2024, Regular Board Meeting Minutes. Second by Steve Lacroix. No further discussion approved by majority.

Doug Harris made a **motion** to **APPROVE** the January 9th, 2024, Budget Meeting Minutes. Second by Steve Lacroix. No further discussion approved by majority.

TREASURER'S REPORT -

1. Bank accounts:

Colorado Trust Account - \$73.68
Money Market Account - \$218,591.96
Operating Account - \$179,559.96
Raymond James - \$1,074,775.58

2. Review of Checks / income for the month:

Deposits - \$3,354.43
Expenses -\$25,251.43

PRESIDENT'S REPORT - None

OLD BUSINESS:

Dry Hydrant Update – We currently have two possible contractors and Doug has found a third possibility. Viki will send Carter's contact information and plans to Doug.

NEW BUSINESS:

Board Officers – Doug Harris made a **motion** to have BJ continue as President and Steve continue as Secretary-Treasurer. Second by Paul St Ruth. No further discussion approved by majority. BJ Hockenberry made a **motion** to have Doug Harris take over the Vice President position. Second by Steve Lacroix. No further discussion approved by majority.

Wildfire Ready Home Program – The board was provided a packet regarding the program. The decision was made to carry this forward to the next meeting to enable the board to review the information.

QUESTIONS AND CONCERNS: - None

Motion was made to **ADJOURN** the meeting at 6:35 pm by Doug Harris. Second by Steve Lacroix. No further discussion approved by majority. Next Regular Meeting March 12th, 2024, at 6:00 pm, by Conference Call: 605.472.5550 Access Code: 296143

Respectfully submitted by Viki Harris, Office Manager.

Approved x **MOTION** made by Doug Harris to approve February 13th, 2024, Regular Meeting Minutes. Second by Steve Lacroix. No further discussion and passed by majority.