

Bethel Volunteer Fire Department Tax District Advisory Board Meeting Minutes

Date: 01/26//22

Time: 1830

Location: Bethel Fire Station # 1

Quorum Members/Title (Three Required)		Other Attendees/Title
Steven Tripi – Chair	X	Chief Risch
Linda Seitz – Vice Chair	X	Jay Kuiper
Joe Costello – Secretary	X	Tim Sievers
Ellen Goff – At Large	X	
TBD – At Large		

Item # 1: Call to Order @ 18:30		
Opening remarks, quorum verification, agenda review.		Chair
		Time: 5 Minutes
Minutes	Chairman Tripi introduced our new member, Ellen Goff.	

Item # 2: Approval of Previous Meeting Minutes		
Each board member is responsible for reviewing the minutes prior to the meeting. Meeting minutes may be approved with required changes.		Secretary
		Time: 5 minutes
Minutes	Unanimously approved.	

Item # 3: Action Item Review		
Open action items and action items closed since the last board meeting are to be reviewed and discussed by the individual action owner. Any new actions or due date changes are to be recorded on the board action item register.		Vice Chair/Item Owner
		Time: 5 minutes/Item
Minutes	Vise Chairwomen Seitz reviewed action item register.	

Item # 4: Budget Discussion		
1. Budget Review		All
		Time: 30 minutes
Minutes	Group discussed and amended Bethel Tax Boards proposed 2022/2023 budget.	

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Item # 5: Training Update		Chair
		Time: 10 minutes
Minutes	Chairman Tripi to ask Captain Sawyers for an updated training document for the paid staff.	

Item # 6: Update on qualified drivers		Chief
		Time: 10 minutes
Minutes	Discussed increasing the number of qualified drivers: Chairman Tripi informed the board and Chief Risch that OT was in the budget and could be used to train paid staff for driving.	

Item # 6: Progress Report on Tanker/Pumper and Timeline		Chair/Chief
		Time: 10 minutes
Minutes	Chief Risch informed the board that members of the BVFD and County were going to PA on 2/7 and 2/8 for the initial inspection of the Tanker/Pumper, delivery expected to be end of Feb, 1st of March. KME agreed to pay \$11K in late penalties and that he would like to use the entire 800K budget to include of lose equipment.	

Item # 6: Progress Report on Ladder Truck and Timeline		Chair/Chief
		Time: 10 minutes
Minutes	County Council has approved the consortium deal to purchase 5 new apparatuses from Pierce, Bethel's platform is one of the 5.	

Item # 7: Round Table		All
		Time: 10 minutes
Minutes	No one had any comments for Round Table discussion.	

Item # 8: Closing Items		Chair
<ol style="list-style-type: none"> 1. New action item review 2. Plus/delta meeting critique 3. Next meeting scheduled – 04/05/22 4. Closing remarks 5. Adjourn 		Time: 5 minutes
Minutes	Next meeting to be held on 4/6/22 Bethel Station 1 @ 18:30. Entered Executive session @ 19:37 ended Executive Session @ 19:49. Meeting adjourned @ 19:50.	