

# **LFPD Meeting Minutes 1/8/2025 LVFD Hall**

**Present members:** Tim Eggers President, Ron Moeller VP, Sierra Ward Treasurer, Shaun Sanders Secretary, Kay Rear Board Member.

**Absent:** None

**Call to Order:** Meeting called to order at 6:01PM

**Conflicts:** None

**Minutes:** Minutes from last meeting were approved, Moeller motioned Ward Seconded, approved.

**Treasurer report:** Nothing out of the ordinary, Moeller motioned Sanders seconded, Approved.

**Monthly Bills:** \$6893.96, training is the largest expense, Eggers motioned Ward seconded, Approved.

**LVFD Business:** Billed for insurance last year waiting till 2025 to pay, brief discussion on deferred comp.

**Old Business:** Audit Policy Draft copy was presented, Eggers motioned Moeller Seconded, approved. Last audit was very affordable per Ward.

## **New Business:**

Combined voting agreement: approved, Moeller motioned Ward seconded.

Email from Dennis Schumacher: See attached email, Sanders will contact the City to see if this is an official opinion.

Items from Public: None

Items from Directors: Eggers and Rear expressed they are not seeking reelection.

**Motion to Adjourn:** Rear motioned Ward seconded meeting ended 6:21PM