



**MINUTES FROM MONTHLY BOARD MEETING
POY SIPPI FIRE DEPARTMENT- TUSTIN STATION
TUESDAY, OCTOBER 1, 2024**

1. Call to Order

The meeting was called to order at 7:00pm by Chairman Stuebs.

2. Pledge of Allegiance

3. Roll Call / Verification of public notice of meeting

Present: Chairman Mark Stuebs, Supervisors Randy Riese and Eric Smith, Treasurer Beth Buchholtz and Clerk Amy Smith. Audience: Don Dretske, Steve Anderson, Cheryl Tavernia, Tracy Bastar, Jim Olson, Debbie Olson.

4. Approval of items on the agenda

The agenda was approved, as posted with a motion made by Supervisor Riese and second by Supervisor Smith.

5. Approval of September 3, 2024 regular board meeting

A motion was made by Supervisor Smith/second Supervisor Riese to approve the minutes.

6. Treasurer's report

The September's treasurer's report was given. There was one credit in September in the amount of \$25.00 and nineteen debits totaling \$86,246.86, with an ending balance \$218,371.08 per the bank statement.

As of 9/30/2024, the Supersaver account has a balance of \$113,751.78 reflecting \$147.28 of interest in September. Supervisor Riese made a motion to accept the treasurer's report, Supervisor Smith second; motion carried 3-0.

7. Approval of bills presented for payment

Clerk Smith read the list of bills due for September, reflecting \$127,375.43 being disbursed. A motion was made by Supervisor Smith/second Supervisor Riese to approve paying the bills. Motion carried 3-0.

8. Board Reports

- a. Chairman Stuebs and Supervisor Riese went to the WTA unit meeting at Silvercrsyt last week. Corporate Counsel Ruth Zouski held a Q & A session.
- b. Chairman Stuebs gave a brief overview of special meeting last week finalizing the ARIP application that was due 9/30/24.

9. Clerk Report

Clerk Smith shared approximately 50 absentees have been sent out this far and all eligible residents should vote November 5th. A picnic license was also issued for Metz Ridge Runners for Octoberfest to held Oct. 12th.

10. Correspondence

None.

11. County Supervisor

None.

12. Organization Reports

None.

13. New Business

- a. **Polee Building Construction, James Olson-** Mr. Olson presented the board with a survey map and conversation showing where he'd like to build on his property. He's met with zoning for specifics on setbacks and the like. He inquired about Main St being vacated behind his lot. The board is unsure if it was included in the 2009 vacated street resolution and Clerk Smith will check into it.

14. Old Business

- a. **LRIP discussion, scope change-** Chairman Stuebs met with Jason, a highway coordinator, about the timely project on 31st Ave (between Badge Dr and County M). Jason will help the board advertise in February of 2025 for a two-week period for bidding the project to be completed by June 30,2025.

15. Public comments from attendees

None.

16. Adjournment

There being no other business to conduct, a motion to adjourn was made by Supervisor Riese/second by Supervisor Smith. Meeting adjourned at 7:34pm.

Respectfully submitted,

Amy Smith
Amy L. Smith, Clerk