

November 8<sup>th</sup>, 2023 Ola Fire Station

The meeting was called to order at 7:00pm by Harvey Church. Those present were Harvey Church, Tracy Irish, Bev Martin, Jim Heikes, Sheb Church, Michael McCaulou, Ben Goslin, Tim Buckendahl, Poppy Darby. The minutes for October were read by the Secretary. Bev moved we accept them as corrected and Tracy seconds.

**Chairman/Commissioner Harvey Church:** • No issues

**Commissioner Bev Martin:**

- Len McCaulou received grant for AED packs for new EMTS
- There were 2 calls from Sherriff for lost person in woods, 950 used for both, both folks ok
- A new lock will be purchased for the Ola Station to bay from office approx \$100
- Bev presented re sewer district read by-laws and will write letter to them re taxing entity should not get an assessment.

**Commissioner Tracy Irish:** No issues

**Fire Chief Jim Heikes:**

- Reported 0 fire call outs and 1 EMS call outs
- Driveway discussion again, Poppy stated ICRMP cannot provide us legal advice but a lawyer was contacted and they were totally familiar with this and can help put a policy together. County code is most restrictive to follow. Lawyer was same when Sweet Station was built and represents District 1.
- Repeater discussion, Consider renting to Speedy quick to help with costs for propane, maintenance, power and insurance. Sheriff is still not out, White Cloud changed and Tracy will provide Johns number to Poppy. We need parameters for notice needed for accessing the repeater site. Pursue insurance on the building and require Speedy Quick to carry their own renters policy. Tracy Irish will pursue getting key for the Wilmunster Gate.

**Jim Anderson, Kevin Jilette - Not Present**

**Mechanic Michael McCaulou:** Batteries put into 960, once caught up with repairs, will start annual Maintenance.

**Mechanic Sheb Church:** • Battery replaced in 961, Primer pump stopped leaking in 905, Power steering needs looked at in 960

**Secretary/Treasurer Poppy Darby:**

Secretary presented the bills, Harvey made a motion that the bills be paid and it was seconded by Tracy. The bills were then presented and paid. Adjourned the meeting, 8:55  
Respectfully Poppy Darby, Sec./Treas.