

FO Poling noted that there were two training opportunities coming up: UAN Year-End Update and Ohio Township Association Winter Conference. FO Poling reported that she planned to attend both. Motion by Walter Rollin, second by Mark Deidrick to approve up to \$500 towards training expenses: mileage, meals, lodging, and conference registration. All in favor.

House Numbering- 3

Personnel: Chief Wetherbee reported that FF Nathan Thorn, FF Ryan Ashley, FF Malachi Lara, and FF Brayden Hamer all passed their FF2 on the first try. Chief noted that the Board will need to complete committee assignments; legal counsel appointment; medical director appointment, and approve the 2025 roster at the next meeting.

Motion by Eric Flynn, second by Walter Rollin to enter into executive session for personnel at 6:43pm. Roll Call: Norton, yes; Rollin, yes; Flynn, yes; Diedrick, yes; Pitts, yes; Hartman, yes.

Motion to re enter the regular meeting at 7:09pm by Craig Norton, second by Eric Flynn. Roll Call: Norton, yes; Rollin, yes; Flynn, yes; Diedrick, yes; Pitts, yes; Hartman, yes.

Motion by Craig Norton, second by Eric Flynn to approve Mike Wetherbee at Chief if the WCFD with a 3-year contract and a 5% increase in salary beginning January 1, 2025. All in favor.

Motion by Eric Flynn, second by Mark Deidrick to approve Troy Pitts as Assistance Chief of WCFD with a 3-year contract and a 5% increase in salary beginning January 1, 2025. All in favor.

Motion by Gene Hartman, second by Eric Flynn to approve Sarah Poling as Fiscal Officer of WCFD with a 5% increase as of January 1, 2025. All favor.

Old Business: Chief Wetherbee reported that Truck 154 is out for Refurb. Chief Wetherbee gave a truck committee update: committee is waiting for pricing from Rosenbauer, and just received Alexis's quote today. Chief Wetherbee reported that legal counsel has the information from the bank and is working on the needed letter for the reduction in the interest rate based on having a tax-exempt status.

New Business: Chief Wetherbee reported that the District will need to appoint the VFDF Board at the next meeting. Upcoming events are the District Family Christmas, December 11; next board meeting, January 9th; Annual Banquet January 25th.

Adjourn: Motion made by Craig Norton, second by Gene Hartman to adjourn at 7:20 pm. All in favor.

Next meeting is January 9, 2025 @ 7pm.

President Fred Pitts Fiscal Officer Sarah Poling
Approved 1/9/2025