

Howard Volunteer Fire Dept.

January 3, 2023

Annual Meeting

Election of Officers

President - Bob Cleeves

Vice President - Sam Webb

Treasurer - Dave Babcock

Secretary - Brenda Burdin

First Chief -Mike Kidder

Second Chief - Butch Burdin

Third Chief - Brian Patterson

Captains - Mark Kidder/Dave Dockstader

There was a motion made to keep all offices and positions the same.

Motion - Brian /Butch

New member James Christianson was voted in. There was a discussion on the need to continue to recruit new members.

Howard Volunteer Fire Dept.

Monthly Meeting

January 3, 2023

Unfinished Business

Holiday Raffle - We made approx \$3,200. We did not have a large turnout but did sell alot of doorprize tickets. We sold approx 500 tickets. Thank you to all who assisted.

Committees

Old Home Days will be September 9th.

The Sportsman Raffle will be April 29th from 12 - 4. The price of 7 guns and a bow will be \$3,118. The total of all prizes will be approx \$3,818. This is up from last years of \$3,675. Tickets will be \$15. There was discussion on having Kanona do the chicken dinners again this year.

Bills

General Account	5,888.92
Company Account	861.23
2%	0
Total	6,750.15

Motion to pay bill - Jeff B./Dave D.

Treasurer's Report

Company Acct.

Beginning Balance	24,015.96
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Income	6,467.88
Expenses	861.23
Ending Balance	29,622.61
General Acct.	
Beginning Balance	87,239.96
Income	0
Expenses	5,888.92
Ending Balance	81,351.04
Petty Cash	146.00
2%	4,182.31

Dave Babcock put together 2 books for the dept. One for 2020 and the other for 2021. Each book holds all of the financial information for each year. Thank you Dave this was a lot of work.

Everything is ready from Madicle to go to lawyers for 990 form. This may cost us up to \$10,000 in attorney fees.

Motion to go forward with the 990 form - Chris/Dave D.

Chief's Report

They will be here to install the new siren trailer on January 17th and 18th.

ATV - Hasn't been running correctly. Brian has been working on it. Butch with the assistance of Bob Clark took it to Canyon Motor Sports to be serviced and repaired.

The rest of the brackets to mount the air packs came in.

We received \$3,000 from the Forestry Grant. This money has to be used for Wildland Firefighting. We will decide what is needed at a later time.

New Truck

The price for a new truck in August was 360,000. It is now 380,000. The price keeps going up the longer we wait. If we order now we lock in the price. It will still be a year or two

until we get it.

Motion to order truck - Brian/ Dave D

There was discussion on repairing the roof. This will be tabled at this time.

Motion to Adjourn - Butch/Dave D.

In Attendance

Jeff Brandow	Brian Patterson	Sam Patterson	Roger Robords
Roger Robords	Mike Robords	Mark Kidder	Mike Kidder
Trey Kidder	Dave Babcock	Chris Linton	Dave Dockstader
Bob Cleeves	Sam Webb	Jeff Ross	Rob Patrick
Brenda Burdin			

Monthly Meeting for January 2023 Business

Company Acct.

Begin Bal. \$ 28,501.17

Income: \$ 135.00

Expenses - \$ 3,841.24

Ending Bal. \$ 24,794.93

General Acct:

Begin Bal. \$ 59,202.71

Income: \$ 0.00

Expenses: \$ 4,589.63

Ending Bal: \$ 54,613.08

Truck Fund Acct: \$ 40,000.00

Petty Cash Bal. \$ 146.00

2% \$ 3,495.96