

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CASCADE FIRE PROTECTION DISTRICT
HELD AUGUST 9, 2021**

A regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, August 9, 2021, at 7:00 PM. The meeting was open to the public.

Directors in Attendance:

Mike Whittemore
Quentin Deramus
Steve Lewis
Farris Issacson
Bruce Seachris

Also in Attendance:

Chief Karen Bodine

1. **Call to Order – Pension Board:** The Pension Board Meeting was called to order at 7:02 PM by President Whittemore. President Whittemore reviewed the forms and procedures in order to transfer duties from Mr. Bruce Seachris to Mr. Tane Brown as the new incoming Pension Board President. The Pension Board adjourned at 7:14 PM.
2. **Call to Order – Cascade Fire Protection District Board Meeting:** President Whittemore called the meeting to order at 7:15 PM.
3. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures:** President Whittemore confirmed a quorum was present.
4. **Approval of Board Meeting Minutes** from the meeting on July 12, 2021: There was a correction made to the July 12, 2021 Minutes that Director Seachris was not in attendance, it was Mr. Erik Eide. There was also a correction on the Agenda that the date of the meeting was incorrect as it listed September 9, 2021 at 5:30 PM. Director Lewis moved to approve the July 12, 2021 Meeting Minutes as amended; seconded by Director Deramus. Motion passed unanimously.
5. **Financial Matters**
 - a. **Acceptance of Unaudited Financial Statements as of July 31, 2021 – Balance Sheet and Profit and Loss/Budget Report:** Director Lewis moved to accept the Unaudited Financial Statements as of July 31, 2021; seconded by Director Deramus. Motion passed unanimously.
 - b. **Ratification and Approval of Payables for the period ending August 9, 2021:** Director Lewis moved to ratify and approve the Payables for the period ending August 9, 2021; seconded by Director Deramus. Motion passed unanimously.

WALKER SCHOOLER
DISTRICT MANAGERS



6. **Cascade Volunteer Fire Department Chief's Report:** Chief Karen Bodine presented the Cascade Volunteer Fire Department Chief's Report. Chief Bodine reported that she acquired a donation of SCBA packs that will be tested and placed into service. She also reported the communications grant is still pending. There were incidents in July 2021 with a 74% response rate with 26% unanswered by Cascade Fire.
7. **Old Business:**
 - a. Combining Department and District into one entity: There was no discussion.
 - b. Remaining work to be done to Station and upper barn: Chief Bodine is working on getting the communication antenna wires relocated on the outside of the building. The painting on both stations continues as work in progress. The stucco project has been completed on both stations with the exception of a few touch-up areas.
 - c. Grant update: There was no discussion.
 - d. Pension fund update: There was no discussion.
8. **New Business:** Director Lewis is going to transfer the Board's certificate of deposit from savings into checking as it pays more interest. President Whittemore will contact Mr. Walker regarding the bill from Pinnacle audit. President Whittemore is going to speak with Mr. Walker regarding paying bills through Bills.com in order to expedite payments.
9. **Public Comment:** There was no public comment.
10. **Other Business:**
 - a. Next Meeting scheduled for September 13, 2021 at 7:00 PM.
11. **Adjournment:** Director Lewis moved to adjourn at 7:58 PM; seconded by Director Deramus. Motion passed unanimously.

Respectfully submitted,

By: _____

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL AUGUST 9, 2021 MINUTES OF THE CASCADE FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



Mike Whittemore



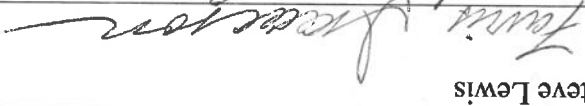
Quentin Deramus

DRAFT

Bruce Seachris



Farris Issacson



Steve Lewis

