

Special Board Meeting 9.9.2019

Members Present:

Chief Roger Bissen	President Tim Pederson
1 st Assistant Chief Tom Butler	Secretary Connie Miller
2 nd Assistant Chief Bruce Blum	Treasurer Robin Butler
2 nd Captain JR Campbell	Board Member Chad Kroger
2 nd Lieutenant Ryne Nelsen	Board Member Mike Kienast
3 rd Lieutenant Russ Lacy	

Board Meeting was called to order by President Tim Pederson.

All members had a copy of the version 13 Constitution and By-laws as well as a copy of the Public Safety Committee meeting minutes from 5.10.2019.

In version 13 on the revised constitution and by-laws, the Public Safety Committee wants to add in Section 3 in Article 3 stating:

“Voting power on the Board shall consist of the Chief, two Assistant Chiefs, two Captains, three Lieutenants and the two members elected by the Department. The President shall only vote if there is a tie vote on any action item taken by the Board. The Secretary shall not have any voting power on the Board.”

As well as changing some wording in regards to reference statements. (Example: current reference statement says “as seen in Article VII section 5, 6, and 7); the revised statements would say “as stated in the constitution”.

There was a motion to add Section 3 in Article 3 and to keep reference statements as is; instead of saying “as stated in the constitution”. Motion was given by 1st Captain Chad Butler and 2nd by 1st Assistant Chief Tom Butler.

The Public Safety Committee also wants to have the Board Meeting Minutes posted on the Website. 2nd Assistant Chief Bruce Blum made a motion to post the Board Meeting Minutes on the website; motion was 2nd by 3rd Lieutenant Russ Lacy.

Other Business:

Chief Roger Bissen also wanted to know who to contact in regard to things such as an honorary fire fighter passing. The members agree that the Chief should contact both the President and Secretary.

Submitted by,

Connie Miller – Secretary

These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting.