

MT. HOPE-FUNK'S GROVE FPD TRUSTEES

Meeting Minutes

June 28, 2023 @ 5:00 pm

I. Call to order

Andrea Tanner called to order the meeting of the **Mt. Hope-Funk's Grove FPD Trustees** at **5:00 pm** on **June 28, 2023**.

II. Roll call

Andrea Tanner conducted a roll call. The following persons were present: Mike Strubhar, Andrea Tanner, Brad Wade, Eric Fulk and Brenda McCallister.

Minutes read from May 22, 2023 meeting, Motion to approve from Mike Strubhar and Second from Andrea Tanner.

III. Open issues

a) None

New business

- a) Discussion on Decemial Committee. Dave Gaither and Mike Mann will fill the open seats on the committee, date of first meeting TBD. Motion by Mike Strubhar to appoint both to the committee, Second by Brad Wade.
- b) Presentation of audit suggestion. Mike has found Striegel Knobloch & Company to complete the annual audit. Motion by Brad Wade to accept, Second by Andrea Tanner.
- c) Discussion of progress of new department website and progress on the new truck (delivery coming withing the next month).
- d) Discussion of staffing issues with the ambulance and possibly speaking with Jim on raising the taxing percentage to allow for better payment/benefits to employees.

