April 15, 2026 PMVFD Board Meeting Minutes

Meeting Called to Order at 7pm.

Roll call/quorum of board members confirmed. Present were Roy Golightly, Jim Miller, Carole Peterson, Jennifer Golightly, Jim Simpson, Ralph Sparks, Doug Hagee, Judy Miller, John Parr, Gerri Parr, Melissa Costa, Chris Lavine, Mike Williams and Mary Beauchamp. Mike Peterson arrived late to the meeting after the roll call.

Pledge and Prayer were given by Roy Golightly.

Roy stated that the Minutes of the January 21, 2026 Board Meeting had previously been presented to the board. Doug Hagee moved we accept the Minutes of the January 21, 2026 Meeting as submitted, second by Mary Beauchamp. Motion passed unanimously.

The Treasurer's Report was given by Chris Lavine. We had a beginning balance of $66,925.73 as of 12/31/25, deposits of $14,307.37, disbursements of $10,727.65 for a balance of $70,505.45 as of 3/31/26. Chris said we've probably received the major portion of our membership fees for the year. We received the sales taxes for Q4 2025. Q1 2026 sales taxes were received last week and will be included in the next quarter. Chris said he will still classify 833 money in the 833 fund until we decide where to use it. The electric bill for Station 3 has dropped significantly with the purchase of the new heater for the building. We're 4 people down in terms of membership fees as opposed to last year with185 paid so far. We've also received more donations this year in comparison to 2025. Motion to accept the Treasurer's Report by Jim Simpson, second by Melissa Costa. Motion passed unanimously.

The Events Committee Report was given by Melissa Costa. The Gumbo Dinner silent auction brought in $1,193. The dinner raised $1,631.70 plus an additional $20 she received afterwards for a total of $2,644.70 for both so we did very well. The next scheduled event is the Roadside Cleanup Saturday, 4/18 (rain or shine). If it's raining - you can do the cleanup in the afternoon. The BBQ is June 13. The Breakfast is August 8. The tentative date for the Chili Supper is October 24. Motion to accept the Event's Committee Report by Judy Miller, second by Gerri Parr. Motion passed unanimously.

The Fire Report was given by Doug Hagee. There's been a lot of action since the last meeting. We had 2 false alarms. There were 2 wildfires. One was on 8060 just before the burn ban where someone threw out a cigarette and burned an acre. There was an auto-aid fire at the walleye place on Highway 14 which burned about 200 acres. Lakeway, Peel, Pine Mountain, Summit and Lead Hill were all called out. We managed to keep the fire away from about 4 houses. Our masks came in today. We had an incident on T2 where our tach and speedometer quit working. Rats had eaten about 6 inches of 2 wires but Mike was able to repair them. We had another rodent incident in station 2 with a rats nest on the hoses. Doug put rat poison out in Stations 1, 2 and 3 and bought Simple Green to spray on the wires to prevent the rats from chewing on

them. We had to replace the thermostat on BR1 and it's working great now. Geoff Schellhase has completed his training and is now considered an active fire fighter. We've always had a good supply of wildfire gear but our supply is running low. Chris Lavine said he had a whole bag he would give back. A wildfire jumpsuit runs about $750 and turnout gear is expensive too. Motion to accept the Fire Report by Jim Miller, second by Ralph Sparks. Motion passed unanimously.

The Emergency Medical Responders Report was given by Mary Beauchamp. We were not as busy this quarter. There were 2 MVA's at the same time when it was snowing on Cheek's Hill. They couldn't make it up the hill and ran off the road. Summit was able to come to the bottom of the hill but no one was hurt. We did have another rollout when it was raining because of how the ditch that comes down at the house on top of the hill and the rain goes over the road. Melissa sent in a road request to have it looked at. Mary completed the CPR training and has taught 12 classes so far this year. She has another set of people who will take the course later on in the year. She is also looking at teaching the American Heart Association first aid course instead of the EMR one since it's so involved. Motion to accept the EMR Report by Melissa Costa, second by Chris Lavine. Motion passed unanimously.

The Webmaster Report was given by Mike Williams. The website is going okay. We've had 1400 visitors each month in 2026. He was able to switch to a different service for doing email marketing such as for Melissa's roadside cleanup. Mike has everyone's email address in there but he had 7 or 8 addresses bounce back. The service is pretty good and Mike likes the system. Setting it up was labor intensive but it's set up now so it's good to go. All he has to do is make sure the database is updated. People are still sending cards in for dues. Motion to accept the Webmaster's Report by Ralph Sparks, second by Mike Peterson. Motion passed unanimously.

Old Business

The email spending approval for the small SCBA masks invoice has been received. Motion to accept by Chris Lavine, second by Gerri Parr. Motion passed unanimously.

The Annual Financial Review update was given by Jim Simpson. There were a couple of changes to the bylaws from requiring 3 reviewers to only 2 now. Debbie Dumas was added to this year's review. She and Jim split 2 quarters each. It's just a review and not an audit. Everything was excellent with Chris' records. There were no problems whatsoever. Motion to accept the Financial Review by Mary Beauchamp, second by Carole Peterson. Motion passed unanimously.

Mike has checked into prices for a permanent cover for the outside concrete pad at the T&E Center per Melissa. The cost of the materials is around $3,400 but she recommended $4,000 for materials in case of miscellaneous items. Mike said it will take 2 or 3 days to complete with help and good weather. Mike says it's pretty simple - just a truss by the building and a truss by the end. It will cover the entire pad and stick

out at the end like the awning over the sidewalk in front of the building does. It will be solid steel. Melissa wants to include labor costs for Mike because he's put a lot of time and effort into it. Jim Miller volunteered to help. Melissa, Jack, Ralph and Geoff may be available to help too. The labor costs are coming out of the Events Fund. It was suggested $2,000 for labor, $4,000 for materials and board approval for anything over $6,000. Chris wanted to know if hooks could be added for tarps in case of rain. It may be available in time for the June BBQ. Judy moved that we approve $6,000 for this project, Ralph Sparks seconded. Motion passed.

New Business

Chris Lavine says there are only 3 board members available now to sign the bank accounts which are Jim Miller, Carole Peterson and Chris. If someone is out then there's only two. Chris suggested that we elect Melissa as a temporary since our by-laws require 3. Carole Peterson said to take her off and add the new person to the bank accounts and also, the safety deposit box. Carole said it was time to take her name off both the bank accounts and the safety deposit box. Melissa said that it was fine to add her. Jim Miller moved to add Melissa Costa to the bank accounts & safety deposit box, second by Mike Peterson. Motion passed.

Jim Miller said this was an unusual year for our propane usage. S2 used for the whole winter only 32 gallons of propane vs last year of 141 gallons. The gauge showed it was 76% full. Anderson came out and put some propane in to check it. It came up to 84% which put them over the 80% mark. We used 212 gallons of propane in total this year as opposed to 403 gallons last year. Also, we still have $1292 prepaid dollars already paid for in advance.

Reed Palo needed approval for travel expenses for his fire chief training at the Fire and Police Academy. He has already paid for his book, a notary and some other expenses which he was reimbursed for tonight. Google maps said it was 246 miles each way for him to travel back and forth to the Academy plus it will be approximately 18 trips for him to complete his training. Judy Miller moved we reimburse Reed all his travel expenses including mileage. After much discussion, it was decided that Reed be given $3800 for expenses. Judy Miller moved we give Reed the $3800, second by Jim Simpson. Motion passed.

Doug Hagee said that Geoff Schellhase, our newest fireman needs some turnout gear. Doug moved we allocate $3500 for his turnout gear, second by Ralph Sparks. Motion passed.

Doug Hagee said we are still looking for a truck and that we're on the list at Greenbriar. We need one to replace E1.

Motion to adjourn by Judy Miller, second by Jim Miller. Meeting adjourned at 7:59pm.