COMPLYING WITH THE OPEN MEETING ACT

 TOWN OF DRUMMOND

 REGULAR BOARD MEETING MINUTES

 December 10th, 2024

1. CALL TO ORDER- Call to order was called at 6:30 p.m. by Ashley Tucker
2. ROLL CALL- Kindra Maness, Janelle Snyder, Danny McClanahan, Ashley Tucker, Trisha Dyer Others Present: Jeff Boedeker
3. APPROVAL OF MINUTES- 1st motion approved by Kindra Maness 2nd motion approved by Janelle Snyder

Yes- Kindra Maness, Janelle Snyder, Danny McClanahan, Ashley Tucker

No- None

1. REPORTS:
2. Police Chief- No Police report
3. Fire Chief- Jeff- We just had a class for certification for CPR at the station, Santa Clause and Pancakes fundraiser was a great hit! The firetruck will be taking Santa to the school on December 20th to give out goodie bags. Talked about Air-Vac insurance and how they would pay for all members on fire. Told City council that they would leave Monday to PA to look at a fire trucj engine with 26,000 miles on it. It would be paid for out of county.
4. Town Clerk/ Treasurer- Profit and Loss and Tax Schedule- See book
5. Citizens- no citizens reports
6. APPROVAL OF CHECKS- Kindra Maness made 1st motion to approve checks, 2nd motion was made by Janelle Snyder

Yes- Kindra Maness, Janelle Snyder, Danny McClanahan, Ashley Tucker

No- None

1. APPROVAL OF PAYROLL- Kindra Maness made 1st motion to approve payroll 2nd motion was made by Janelle Snyder

Yes- Kindra Maness, Janelle Snyder, Danny McClanahan, Ashley Tucker

No- None

1. BUSINESS TO BE DISCUSSED-
2. Jeff Boedeker told the city council that they would like to surplus the Town Engine, so they would be able to purchase a new one. Kindra Maness made 1st motion to surplus town fire engine, Janelle Snyder made 2nd motion

Yes- Kindra Maness, Janelle Snyder, Danny McClanahan, Ashley Tucker

No- None

1. Jeff Boedeker told the city council that the Air vac insurance would cover all the fire and town employees, and members for 3 year at a discounted rate. He feels that the Fire dept can give back to their members with paying for this insurance.

Kindra Maness made 1st motion to approve the Air Vac insurance to all fire members, town employees, and members. Janelle Snyder made 2nd motion to approve.

Yes- Kindra Maness, Janelle Snyder, Danny McClanahan, Ashley Tucker

No- None

1. OTHER NEW BUSINESS-

Meeting was adjourned at 6:59 p.m. All Agreed