

# INDIAN HILLS FIRE PROTECTION DISTRICT

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## SPECIAL BOARD MEETING MINUTES

Thursday, January 4<sup>th</sup>, 2024

*The Minutes are intended to reflect the discussions that occurred and decisions that were made by the members; they are not intended to be a transcription of the meeting.*

### ATTENDEES:

***Fire Protection District Board Members:*** Scott Kellar– President, Chris Vigil– Secretary, Marc Rosenberg- Treasurer, Scott Ryplewski, Kelley Lehman

***Fire Department Members:*** Mark Forgy– Chief

***Non-Members:*** Anita Fritz, District Accountant

***Other Attendees:*** None

### MEETING CALLED TO ORDER: 19:05

The meeting was called to order by President Scott Kellar at 19:05 hours.

### INTRODUCTIONS:

President Kellar welcomed everyone to the meeting.

### APPROVAL OF THE AGENDA:

Not applicable.

### PUBLIC COMMENTS:

There were no public comments.

### 2024 BUDGET ADOPTION:

President Kellar read Resolution 2024-001, a resolution concerning adoption of a budget and appropriation of funds for fiscal year 2024. After review and minimal discussion, Treasurer Marc Rosenberg made a *motion* to pass the resolution as presented. The motion was seconded by Secretary Chris Vigil and passed unanimously.

President Kellar read Resolution 2024-002, a resolution to set mill levies for the Indian Hills Fire Protection District for fiscal year 2024. After review and minimal discussion, Treasurer Marc Rosenberg made a *motion* to pass the resolution as presented. The motion was seconded by Director Kelley Lehman and passed unanimously.

**ADJOURNED: 19:20**

Director Rypkowski made the *motion* to adjourn the January 4<sup>th</sup> Special Meeting and Director Marc Rosenberg seconded the motion, which passed unanimously, and the board meeting adjourned at 19:20.

**President:**

**Secretary:**

**MOTIONS MADE AND PASSED:**

- To adopt a budget and appropriate funds for fiscal year 2024. Motion made by Marc Rosenberg; seconded by Chris Vigil; unanimous.
- To set mill levies for the Indian Hills Fire Protection District for fiscal year 2024. Motion made by Marc Rosenberg; seconded by Kelley Lehman; unanimous.
- To adjourn the January 2024 Special Board meeting. Motion made by Scott Rypkowski; seconded by Marc Rosenberg; unanimous.