

# **MT. HOPE-FUNK'S GROVE FPD TRUSTEES**

## **Meeting Minutes**

September 19, 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 **September 19, 2023**.

### **II. Roll call**

**Andrea Tanner** conducted a roll call. The following persons were present: Mike Strubhar, Andrea Tanner, Eric Fulk, Brenda McCallister, Greg Steffens.

Minutes read from June 28, 2023 meeting, Motion to approve from Mike Strubhar and Second from Andrea Tanner.

### **III. Open issues**

a) None


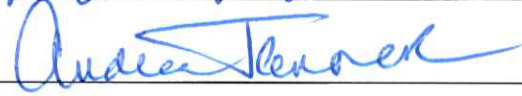
#### **New business**

- a) Presentation of the new insurance policy for 2023-2024 by Greg Steffens. A change was made to apparatus 151 value coverage increasing from \$750,000 to \$800,000, addition of the lien information on 155. Motion to accept policy with noted changes by Mike Strubhar and seconded by Andrea Tanner.
- b) MABAS Agreement and Ordinance reviewed and Motion to approve by Andrea Tanner and seconded by Mike Strubhar.
- c) Staffing shortages and wage evaluation for ambulance coverage were discussed.

### **Adjournment**

**Andrea Tanner** adjourned the meeting at **5:47 pm**.

Minutes approved by:

  
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