

DUNDEE RURAL FIRE PROTECTION DISTRICT

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MINUTES – BOARD OF DIRECTORS MEETING February 29th, 2024

Call to order 6:02 p.m. by President Don Carpenter

Board members in attendance:

Dan Bechtold, Michelle Bechtold, Don Carpenter, and Sheila Donahoe

Also in attendance: Chief Brandon Hamilton

Agenda:

This special meeting was called to answer questions, do a final review, and sign-off on Resolution No. 23-24-1: A Resolution Calling For An Election On A Five Year Local Option Levy For Fire And Emergency Medical Services

New Business:

- a) Chief B. Hamilton responded effectively to all questions asked by board members in reference to the Resolution. Topics discussed included:
 - o Current Dundee Fire Department response times vs. national service standards, as well as the expectation for levy to enable Dundee Fire Department to respond within the national standard time.
 - o Comparison of fire department staffing levels at multiple fire departments in the surrounding area.
 - o Comparison of fire/medical tax rates in the surrounding areas.
 - o Comparison of fire/med tax rates for the City of Dundee vs. Dundee Rural Fire Protection District.
 - o Number of unanswered calls experienced.
 - o Current Fire Department staffing model and proposed staffing model. With funds from the levy, the goal would be to have 2 paid staff in the fire department 24 hours a day, 7 days a week to respond to calls.
 - o Dollar amount expected to be collected from the levy in the City of Dundee.
 - o Confirmation that businesses within the rural district would also participate in the proposed levy.
 - o Potential scenarios for support of fire services beyond the five years of the proposed levy.
- b) Given the valid and acceptable answers to all board member questions,
 - o Motion by M. Bechtold to approve Resolution 23-24-1: A Resolution Calling For An Election On A Five Year Local Option Levy For Fire And Emergency Medical Services. 2nd D. Carpenter, unam.

Next meeting on March 4th 2024 at 7 pm

Adjournment: 6:37 pm

Sheila Donahoe
Secretary