

MINUTES OF MEETING
OF THE CONGRESS FIRE DISTRICT
HELD March 18, 2024

A public meeting of the Congress Fire District was convened at 5:00 p.m. on March 18, 2024, at the Congress Fire District Office. The following matters were discussed, considered and decided at the meeting:

1. Call to Order: Meeting was called to order at 5:00 p.m.
2. Roll Call: The following members of the Board of the Congress Fire District were present at the meeting: Jim Sparks, Chairman of the Board, Steve Holloman, Clerk of the Board, and Reggie MacDonald, member. Also present, Secretary/Treasurer Kaitlyn Brinkley.
3. Approval of Minutes: The minutes of the meeting of February 26, 2024 were reviewed. Reggie made a motion to approve the minutes and Steve seconded the motion. All in favor; minutes are approved.
4. Approval of Financial Reports: Financial reports for the month of February 2024 consisting of Balance Sheet, Cash Flow (Budget vs. Actual), Transaction list, County Treasurer Monthly Warrant Statement with Reconciliation, and County Treasurer Monthly Capital Reserve Statement with Reconciliation were reviewed. Motion was made by Jim to approve the financial reports for the month of February 2024; Steve seconded; all in favor; financial reports are approved.
5. Correspondence: None.
6. Fire Chiefs Report: None.
7. Old Business:
 - a. A discussion was conducted regarding the IGAs with Williamson Valley Fire District; a unanimous decision was made to approve the contract as it is to be signed when Chief Suitor notifies the Board of his retirement. Reggie motioned to approve the IGA for shared services between Congress and Williamson Valley Fire District, seconded by Jim. All in Favor. Jim motioned to approve the IGA for Contracted Fire Chief Services, seconded by Reggie. All in Favor.
 - b. Clerk of the Board, William "Steve" Holloman, notified the board that his resignation is effective as of this meeting. Jim motions to appoint Brandi Bridges to fill the open position for the remainder of the term. Steve seconds. All in Favor.
8. New Business: Chairman of the Board Jim Sparks submitted his resignation to the Board effective April 1, 2024.
9. Executive Session: None

10. Call to the Public. None

11. Adjournment: Next regular meeting: Monday, April 15, 2024. Steve made a motion to adjourn the meeting: seconded by Jim; all in favor, meeting is adjourned at 6:28 p.m.

Congress Fire District Governing Board

Secretary _____

Approved: _____