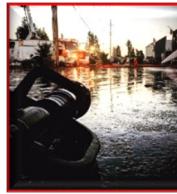


# Aumsville Fire District



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## BOARD OF DIRECTORS REGULAR MEETING MINUTES

490 Church Street, Aumsville

November 13, 2025

Call to order: Meeting called to order by President Rachel Fellis at 18:32 or 6:32 pm

### Attendance:

Board members: Present: Rachel Fellis, Wayne Kuhl (telephone), Odas Coleman, Vanessa Swenson, Nic Schrock

Staff: Chief Robert Garrison, Assistant Chief Brett Swenson, Office Administrator Jamie Chamberlin

Volunteer: None

Public: None

Flag Salute led by Director Swenson

Approval of November 13, 2025, Agenda: Action: *Director Coleman made the motion to approve November 13, 2025, agenda. Second by Director Schrock. All approved*

Approval of September 11, 2025, minutes: Director Coleman made the motion to approve the September 11, 2025, minutes with no changes. Second by Director Swenson. All approved

Secretary/Treasurer Report: Spending items: New lights on the brush truck. Overhead door is coming out to replace 3 openers. We budgeted for these replacements. Falls insulation is coming out next week to re-insulate half of the station that the insulation is falling. Stutzman-Kraup roofers are coming out to repair the roof that is leaking. Apparently, there are no foam blocks and when the wind blows, it is blowing the rain in under the caps. They will seal the roof caps as well. Final Bond payment goes out in the mail tomorrow. California conflagration payment is finally coming soon.

Volunteer Association: Director Schrock confirmed that the Turkey shoot is November 22 at 6pm.

Public Comments: None

Old Business: Another letter from James Wallace regarding the fence. Jamie had reached out to our law team and they drafted a letter to send to Mr. Wallace offering to pay ½ the cost of the chain link fence quote. Mr. Wallace came into the office last month and stated that the quote had gone up by \$100 and he wanted the difference as well. He was told that it would have to go to the board before a check could be written and signed. Two weeks later, Mr. Wallace came in with another demand letter stating he wanted to be paid in full. After some discussion, a motion was made by Director Coleman to pay the ½ plus \$50 for a total of \$1397.50. Director Swenson seconded. All directors voted to pay half of the quote plus \$50. The board asked Jamie to make sure the letter to Mr. Wallace had a spot for him to sign as well as getting a check signed immediately for no hold ups. Jamie agreed to contact Mr. Wallace on Friday November 14.

New Business: RFP for review. The RFP in the board packet is for review only. The office staff is working on gathering information on architects and engineers to potentially start looking at remodel and upgrades sometime in the next 6 months.

Chief's Report: Halloween recap. We served candy/treat cups to 350-400 people. One of the largest turnouts for Halloween.

Turkey Shoot. Blazer Industries donated the money for the turkeys again this year. Signs are out. Director Schrock asked what other fire department is coming down to assist and learn about turkey shoot. It was determined that Odell Fire is the district that may come down.

Rats are back. The office staff has contacted a pest control company. They placed sticky and snap traps as well as bait boxes. There have been 10 rats caught so far in the first few days, and then none in the last few days. Hopefully we got on it before it got too bad. The district signed a one year contract for pest control.

Good of the Order: None

Next Regular Board Meeting is scheduled for December 11, 2025

Adjourn: **Action:** *Motion to adjourn by Director Kuhl and seconded by Director Coleman. Motion carried unanimously adjourning the meeting at 18:53 (6:53 pm)*

Rachel Fellis, President \_\_\_\_\_ Date: \_\_\_\_\_

Vanessa Swenson, Secretary \_\_\_\_\_ Date: \_\_\_\_\_