

**Minutes of the Regular Meeting of the Board of Trustees of the Northwest Homer FPD**  
**Minutes of September 9, 2024**

**CALL TO ORDER** – by Trustee Flemming at 8:00a.m.

**PLEDGE OF ALLEGIANCE** – lead by Trustee Flemming.

**ROLL CALL:** Chief Fonfara, Attorney Flaherty, Trustee Flemming, Trustee Kuzma, Trustee Spontak, Accountant Howard, and Secretary Olisar. The board had a quorum.

**PUBLIC COMMENTS** – None

**Review/Accept & Approve August 19, 2024, MINUTES** as submitted –  
motioned by Trustee Flemming,  
Trustee Spontak 2<sup>nd</sup>,  
roll call: all Ayes – MC.

**Review/Accept & Approve August 2024 FINANCIAL REPORTS** from Accountant Howard – Q&A followed,  
motioned by Trustee Flemming,  
Trustee Spontak 2<sup>nd</sup>,  
roll call: all Ayes – MC.

**CHIEFS REPORTS** – The Chiefs briefed the trustees with their reports for the month.

- Calls for August 2024 – 164. Chief Fonfara dispersed stat sheets that displayed current and prior years of the various calls run. Q&A followed.

**Personnel** –

Chief Fonfara gave an update on personnel:

Hired 1 new part time employee today.

A current part time employee has resigned; and

A full-time employee was injured while off duty. He will be out approximately 6 months. He will be using FMLA starting October 15, 2024 for 12 weeks.

Q&A followed.

**Buildings** –

The Chiefs are acquiring quotes to finish the replacement of few more windows at station 1. The ISO review is being scheduled: prep work is underway.

**Vehicles**

The crew were responding to a call on I355 when the hose on the truck started coming off. A driver following ran over a portion with no severe damage. More information will follow as it becomes available.

**Community** -

No recent updates to report.

**ATTORNEY'S REPORT** –

Attorney reiterated he will be attending and speaking at the upcoming IAAPD Conference September 15-18, 2024. Chief Fonfara and Deputy Chief Windberg will also be attending said conference.

**TRUSTEES REPORT** – Trustee Spontak motioned to move the October 21, 2024, meeting from 8:00am to 7:00am,

Trustee Flemming 2<sup>nd</sup>,  
roll call – All Ayes – MC.

**OLD BUSINESS –**

The trustees and chiefs had a discussion regarding the department's insurance company and broker for the building and vehicle coverages.

**NEW BUSINESS –**

**CLOSED SESSION – None**

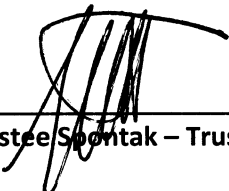
**Next Trustee Meeting – October 21, 2024, 7:00am.**

**ADJOURNMENT of September 9, 2024, Meeting at 8:45am,**

Motioned by Trustee Flemming,

Trustee Spontak 2<sup>nd</sup>,

roll call: all Ayes – MC.



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Respectfully submitted - Trustee Spontak – Trustee/Secretary