

EVFRPD Minutes Summary prepared by W. Carmichael, April 13, 2024.

This inquiry was done to set a timeline for Station 2 and financials issues.

1) When did Station 2 become a community center?

From the very beginning of my (Wayne) time on the board in July 2017, the Station 2 was referred to as a vehicle storage and community center. There was even talk of it being a Red Cross emergency center. This was promoted by both the Chief and Asst Chief. As a consequence, there is no specific mention of it in the minutes since it was just a given. No Board member who was still on the Board when I arrived disputed that.

2) Some dates of note for the building construction:

- A. July 2018-Rebar installation in the concrete pad was inspected and approved by John (Aronhalt?)**
- B. August 2018, concrete delivered-147 yd @ \$140/yd. Oct final 50 yd concrete delivered.**
- C. April 2019, Bids for roof presented. Paid out of Materials and Services.**
- D. May 2019, roofing insulation bid for \$12,400. No discussion, it was just Hans announcing it was to be done.**
- E. June 2019, vapor barrier, roof insulation done.**
- F. July 2019, building prepped for doors and short walls. NOTE: inspector signed off on portions of the building.**
- G. August 2019, doors installed, electrical bids done.**
- H. October, J&J electric \$17,000 bid accepted**
- I. November, WOEC paid \$2500 to install power connection and meter. J&J paid in full. Propane tank ordered.**
- J. December. Door inspection from the county.**
- K. January 2020, propane tank installed. Asst Chief reported kitchen cabinets installed, plus inside electrical work and dry wall. Asst Chief requested a credit card be issued for use in Station 2 construction.**
- L. February, Final door inspection. Chief/Asst Chief received a credit card.**
- M. March 2020, Backup generator installed (Green Electric)**
- N. No updates for April/May.**
- O. June 2020 More kitchen work reported done.**
- P. July 2020, Partition wall full length of building installed. Driveway gravel fill (TJ from the county). Asst Chief reported work on kitchen, toilets and building use as a meeting facility.**
- Q. March 2021, power available inside station 2 reported by the Asst Chief.**
- R. April 2021, drywall and mudding reported between vehicle and meeting area.**
- S. June 2021, chain saw donation reported coming from James Hobby.**

- T. July 2021, Vivian and TJ on the Board. Asst Chief reported purchase of scissors lift for \$4000. No Board discussion on its purchase. More bathroom work reported.**
- U. Sept/Oct 2021, More kitchen/toilet work reported plus plumbing installation.**
- V. Nov/Dec 2021, First reported board question, from Vivian, and discussion about where are the permits for inside station 2. Asst Chief deferred and asked to be allowed to check and report on it at the next meeting. In Dec more discussion and again Asst Chief deferred and avoided discussion.**
- W. January 2022. No meeting.**
- X. February 2022. Discussion of having Asst Chief share access to financials with the Board. Asst Chief stated his opposition to this.**
- Y. March 2022. Board announced it wanted closer monitoring of financials.**
- Z. April and on - questions about budget reports, and requests for additional information continued.**
- AA. By December 2022 budget questions and responses began to be more constant and a consistent issue.**
- BB. In 2023 the questions about construction in station two and access to financials were almost a monthly issue. In December 2023 it came to an impasse that contributed to the January dismissal procedure.**