

**Carlton Fire Department
FIRE BOARD MEETING MINUTES
Wednesday, July 15, 2020**

1.00 Call to Order & Roll Call – Chief Wolf called the meeting to order, the time being 6:35pm.

Fire Department Members: Fire Chief Derek Wolf,

City of Carlton Representatives: Mayor, Mike Soderstrom; Council Members: Ruth Jorgenson and Brent Bodie

City Staff: Clerk, Carol Conway

Twin Lakes Township Representatives: Board Members: John Vernon: Chairperson, Diane Felde-Finke

Township Staff: Clerk, Sue Chapin

Sawyer Unorganized:

Board Members Absent: Heather MacDonald, Ryan Schmidt, Randy Willie, Dick Brenner

The purpose of this meeting was to approve the 2021 Fire Budget and give a progress report on the renovation/expansion project.

1.00 Call to Order

1.01 Appoint Chairperson

A Motion was made by B. Bodie and seconded by J. Vernon to approve appoint Diane Felde-Finke as Chairperson. The motion passed unanimously.

2.00 Approve Agenda

A Motion was made by R. Jorgenson and seconded by J. Vernon to approve the agenda as presented. The motion passed unanimously.

3.00 Approve Minutes – April 17, 2019 & March 26, 2020

A Motion was made by J. Vernon and seconded by B. Bodie to approve the meeting minutes as presented. The motion passed unanimously.

4.00 General Business

4.01 Fire Hall Renovation

The project is proceeding on schedule and is anticipated to be complete November 1, 2020.

4.02 2021 Budget

A Motion was made by J. Vernon and seconded by R. Jorgenson to approve the budget as presented. The motion passed unanimously.

5.01 Adjourn

A Motion was made by M. Soderstrom and seconded by J. Vernon to adjourn the meeting, the time being 6.40 pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway/Clerk-Treasurer