

**Rowan Fire Board of Trustees Minutes**  
**August 3, 2023**

Fire Chief Mark Bruns called the meeting to order at 7:00 PM.

Board Members Present: Al Bailey, Dale Hollman, Les Andrews, Dale Arends, and Mark Pluff.

Bruns thanks board members for agreeing to be on the board and giving their time.

Discussion regarding finances, what bills they will be responsible for, different issues with the department pertaining to equipment and personnel.

Election of Officers and length of starting terms on board.

Motion by Hollman, 2<sup>nd</sup> by Bailey to elect Dale Arends as Treasurer with a 2-year term.

Motion by Hollman, 2<sup>nd</sup> by Bailey to elect Mark Pluff as President with a 4-year term.

Motion by Arends, 2<sup>nd</sup> by Pluff to elect Dale Hollman as Secretary and Vice President with a 4-year term.

Al Bailey will serve 6 years, Les Andrews will serve 6 years.

Mark Bruns, Fire Chief and Dale Arends, Treasurer will be the authorized signers for the Rowan Volunteer Fire Department Bank Account; currently held at First Citizens Bank in Clarion, Iowa.

Further discussion on funds including grant money that still needs to be used in the amount of \$3,262.20, planning for lettering on the trucks. Possibly researching other banks and CD rates.

Motion by Arends, 2<sup>nd</sup> by Pluff to pay 2 invoices presented for Wright County Fire Association and Joe West. Approved.

Next meeting will be on August 21, 2023 at 7:00 PM at the Rowan Community Center.

Meeting Adjourned.

Respectfully submitted,

Aimee J Frohling - City Clerk of Rowan