1. **Call to order By Chairperson Lewis at 10:05am**
2. **Roll Call –** Chairperson Lewis, Clerk Haupricht, Member Verdino via Zoom at 10:08, Member Nahass via Zoom, Member Morgenthal Not Present; Chief Western- ALL PRESENT; Attending Community Members Leonard Biehl
3. **Call to the Public** ‐ *NO PUBLIC COMMENT*
4. **Approval of Minutes**
5. January 10, 2023 Meeting Minutes; *Motion to accept made by Member Nahass, Seconded by Clerk Haupricht; All Members Present voted AYE; Motion Passed*
6. **Finance**
7. Financial Report- *Chief Western provided the Financial Report*, *Motion to accept made by Clerk Haupricht, Seconded by Chairperson Lewis; All Members Present voted AYE; Motion Passed*
8. **Reports & Correspondence**
9. Department Report and Correspondence- *Chief Western provided the Department Report and Correspondence- Chief Western discussed a local push for a 310 at the county level. Also mentioned a meeting at AFDA with small departments for a bigger seat at the table. Clerk Haupricht asked about the fire in the village, it as a vehicle fire; Mental health is covered by checking on our personnel, offering clergy and counselors available; Motion to accept made by Chairperson Lewis, Seconded by Clerk Haupricht; All Members Present voted AYE; Motion Passed*
10. **Topics of Discussion and Possible Action**
11. Annual Audit Report- *Tabled until next month; Chief Western will submit to the county by February 25th.*
12. Review Fire Chief Calendar and Fire Board Task Calendar; identify potential items for next month’s agenda. *Chief Western will be on vacation the last full week of February.; Budget will be on the next meeting.*
13. **Fire Board Comments –** *No Further Comment*
14. **Adjournment**- *Clerk Haupricht made a motion to adjourn; Seconded by Chairperson Lewis; All members present voted AYE; Motion Passed*
15. **Meeting Adjourned at 10:32 am**