STATE OF ILLINOIS MARSHALL

CERTIFICATE OF APPOINTMENT

THIS CERTIFIES

JOHN BAYLER

has been appointed

VARNA FIRE PROTECTION DISTRICT

JULY 14TH COUNTY BOARD of said county, effective.

, 20 22

05/2023

and is hereby authorized to perform the duties of said office.

JULY 14TH Dated umpler

(Appointe

VCFPD

APR - 5 2022

MARSHALL COUNTY CLERK/RECORDER

To the members of the marshall County Board;

I will be giving up my Seat as President of the Srustees of the Vorna Lise Protection District at the meeting in May of 2022. It has been a pleasure to serve the

District, we have a very dedicated group of People, and I feel that we are headed

in the right direction.

with your permission, John Baylor will be taking the empty seat on the Board and the Board Members will elect a new President for the Wistrict, I will oversee the transition until they are comfortable with their positions.

I Thank you for your trust and help over the years and any help you can give our Fire Wistricts in the Dounty would be appreciated.

Shark Your Deorge L. Cimer 4-5-2022

Varua Community Lire Protection District

VARNA FIRE PROTECTION DISTRICT

reorge

April 12, 2022

Organizational:

Call to order at 6:03 p.m.

Roll Call: George Cimei, Joe McCall, Brenda Johnson, and

Review of Minutes: Review of March minutes. Minutes app

Blew.

Treasurer Report:

IDES Wage Reporting Requirement will be talked

Motion to approve the treasurer's report by Meliss

 Proposal from John's Electric to replace all lights and kitchen accepted. Motion to accept bid by M favor.

Fire Report:

House burn went extremely well with a good turing

Fish Fry was a huge success with a good turnout

Red tanker and green tanker serviced. Grass rig had a new alternator and lucions.

A different body shop will be contacted to fix the new fire truck door.

 Fire department shed at Lake Wildwood marina needs to be moved per Lake Wildwood. Shed will be moved to the station for storage of lawn mower and miscellaneous items.

Ambulance Report:

Medicare claim submitted and we are able to bill back until October 21, 2021, and private insurance a year prior.

 Billing software might be less than \$500, it is based on call volume and .30 cents per claim.

 Every patient will be billed and residents will only have to pay what their insurance covers. Refusals wil be \$50.00 per call, Treat and Release will be \$150 per call, unsure how much Intercepts will b at this time.

New ambulance chassis is a year to two out.

 When medicare account starts to build money what /how do we transfer funds to pay taxes, bills, employees. Melissa will call Hopkins and Associates.

Special Item:

 Joe McCall makes a motion to appoint John Bayler as president of the Varna Community Fire Protection, second by Mike Blew effective July 1, 2022. All in 05/2023 Luti

favor.

Visitor Comments:

Adjournment: Motion to adjourn by Melissa Fuller, second by Mike Blew at 7:09 p.m.

In order for the meeting to be conducted in a timely and orderly fashion, we will follow the Roberts Rule of Order. The trustee in charge of the meeting must recognize that person who wishes to speak. People other than the trustee may only be permitted to speak to the issue being addressed when acknowledged or during visitor comments.