



**Cooper Landing Emergency Services**  
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## Board of Directors Meeting

March 19th, 2024, 6:00pm

CLES Station/Zoom Platform

Mitch Dickinson  
President  
Seat D  
Seat Expires 2025

Joe Demattia  
Vice President  
Seat B  
Seat Expires 2024

Katie Feichtinger  
Secretary  
Seat A  
Seat Expires 2024

Vince Beltrami  
Treasurer  
Seat F  
Seat Expires 2026

Yvette Galbraith  
Director  
Seat G  
Seat Expires 2026

Sean Barnett  
Director  
Seat E  
Seat Expires 2025

Rachel Mundy  
Director  
Seat C  
Seat Expires 2025

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Approval of Previous Meeting Minutes: January 16<sup>th</sup>, 2024
5. Public Comments: 3 minutes max
6. Division Reports
  - A. Finance report CLES Treasurer Vince Beltrami and JMJ
    1. Engagement letter from Marja's LLC to host Bill.com
  - B. Operations Reports
    1. Operations Report by Operations Coordinator Rachel Sullivan
    2. Fire Report by Fire Chief Dan Osborn
    3. EMS Report by EMS Chief Clay Adam
  - C. Fundraising Reports
7. Old Business
  - A. Update concerning the development of a dry hydrant or a community well in the future.
  - B. Update on the sale of the old ambulance.
9. Board Comments
  - A. Board member ride alongs – Rachel Mundy
10. Next Regular Board Meeting; April 16th, 2024, 6:00 PM
11. Adjournment