

March 9th, 2022

Medora, ND

Billings County Rural Fire Protection District

Annual Fire Board Election

Present: Fire Chief Kyle Shockley, Board members: President Scott Hutzenbiler, Secretary Sandy Baertsch, Vice President Jon Klym, Dwayne Shypkoski, Jeremy Johnson, Kasey Malkowski, Brian Buckman

Also present: Austin Geltel, Cody Armbrust, Clint Rood, Mike Heiser, Julie Reis, Cody Reis, Wyatt Reis, Grace Harrington, Devon Kessel, Kevin Kessel, Bill Kessel, Josh Egly, Dean Rodne, Corey Simnioniw, Quain Malkowski, Kayden Malkowski

President Scott brought the meeting to order at 7:05PM. Last year's annual meeting minutes were read. Jon Klym made a motion to approve them as read, Jeremy Johnson seconded, motion carried.

With no old business to discuss, election of board members was begun.

3 positions are open.

Sandy Baertsch nominated Dwayne Shypkoski for another term, Brian Buckman seconded, motion carried. Kevin Kessel made a motion for nominations to cease, Jon seconded, motion carried. Dwayne was reelected to the board.

Brian nominated Corey Simnioniw to the board, Kevin Kessel seconded, motion carried. Mike Heiser nominated Jeremy Johnson; Jeremy declined the nomination. Jon made a motion for nominations to cease, Kasey seconded, motion carried. Corey was elected to the board.

For the third position on the board Cody Reis nominated Brian Buckman, Clint seconded, motion carried. Kevin Kessel made a motion for nominations to cease, Josh Egly seconded, motion carried.

Kasey Malkowski made a motion to adjourn, Brian Buckman seconded, meeting was adjourned at 7:12 PM.

Sandy Baertsch
3-15-23

Scott Hutzenbiler
3-15-23