

Minutes
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING
DECEMBER 28, 2022

Chair Floyd called the meeting to order at 5:00 p.m.
The Pledge of Allegiance was recited.

Sup Richard Floyd, Sup DeAnn Schatz, Sup Kurt Soderberg, Sup Frank Sherman, Sup David Chiabotti, Clerk Keely Drange, were in attendance.

Unless otherwise stated, all motions carried unanimously.

Agenda

Sup Schatz moved and seconded by Sup Soderberg to approved the agenda for the Board of Supervisors Special meeting December 28, 2022. Motion carried.

Hiring Ted Krueger as interim Fire Chief:

Ted Krueger 22 years of experience. Morse-Fall Lake is a fire protection association.

Morse-Fall Lake is wondering if contributions to PERA from Eagles Nest would continue.

During a fire call not every member of the fire department would go on the call: only those who are closely located would go on a fire call. There would still be some resources who would stay back to provide protection in the case of another emergency.

The state of Minnesota will send information on the different types of fire protection districts.

Ted would respond to Eagles Nest call based on the level of the emergency in Eagles Nest.

Ted would mentor current staff to move up and gain confidence to handle emergency.

At Morse-Fall Lake all vehicles have annual inspections and maintenance is done in house. Heavy duty maintenance in Eagles Nest and Morse-Fall Lake is sent out for repair. Ted is a heavy equipment mechanic.

Ted is planning for the future by upgrading equipment, ensuring that financials represent amount for the current call volume (wildfire supplemental funding is not a constant).

Ted mentioned that his take on the biggest priorities for Eagles Nest Fire Department is to replace the Dodge and to a recruit a younger workforce.

May be able to replace Dodge with wildland pumper truck. Can be used as a pumper truck or an engine.

Eagles Nest budget is in line with call volume in Eagles Nest.

Ted has many fires trainings including state certified fire instructor.

Morse-Fall Lake board did not see an issue or conflict of interest with Ted taking the position of Eagles Nest Fire Chief.

Larry McCray and Mary Beth have met with Ted to transition.

Appointing a new Supervisor:

Larry McCray has chosen not to accept the Supervisor E position.

The board feels that they should advertise the position to see if there is any other interest in the township to be fair.

Jackie Monahan-Junek was present to express interest in the supervisor position and state her qualifications for the position.

Sup Floyd moved and Sup Sherman seconded to advertise position in the Timberjay for the January 13, 2023 edition, Facebook and on webpage. Motion carried

Adjournment:

Sup Floyd moved, seconded by Sup Schatz to adjourn. Motion carried.
The meeting adjourned at 5:58PM.

Respectfully submitted,

Keely Drange, Clerk