**Call to Order:** President D. Malek called the meeting to order at 6:30 pm on June 30, 2022, at the North Prairie Municipal Building at 130 N. Harrison St.

**Roll Call:** Don Malek, Gary Nickerson, Rich Spurrell, Peter Jensen, Brian James, and Arvy Rasmusson were present. Ed Westrick was absent. D. Malek welcomed new Village of Eagle Board Member, Brian James

**Pledge of Allegiance:** D. Malek led the Pledge of Allegiance

**Discussion/action to approve June’s treasurer’s report, accounts payable and journal entry log:**

J. Conk asked to amend the payments to include the following:

1. Lincoln National for Kugel and Hritz life insurance in the amount of $213.73
2. Unemployment Insurance Payment for D. Bliese in the amount of $382.09
3. Linde for Oxygen tanks at North Prairie in the amount of $36.88

R. Spurrell questioned a few items including:

1. What was payment to D. Sudbrink for. J. Conk explained that this was for building the cabinets in the Training Room. R. Spurrell stated that since labor was included, he would be required to fill out a 1099 form.
2. Charge to A50617 Wards Software – other cannot be charged there because it is the title of A50617 Wards Software. A50617 Wards Software – other has a budgeted amount of $4,000 with a different line-item name.
3. What was A50017 Non-Budgeted for? J. Conk explained that this was for candy for the parades and Assistant Chief Steve Wilton stated that the Membership Association would be reimbursing the $840.90
4. What was the Corey Oil charge of $763.39 for? J. Conk explained that it was for Clear Diesel fuel for the Summerset fire, and we would be reimbursed from the company’s insurance company
5. Why are there pages missing from the Check Detail Report. J. Conk explained that the report included payroll checks and those should not be included. R. Spurrell wants the pages to be numbered consecutively.

D. Malek asked if R. Spurrell had any further questions. R. Spurrell said no and D. Malek asked for a vote.

Motion to approve the financials as amended - P. Jensen, Second by G. Nickerson – Ayes 4, Nays 1 – R. Spurrell

**Motion to adjourn the meeting:** Motion by P. Jensen, Second by A. Rasmussen – Ayes 5- Motion passed

Meeting was Adjourned at 6:44