**10-15 TRANSIT BOARD**

**MINUTES**

**March 24, 2022**

Present Tom Swearingin-Via Phone Steve Wanders

Dennis Smith-Via Phone Alan Yahnke

 Dale House-Via Phone Susie Drish

**Staff:** Jay Allison, Stephane Diveley

**Guests:** Chris Kukla, Bob Breckenridge

**AGENDA:** The agenda was presented and accepted.

**MINUTES**

The minutes from the meeting of February 24, 2022 were presented. Steve Wanders moved and Susie Drish seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of February, 2022 were presented. Steve Wanders moved and Dale House seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

## The Financial reports for February, 2022 were reviewed.

**RIDERSHIP**

February, 2022 Reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

The February, 2022 progressive maintenance report and full-service reports.

**PERSONNEL REPORT**

Reviewed.

**APPROVE PURSUIT OF LOW-NO EMISSION VEHICLE ADDITION OR REPLACEMENTS**

Dale House made a Motion to Approve Pursuit of Low-No Emission Vehicle Addition or Replacements, Tom Swearingin seconded the Motion. Motion carried.

**OTHER BUSINESS**

1. Veteran Transportation, as of 2-28-22, 10-15 Transit has given $18,589.85 in free rides for Veterans for FY 2022.
* No further business.
* **NEXT MEETING -** The next meeting will be on April 28, 2022 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 10:33 a.m. with a motion by Tom Swearingin and a second by Dennis Smith at 10:33 a.m.

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Deke Wood, Chairman Dale House, Vice Chairman Alan Yahnke, Secretary