

Vernon Manor Board of Trustees

January 29, 2021

Members present: Ole Yttri, Eric Evenstad, Garrick Olerud, Barbara McNeal, Lonnie Muller.
Others in attendance: Amanda Hoff ~ Administrator, Jon Howe, Megan Christianson, Cari Bedington, Travis Branscombe, Steve Greenland, Nikki Swayne, Phil Hewitt.

1. The meeting was called to order at 12:07 p.m. by Chair Ole Yttri.
2. Roll call/introduction of visitors by Yttri.
3. Audience to visitors:
4. Discussion for replacement of fire alarm system: Discussion on fire alarm system failure and reason unable to replace current system. Currently have trained staff checking the entire building 24-7 to make sure there isn't a fire.
5. Discussion on resolution for replacement of the fire alarm system: Discussion on putting the same fire alarm system in Vernon Manor as the assisted living as an option. Discussion on BIDS. Discussion on the Emergency of having to have a new fire alarm system as soon as possible as this is required for Vernon Manor to have one. Discussion on steps to be taken to replace the fire alarm system. Motion made to approve the resolution and amend as needed to present to the Vernon County Board. Second by Evenstad. All voted aye. Motion carried.
6. Next meeting: Friday, February 12, 2021 at 8:30 a.m.
7. Adjourn: Motion made by Evenstad, second by Olerud to adjourn. All voted aye. Motion carried. Meeting adjourned at 12:48 p.m.

Ole Yttri, Board Member

Eric Evenstad, Board

Garrick Olerud, Board Member

Barbara McNeal, Trustee

Lonnie Muller, Trustee

