

Agenda – November 1, 2025
District 5130 Disaster Relief Board Minutes
Via Zoom

Chairperson:	Kristine Redko
Present - Voting	Kristine Redko, Jim O'Grady, Jack Strange, Darren Patterson, Paul Oseso, Tom Boylan
Present – Non-Voting	Penny Millar, Kathy Rogers,
Absent:	
Guests:	
Recorder:	Secretary

Meeting began: 11:50 AM

Agenda Item & Presenter:	Topic	Discussion/ Conclusion/ Action	Follow-up Responsible Person & Date
Welcome <i>Kristine Redko</i>	Call meeting to order/Welcome and introduction of guests		
Action Item 1 <i>Penny Millar</i>	Approve financial reports (see attachments) DRF Financials and Asset Tracking, carried over to next quarter.	M. S. Pass:	
Action Item 2 Penny Millar	Resolution 10.14.2025, signatories for DRF Business Money Market # 7744652791	Moved to approve Resolution 10.14.2025 , to change signatories on DRF Money Market. M. Tom Boylan S. Jack Strange Motion Passed.	

Info Item 3 Bert Terreri	Annual legal issues, was covered in District 5130 Board Meeting.		.
Info Item 4 Conflict of Interest, Bert Terreri	Conflict of Interest Statement, was covered in District 5130 Board Meeting	:	
Discussion Item 1			

Meeting Adjourned : 11:53 AM

M: Jack Strange

S: Tom Boylan

Motion Passed.