Four Mile Fire Protection District

Board Meeting

Date: 08/17/2022

Board Member attendees: (**P**) Lindy Luksch, President, (**P**) Randy Bruggink, Vice President, (**P**) Steve Witcher, Treasurer(**P**) Jeff Carnahan, Director, **(P**) Ken Bay, Director

Non- voting Board member: (**P**) Chief Greasby, (**P**) Deputy Chief Benavidez,( **P**) Tori Capaci, Accountant

(P-Present, A- Absent, EA – Excused Absence

1. **Call to Order:** 19:00
2. Roll Call for Quorum
3. Previous Minutes from July 20, 2022. Treasurer Witcher made motion to approve minutes and Vice President Bruggink seconded. . Approved unanimously
4. Treasurer’s Report
5. Review July financials. Director Carnahan made motion to accept financials, Vice President Bruggink seconded. Approved unanimously

**Old Business:**

1. Update on Assistant Chief Benavidez new vehicle, coming along
2. Trenity Stephens – Garage Sale Signs ups, drop offs, set up and Sale 7 to 3, Sept 3 and 4
3. Update on purchase of new rescue – Assist Chief Benavidez – patient care compartment ($300,000) vs no patient care compartment ($192,000). Need firm pricing and better data.
4. Still have QRV

**New Business:**

1. Chief’s Report
	1. 6 lightning strikes, all contained to tree
	2. Thanks to everyone who helped paint, get the new furniture and clear out the old.

**Donations:** Furniture needs to be accounted for per Tori.

**Public Comment:** CCME chipping project**.** Chief, explained issues and has replied in writing.

**Motion to Adjourn:** by Director Carnahan, seconded by Vice President Bruggink**.** Approved unanimously.

Adjourned at 19:30