Four Mile Fire Protection District

Board Meeting

**REVISED , and Approved 6/15/22**

Date: 03/16/2022

Board Member attendees: (**EA**) Lindy Luksch, President; (**P**) Steve Witcher, Treasure; (**P**) Ken Bay, Director(zoom); (**P**) Randy Bruggink, Director, (**P**) Jeff Carnahan

Non- voting Board member: (**P**) Jay Teague, Chief; (**P**) Tori Capaci, Bookkeeper

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

**Call to Order: C**alled to order **19:00**

**Previous Minutes:**

* A motion to approve the minutes of the previous meeting was made by Director Witcher, seconded by Director Bruggink and was approved unanimously.

**Treasurer’s Report:**

**(See attached for detail for Treasurer’s Report)**

* The Treasurer. Steve Witcher, reviewed the financials for the month of March. Director Bruggink moved to approve the financials and seconded by Director Carnahan. Approved unanimously.

**Old Business:**

* Ratify purchase of new truck. Director Witcher made a motion to approve purchase of new Type II Wildland/Structure Truck, from Divide Fire for $20,000. Director Carnahan seconded the motion. Approved unanimously.

**New Business:**

* Tori received new contracts for the Annual Compilation. Auditors take Tori’s numbers put them into the correct format and then it is filed. We paid $6000.00 for a compilation. Florissant paid $9000 for a full audit. Four Mile Fire does a compilation because most of our revenue comes from one source, Teller County, therefore there is no reason to test. In addition, we are under the threshold of a mandatory audit.
* Authorize purchase of new lockers. Director Carnahan moved to approve the purchase and seconded by Director Bruggink. Approved unanimously.
* Approve sale of QRV. Director Bruggink moved to approve the purchase and seconded by Director Carnahan. Approved unanimously
* ~~Spent $20,000 of $75,000 donation, take remaining $$$ and put towards a squad for Chief Greasby~~
* Received a $75, 000 donation. Appropriated $20,000 to purchase engine from Divide. Chief would like to use $40,000 of that to buy a wildland squad, it will be a vehicle that Chief Greasby can drive, but it will also double as a wildland squad/pull our trailer. Would be looking at a ½ ton, maybe a ¾ ton.

**Chief’s Report:**

* Service for Fire Fighter Boucher was Dec 28, received many cards and Thank You notes from his family, they were very appreciative of everything the station did to honor him.
* We took delivery of a Type 11 Wildland/Structural engine from Divide Fire. It is in now for minor repairs and a complete going thru.
* Structure gear ordered last year is scheduled for first week of February.
* Ron Wampole working to resolve SCBA fill station issue
* John Capaci stepping into leadership role for Brigade
* Chief Benevidez working on Advanced EMT Training.
* Chief Benevidez update on call volume - 2021 we had 308 Emergency calls, 230 Burn Permit activations

**Public Comment**

* There was no Public Comment

**Motion to Adjourn meeting by Director Carnahan, second by Director Bruggink at: 19:15**