

Four Mile Fire Protection District Board Meeting January 18, 2023

Call to order 7:00 by Lindy Luksch

Board Members present, Lindy Luksch, Randy Bruggink, Steve Witcher, Jeff Carnahan, Ken Bay.

Minutes from previous meeting, motion to approve by Steve Witcher, second by Ken Bay

Motion approved

Treasurer's report for December 2022, Motion to approve by Steve Witcher, Second by Randy Bruggink

Motion approved

Discussion concerning grants and grant writing, motion was made by Jeff Carnahan to use Patty Angel to write a grant, second by Steve Witcher

Motion approved

Phone conference with Kevin from Creek ESO to discuss their quote, Steve Witcher made a motion to accept the quote, second by Jeff Carnahan

Motion approved

Discussion about the property where station 1 is located, motion made by Ken Bay to pursue a market value price for the property, second by

Randy Bruggink

Motion approved

Policy for Federal holidays was discussed, motion made by Steve Witcher to follow Federal holidays for paid employees, second by Jeff Carnahan

Motion approved

Lindy Luksch made a motion to accept
Second by Randy Bruggink
Motion approved

Motion to adjourn at 8:32 by Randy Bruggink, second by Ken Bay
Motion approved