Four Mile Fire Protection District

Board Meeting

Date: 06/16/2022

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**) Kirk Greasby, Chief; (**P**) Tori Capaci, Accountant

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

1. **Call to Order:** Called to order 19:04
2. Roll Call for Quorum
3. Approved corrected meeting minutes of March 16, 2022. Director Witcher moved to accept the minutes as corrected, Director Carnahan seconded. Approved unanimously
4. Review meeting minutes of May 25, 2022. Director Witcher moved to accept the May minutes; Director Carnahan seconded. Approved unanimously
5. Treasurer’s Report
6. Review June Financials. Director Carnahan made motion to accept financials with corrections, Vice President Bruggink seconded. Approved unanimously
7. Andy McKee Memorial will be held at station 1, tomorrow approx. 5:30. Not only was he fire chief here, but he was one of the individuals that helped form this fire department and built his building.

**Hiring of new Fire Chief :**

It was brought to my attention another individual, Chief Farmer of Guffey Fire, was also interested in applying for the Chief’s position. Chief Farmer was not notified of the application timeline. After speaking with our attorney, I was advised to include Chief Farmer along with Interim Chief Greasby in this evening’s interviews. I spoke with Chief Farmer just before the board meeting and she indicated she was prepared to be interviewed this evening.

Each Board member was instructed to ask two questions of the candidates. After the question-and-answer session, the board voted. ALL Board members voted to hire Chief Greasby. Chief Greasby was informed of the $70,000 per year salary and he accepted the position. Benefits were discussed and Chief Greasby was given the new employee packet and asked to return it to Tori Capaci.

Chief Farmer made a point of order, indicating we had not followed Colorado law in hiring a chief from within the department. The next morning, I spoke with our attorney and was advised again, that we had done everything as we should, to hire from within.

All the above was done in an open forum.

**Old Business:**

1. Discuss additional equipment for wildland vehicle. Looking for additional $13, 200 Motion by Director Carnahan, second by Vice President Bruggink. Approved unanimously. Director Witcher changed the motion not to exceed $13,800 seconded by Director Carnahan. Approved unanimously

**New Business:**

1. Chief’s Report
   1. Purchased wildland vehicle,
   2. ordered 3 additional lockers,
   3. 215 class Urban Interface
2. Batt Chief Benavidez
   1. New Hose reels ruined by fire have been replaced
   2. VFA Grant, should be hearing back soon, this is a 50/50 Grant for the state of Colorado

**Donations:** We have been very fortunate to receive the amount of money we have

**Public Comment:**

Asked to discuss Special Board meeting of June 8 – meeting was to discuss the use of $4000 to purchase meat for July 2nd BBQ. Last year all meat was donated. Additional discussion was to purchase the wildland vehicle.

Citizen congratulated Directors Carnahan, Witcher and Bruggink on winning the election

Are we getting permit for alcohol this year? Director Witcher to call VFIS on liability cert to distribute alcohol

**Motion to Adjourn** meeting by Director Bruggink, seconded by Director Carnahan**.** Approved unanimously