Four Mile Fire Protection District

Board Meeting

Date: 04/20/2022

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

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

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

**Call to Order:** Called to order **19:00**

**Public apology to Anna Sanders –** I, Lindy Luksch did not realize the minutes I had previously said we would have to charge for, was not on the website.

**Previous Minutes:**

* A motion to approve the minutes of the previous meeting was made by Director Bruggink, seconded by Director Witcher 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:**

* Vote is May 3rd at Station 1. Polls open from 7am to 7 pm. Update from Paul.

**New Business:**

* Ratify purchase wildland gear for $4499.00. Approved by email and unanimous vote at board meeting

**Chief’s Report:**

**Other Issues**

* Summarize Letter from Suzanne Adams
* Meet and Greet April 21 Four Mile Hall 7 pm

**Public Comment**

* There was no Public Comment

**Motion to Adjourn meeting by Director Carnahan, second by Director Bruggink at: 20:26**