Four Mile Fire Protection District

Board Meeting

Date: 10/19/2022

Board Member attendees: (**P**) Lindy Luksch, President, (**P**) Randy Bruggink, Vice President, (**P**) Steve Witcher, Treasurer(**P**) Jeff Carnahan, Director, **(A**) 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:** 18:59
2. Roll Call for Quorum
3. Also, in attendance from Florissant Fire, Vicki Collins, Treasurer, and her husband Darryl.
4. Previous Minutes from September 21, 2022. President Luksch made a motion to approve September Minutes. Director Carnahan seconded. Approved unanimously
5. Treasurer’s Report – Change in appearance of Financials for easier reading. Director Carnahan made a motion to approve August financials and Vice President Bruggink seconded. Approved unanimously.
6. Discussion of Budget Process

As required by law, all board members received the proposed budget by October 15. At the November 16th board meeting, the public budget hearing will be held. At that meeting after public discussion, the board will adopt the budget, with any recommended changes. On December 15th the budget will be adjusted to the final county certification of mill levy. The Board will be file with DOLA by January 31st. Vice President Bruggink made a motion that the proposed budget be made available to the public at the station and Director Carnahan seconded. Approved unanimously. Notice will be filed in the Courier.

1. Board meeting from September, board approved purchase of a rescue ($325,000). Chief found another vehicle for $175,294. Director Bay suggested an additional $50,000 added to $35,000 down payment. President Luksch made a motion to add an additional $50,000 to the down payment Vice President Bruggink seconded. All board members were in favor, except Treasurer Witcher.
2. Treasurer Witcher made a motion to ratify change in purchase of vehicle from $325,000 to $175,294. Vice president Bruggink seconded, and it was approved unanimously.

**Old Business:**

1. Recap of final Garage Sale number - $14, 680.36
2. Set up meeting with New DOLA representative

**New Business:**

1. AFE was created for use of purchases over $ 10,000. Director Carnahan made a motion to approve AFE and Treasurer Witcher seconded. Approved unanimously. Need to decide on numbering system.

**Chief’s Report:**

* 1. Lake George had a controlled burn. Monica Teague and Assistant Chief Benavidez were able to participate in Holding for 8 hrs. (keep fire back).
	2. Four participants (one individual went on vacation) in Sawyer Class: C. Hawkins, D. Stephens, R. Wampole and, all passed with flying colors. 2 participants in FF1 Class
	3. Changed out all old wildland shelters and put in new. All were part of 50/50 grant
	4. As of 6 pm no more open burn permits will be issued.
	5. Steve W. and Chief are working on El Pomar grant for a new and larger UTV. Should hear by Dec 12 or 14.
	6. Would like to install security cameras at station 1 and all new equipment at station 2. Currently, there is no security at Station 2 or wi-fi. Equipment radio and other gear are sitting in vehicles. Cheaper to do both stations in one visit. Need more cameras to view fueling station. Total cost of the cameras will be $ 8,497.00. Treasurer Witcher made a motion to approve, and Director Carnahan seconded. Approved unanimously.
	7. Extrication equipment needed, battery operated cutter $10,000 and spreader $10,000. Chief would like one set of tools this year and one set for next year. Vice President Bruggink made a motion to purchase a set of extraction tools for $20,000. Director Carnahan seconded. Approved unanimously.

**Donations:** $500.00 received thank you letters will be sent.

**Public Comment:** Do we have a grant committee? No everyone jumps in, outside help, mail advertisements.

 **Motion to Adjourn:** by Director Carnahan, seconded by Director Bay**.** Approved unanimously.

Adjourned at: Time was not noted