

# Four Mile Fire Protection District Board Meeting

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:** Called 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 Trucker, 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.

## **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

**Meeting Adjourned at: 19:15**