

Four Mile Fire Protection District Board Meeting

Date: 01/19/2022

Call to Order: Called to order Ken Bay, Zoom, **1900 hrs**

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

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

- EVERYONE present was asked to wear mask, due to COVID

Previous Minutes:

- The previous minutes approved, motion and carried

Treasurer's Report:

- Treasurer report approved, motion and carried.
(See attached for detail for Treasurer's Report)

Old Business:

- Corrected Resolution for Election read
- Monthly meeting notice posting – website and our bulletin board

New Business:

- Ratified purchase of new Engine, motion and carried

Chief's Report:

- Purchased Type – II Wildland Engine from Divide Fire
- Bunker gear ordered last fall sb in second week of February

Public Comment:

- None

Meeting Adjourned at: 19:14