

FOUR MILE FIRE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

1. Call to Order: 7:01 p.m. Date: May 20, 2026
 - A. Roll call for quorum. Board Members: (P) Jeff Carnahan, President; (P) Randy Bruggink, Vice President; (P) Gail Vetter, Secretary; (P) Paul Jackson, Treasurer; (P) Bob Reiss, At Large
Non-Voting Board Members: (P) Chris Hawkins, Fire Chief; (P) Wendy Wickwire, Bookkeeper;
(A) Victoria Carnahan, Brigade Chief (P) Present (EA) Excused Absence (A) Absence
2. Previous Minutes: Reviewed minutes of April 15, 2026. Randy Bruggink made a motion to accept, Bob Reiss seconded. All approved.
3. Treasurer's Report: Randy Bruggink made a motion to approve Treasurer's Report as presented, seconded by Gail Vetter. All approved.
4. Old Business:
5. New Business:
 - A. Approval of Auditors for 2025 books. Randy Bruggink made a motion, Bob Reiss seconded. All approved.
6. Brigade Chief Report: Spaghetti Dinner raised \$5,040; donations put into purchase of a new truck.
7. Chief's Report: 32 calls; 0 controlled burns; 2 fires; 2 brush trucks back from Kansas; 200 piles brush chipped to date (\$510 received); pine needle dumpsters almost full; 60% grant for 10 radios; 38 volunteers; \$400,000 donation received. Proposed payment of \$30,000 only for tender 32 maintenance. A motion was presented that \$50,000 of the \$70,000 in 4 Mile Fire District reserve, be used to build a new addition to Station 32, Cripple Creek Mountain Estates. Bob Reiss made a motion, Paul Jackson seconded. All approved.
8. Public Comments: Stephen Witcher brought up letter dated April 11, 2026 - liquidation of funds when business was dissolved on October 19, 2021. Suggested we contact State of Colorado to ask when they/we can expect funds. Jeff indicated that both sides have attorneys to resolve the issue. It was suggested both parties get together to find answers and resolve without attorney involvement.
9. Randy Bruggink made a motion to adjourn meeting, seconded by Paul Jackson. All approved. Adjournment was at 7:54 p.m.

Respectfully submitted,
Gail Vetter, Secretary

PS- Next meeting will be on July 15 or 22 at 7 p.m.

Board of Directors:

President, Jeffrey Carnahan,
Vice President, Randy Bruggink
Treasurer, Paul Jackson
Secretary, Gail Vetter
Member at Large, Bob Reiss

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Officers:

Fire Chief, Chris Hawkins
Brigade Chief, Victoria Carnahan

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