

FOUR MILE FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Call to order: 7:00 pm. **Date:** January 15, 2025

1. Roll Call for quorum: Board Members (P) Jeff Carnahan, President; **(P)** Randy Bruggink, Vice President; **(P)** Vicki McDaniel, Secretary; **(P)** Steve Witcher, Treasurer. **(P)** John LeBlanc. **Non-voting Board Members: (P)** Chris Hawkins, Fire Chief; **(P)** Tori Capaci, Accountant; **(P)** Victoria Carnahan, Brigade Chief. **(P) Present (EA) Excused Absence (A) Absent**

2. Previous Minutes: Reviewed minutes of December 18, 2024. Steve Witcher moved to accept; Randy Bruggink seconded. Approved unanimously.

3. Treasurer's Report:

A. Review of December Financial Report. Randy Bruggink moved to accept; Vicki McDaniel seconded. Approved unanimously.

4. Old Business: None

5. New Business:

A. Chief Hawkins informed Board of opportunity to add a truck, free of charge, from Florissant Fire Department. There would be some repairs needed, about \$800, but truck would be great to utilize for city fires, such as in Cripple Creek as it connects directly to fire hydrant. Randy Bruggink made a motion to obtain the truck and perform the necessary repairs; Steve Witcher seconded. Approved unanimously.

6. Brigade Chief: A description was given of proposed events for 2025 to include a possible pancake breakfast, Taco drive through, BBQ, Craft Fair, Garage Sale, Trunk or Treat, Food Drive, Toys and Coats Drive, Chief's Cookies and annual Christmas Party. Also, with the upcoming election in May, self-nomination forms are available, applications will be taken until February 28th. Absentee ballots will again be available.

7. Chief's Report: Since our last meeting, there have been 18 emergency calls and 5 control burn calls. Nine Firefighters attended the recent academy resulting in 13 new certifications. Chief Hawkins has been invited to be an instructor. Brush 33, with Cade, Tyler and Dawson has been deployed since early January to assist firefighting efforts in California. Tender 32 has been outfitted as a Tactical Tender and is ready to go as needed. In February and March, classes will be available for 130/190 Basic and for EMT and Advanced EMT, several from 4 Mile will be attending. There are currently four grants in the work.

8. Public Comment: Discussion as to how the ISO rating can be helped by having the city engine truck from Florissant.

9. Adjournment at: 7:50 pm Randy Bruggink moved to adjourn; Vicki McDaniel seconded. Approved unanimously.