Four Mile Fire Protection District

Board Meeting

Date: 09/1/2022

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:** 19:00
2. Roll Call for Quorum
3. Previous Minutes from August 17, 2022. Treasurer Witcher made motion to approve minutes and Vice President Bruggink seconded. Approved unanimously
4. Treasurer’s Report – Director Carnahan made a motion to approve August financials and Vice President Bruggink seconded. Approved unanimously.
5. Discussion of Budget Process

By October 15 all board members must receive the proposed budget. At the October 19th board meeting the board will discuss the 2023 budget and any revisions they would like. After the October 19th meeting a public notice will be published with the date and time of the public meeting. Then at the November 16th board meeting the public is invited and the board will take public input and adopt the budget. On December 15th the budget will be adjusted to the final county certification of mill levy and by December 31st the Board will adopt the adjusted budget and will file the budget with DOLA by January 31st.

**Old Business:**

1. Still have QRV – Lowering price to $10,000
2. Update on Assistant Chief vehicle – Should have fully operational vehicle by 10/6
3. Trenity Stephens (out) Steve gave report– Garage Sale final numbers:

Total amount taken in was $ 14,186.18 + PayPal $1,264.22= Gross $15,450.40, minus bank $ 770.00. Total Gross $ 14, 680.40

1. Update on purchase of new rescue – Still debating, Chief is leaning towards the more expensive vehicle – patient care compartment ($300,000) vs no patient care compartment ($192,000). Need firm pricing and better data. After Chief’s report, Director Carnahan made motion to purchase $325,000 truck, seconded by Vice President Bruggink, President Luksch was not in favor

**New Business:**

1. Chief’s Report
   1. Met with Guffey re: Mutual Aid
   2. Demo of battery-operated extrication tools $32,000 for one set – next year. Looking at 50/50 grant.
   3. Hired Cassandra Bandara, full time employee, taking EMT and Fire Fighter I class
   4. Would like to purchase new truck bed for Sq33, everything is disorganized, a mess and dirty, passenger side is dented in. Cost is $11, 500 to $13, 500. Board voted to go as high as $ 14, 000.
   5. Grant to purchase a new chipper 50/50 grant, Chief leaning towards smaller chipper. Board voted not to exceed $14,000 on chipper with Grant only.
   6. State Grant received 15 new SCBA’s and 10 wildland shelters
   7. Would like to upgrade security cameras at station 1 and all new equipment at station 2

**Donations:**

**Public Comment:** Carl Sanders tendered resignation. Randy Hayes, comments on garage sale

**Motion to Adjourn:** by Director Carnahan, seconded by Vice President Bruggink**.** Approved unanimously.

Adjourned at 20:05