

FOUR MILE FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Call to order: 7:00 pm. Date December 17, 2025

- 1. Roll Call of quorum: Board Members (P)** Jeff Carnahan, President; **(P)** Randy Bruggink, Vice President; **(P)** John LeBlanc, Secretary; **(P)** Paul Jackson, Treasurer; **(P)** Bob Reiss, At Large. **Non Voting Board Members (P)** Chris Hawkins, Fire Chief; **(P)** Wendy Wickwire, Bookkeeper; **(P)** Victoria Carnahan, Brigade Chief **(P) Present (EA) Excused Absence (A) Absence**
- 2. Previous Minutes:** Reviewed minutes of November 19, 2025. Randy Bruggink moved to accept, Paul Jackson seconded, all approved.
- 3. Treasurer's report:** Review of November financials. Randy Bruggink moved to accept, Bob Reiss seconded, all approved.
 - A. Resolution to adopt 2026 Budget:** Paul Jackson moved to accept, Randy Bruggink seconded, all approved.
- 4. Old Business:** None
- 5. New Business:**
 - A.** President Jeff Carnahan and Chief Chris Hawkins met with the Colorado State Land Board regarding acquisition of the station building and property. The Board declined to sell but offered a long term lease. The length of the lease will be determined at a later date.
 - B.** Treasurer Paul Jackson proposed putting insurance and utilities on auto pay. He also proposed setting up an interest-bearing account in the amount of \$150,000 as an operating cushion.
- 6. Brigade Report:** Victoria Carnahan announced the annual Christmas Party will be held at 6 pm on December 20 at the CCME clubhouse. 2026 fund-raising events will be a spring spaghetti dinner, summer garage sale and a fall pancake breakfast to be voted on at the Christmas party.
- 7. Chief's Report:** Chris Hawkins reported the station had 21 calls, responded to two fires, instituted a stage 1 burn ban, responded to several health calls and participated in Flight 4 Life training. The fire company is waiting on payment for 4 deployments and other grants. The station has added 2 new EMTs.
- 8. Public Comment:** None
- 9. Adjournment at 7:48 pm:** Randy Bruggink moved, Paul Jackson seconded, all approved.

Respectfully submitted,

John LeBlanc, Secretary