

FOUR MILE FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Call to order: 7:00 pm. Date January 21, 2025

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

Previous Minutes: Reviewed minutes of December 17, 2025. Randy Bruggink moved to accept, Bob Reiss seconded, all approved.

Treasurer's Report: Review of December financials. Randy Bruggink moved to accept, Bob Reiss seconded, all approved. Resolution to engage C Biz to perform annual audit: Paul Jackson moved to accept, Randy Bruggink seconded, all approved.

Old Business: Tender is still not ready for service.

New Business:

- A. Chief Chris Hawkins reported the Colorado State Land Board offered a 20 year lease for the station building and property.
- B. Dawson Murray provided the Board with a document: [How Fire Billing Works in CO.](#)
- C. Acquisition by lease-to-own a BME Bighorn WUI Type 3 engine: Randy Bruggink moved to accept, Paul Jackson seconded, all approved.

Brigade Report: Victoria Carnahan announced the 2026 fund-raising events: Spaghetti dinner April 25, 4-7 pm; Garage sale August 29-30; Pancake breakfast September 26, 8-11 am. Other events: Halloween Trunk or Treat, a mid-October Open House, the annual Christmas Party on December 19.

Chief's Report: Chris Hawkins reported the station had 32 calls, 7 controlled burns, 11 firefighters attended the Wildland Fire Academy, 17 new certifications, the station has a total of 36 volunteers.

Public Comment: None

Adjournment at 8:45 pm: Randy Bruggink moved, Bob Reiss seconded, all approved.

Respectfully submitted,
John LeBlanc, Secretary