

FOUR MILE FIRE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

Call to order: 7:00 pm Date May 21, 2025

1. **Roll Call of quorum: Board Members (P)** Jeff Carnahan, President; **(P)** Randy Bruggink (Tardy 10min), Vice President; **(EA)** Vicki McDaniel, Secretary **(P)** Steve Witcher, treasurer; **(P)** John LeBlanc, Director **Non-voting Board Members: (P)** Chris Hawkins, Fire Chief; **(EA)** Tori Capaci, Accountant; **(P)** Victoria Carnahan, Brigade Chief **(P) PRESENT (EA) EXCUSED ABSENCE (A) ABSENT.**
2. **Previous Minutes:** Reviewed minutes of April 16, 2025. Steve Witcher made a motion to accept; John LeBlanc second, all approved.
3. **Treasurer's Report:** Review of April's Financials. John LeBlanc made a motion accept; Steve Witcher second, all approved.
4. **Old Business:** Nothing to report at this time.
5. **New Business: Swearing** in new Board Members New Board Members are:
 - i. Paul Jackson
 - ii. Bob Reiss
 - iii. John LaBlanc
 - iv. Linda Gage stepped down from the Board.
 - v. The New Board Voted in Randy Bruggick, Paul Jackson Made a motion, Bob Reiss second it, all approved.
6. **Election of Officers:**
 - a. **President;** Jeff Carnahan; Bob Reiss made a motion, John LaBlanc second, all approved.
 - b. **Vice President:** Randy Bruggick; Paul Jackson made a motion to accept, John LaBlanc second, all approved.
 - c. **Secretary-**John LaBlanc: Paul Jackson made a motion to accept, Bob Reiss second, all approved.
 - d. **Treasure:** Paul Jackson: Jeff Carnahan made a motion, Bob Reiss second, all approved.
 - i. Steve Witcher assigned the check book to Paul Jackson:
 - ii. Paul Jackson, Jeff Carnahan, Randy Bruggink have Check signing authority.
 - iii. Removing from signing, Steve Witcher and Vicki McDaniels
7. **Purchase of Property:** There is 22 acres for sale for a permanent Fire Department Building on CR11. John LaBlanc made a motion to investigate what it would take to make this happen, Bob Reiss second, all approved.
8. **Brigade Report:** Taco drive thru dinner made \$1500 Gross, good turn out. Craft Fair is coming up we have about 12 vendors registered. 4th of July BBQ on July 5th is coming along. We have several donations and working on more, and a band booked, still working on logistics for a BBQ person.
9. **Chiefs Report:** Received new chipper, there is going to be a lot of chipping this year. Pine Needle collections are a huge benefit for the community. Randy arrived back with the new brush truck that was graciously donated by a Four Mile resident, Mary B, this would be our 5th new truck in 3 years. Discussed WildLand Fire training, fuel moistures are drying up, fire danger is high. Talked about fire billing for deployments. Grants that are coming up, also working with Forestry personnel. Talked about recruiting events, open houses. Talked about Purchasing a used squad truck for \$5000 for medical and in district transportation. Randy Bruggnik made a motion to accept, Paul Jackson second, all approved.
10. **Public comments:** NONE
11. **Adjourned at 8:22pm:** Bob Resiss made a motion to adjourn, John LaBlanc second, all approved.