

**FOUR MILE FIRE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Call to order:** 7:00 pm. **Date:** March 19, 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 February 19, 2025. Steve Witcher moved to accept; Randy Bruggink seconded. Approved unanimously.
  
- 3. Treasurer's Report:**
  - A.** Review of February Financial Report. Randy Bruggink moved to accept; John LeBlanc seconded. Approved unanimously.
  
- 4. Old Business:** None
  
- 5. New Business:** None
  
- 6. Brigade Chief:** Upcoming Board Elections: As of 4pm February 28, 2025 there were not more candidates for the Board positions to be filled, than the four positions available; therefore the election to be held on May 6, 2025, is hereby canceled. The following candidates are declared elected: John LeBlanc, 4-year term; Paul Jackson, 4-year term; Linda Gage, 2-year term; Bob Reiss, 2-year term. Recent Brigade meeting minutes were emailed to all Brigade members as zoom meeting wasn't working. Ads are in Courier monthly with all events listed; several sign ups for craft show, and donations starting to come in for BBQ
  
- 7. Chief's Report:** Calls since last meeting, 15 calls, 19 control burns. Fire danger increasing as fuel moisture is decreasing. 5 Red Flag warnings issued already this year compared to 6 all last year. Latest fire, team was there in 8 minutes, goal is to be on scene in under 10 minutes. Brush 33 with 3 firefighters, is currently in Fredericksburg, TX actively involved in fighting fire that is now over 9800 acres. Chief Hawkins is hoping to get Tender out. But, at no point will our district be at risk, firefighters and trucks here to protect district and assist with other fires, will always take precedence over sending teams out of area. An account has been set up with

income from recent deployment, to more quickly pay out those involved with deployments, as processing takes quite a long time. Several grants are still in the works, more to be worked on. Discussion was held about purchasing 2 more trucks as squad is wearing out, several items need to be repaired. The Board authorized selling squad and purchasing 2 trucks, allowing up to \$110K for trucks and added equipment. Steve Witcher moved to accept; Randy Bruggink seconded. Approved unanimously.

- 8. Public Comment:** Paul Jackson, in addition to doing fuel counts regularly, is now helping Florissant Fire learn how and will be teaching more fuel moisture test classes in the future.
- 9. Adjournment at 7:47 pm.** Randy Bruggink moved to adjourn; Steve Witcher seconded. Approved unanimously.