

FOUR MILE FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Call to order: 7:00 pm. Date September 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; **(EA)** Bob Reiss, At Large. **Non Voting Board Members (EA)** Chris Hawkins, Fire Chief; **(A)** Tori Capaci, Accountant; **(A)** Victoria Carnahan, Brigade Chief **(P) Present (EA) Excused Absence (A) Absence**
- 2. Previous Minutes:** Reviewed minutes of August 20, 2025. Randy Bruggink moved to accept, Paul Jackson seconded, all approved.
- 3. Treasurer's report:** Review of August financials. Randy Bruggink moved to accept, John LeBlanc seconded, all approved.
 - A. Proposed 2026 Budget:** Draft copies were given to board members for review.
- 4. Old Business:** The Board decided to not purchase a new truck at the present time.
- 5. New Business:** Steve Witcher updated the possible purchase of the station's property
 - A.** Randy Bruggink moved, Paul Jackson seconded, all approved getting bids for a new building to house trucks which are currently parked outside.
- 6. Brigade Report:** Paul Jackson reported that \$8,886.37 was raised at the garage sale. An additional \$1,606 was raised at the pancake breakfast.
- 7. Chief's Report:** Dawson Murray reported a deployment to assist in CA wildfires. We are currently waiting on decisions for grants for a tender and staffing. An application for a communications equipment grant has been made.
- 8. Public Comment:** None
- 9. Adjournment at 7:49 pm:** Randy Bruggink moved, John LeBlanc seconded, all approved.

Respectfully submitted,

John LeBlanc, Secretary