

Four Mile Fire Protection District Board Meeting

Date: 02/16/2022

Board Member attendees: **(EA)** Lindy Luksch, President; **(P)** Steve Witcher, Treasure; **(P)** Ken Bay, Director; **(P)** Randy Bruggink, Director, **(EA)** Jeff Carnahan

Non- voting Board member: **(P)** Jay Teague, Chief; **(P)** Tori Capaci, Bookkeeper
(P-Present, A- Absent, EA – Excused Absence)

Call to Order: Called to order 19:01

Previous Minutes:

- A motion to approve the minutes of the previous meeting was made by Director Witcher, seconded by Director Bay and was approved unanimously.

Treasurer's Report:

(See attached for detail for Treasurer's Report)

- The Treasurer, Steve Witcher, reviewed the financials for the month of January. Director Bruggink moved to approve the financials and seconded by Director Bay. Approved unanimously.

Old Business:

- **There was no old business to discuss**

New Business:

- **There was no new business to discuss.**

Chief's Report:

- Lieutenant Adams stated there was nothing to bring forth to the meeting
- Captain Sanders stated that he has been approved for driving the Tender 32
- Kirk Greasby was introduced as Assistant Chief and he will be starting 2/21/2022. His responsibility will be to do wildfire training for our volunteers and provide support for Anthony.
- Chief Teague discussed the Wildfire Council and that they will have a State grant to mitigate major areas of Teller County. All mitigation has to be done by a contractor. He also stated the County wants to create a task force for wildland fires.
- Chief stated that we had sold the old Ambulance and we have a contract on the small Engine.
- Fuel sampling is going very well and Stone Mountain is helping us in the Florissant area as they have some prescribed burns to do.
- Received a donation to purchase new lockers and shelving for fire gear and it came from Mike's family after his memorial service.

Public Comment

- There was no Public Comment

Meeting Adjourned at: 19:19