

FOUR MILE FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Call to order: 7:00 pm. **Date:** November 20, 2024

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 October 16, 2024. Randy Bruggink moved to accept; Steve Witcher seconded. Approved unanimously.

3. Treasurer's Report:

A. Review of October Financial Report. Randy Bruggink moved to accept; Vicki McDaniel seconded. Approved unanimously.

B. Review of budget with the public. No comment from the public in attendance.

C. Review and adoption of budget for 2025. Randy Bruggink moved to accept; Vicki McDaniel seconded. Approved unanimously.

a. Subject to final Teller County Assessment

D. Approval of budget resolution and signatures.

E. Treasurer Steve Witcher reminded all that receipts for credit cards must be turned in or the person who made the charge is personally responsible for the charge per Board policy.

4. Old Business: none

5. New Business: none

6. Brigade Chief: November food drive underway. December will be Brigade meeting, Chiefs Cookies and Christmas Party.

7. Chief's Report: Discussion regarding reviews for paid officers were completed, positive comments for all three, better communication suggested. Since last Board meeting – only 14 calls. Highland Lake Fire, 4 Mile Department played a huge role with most volunteer staff and more trucks than any other department. Winter Wildland Academy is coming up in Jan. Officers' meeting to be held every quarter, Trainings set up thru April. Volunteer promotions included 3 Lieutenants and 1 Captain! 4 Mile led the county for number of chipping piles completed.

8. Public Comment: none

9. Adjournment at 7:41 pm. Randy Bruggink moved to adjourn, Vicki McDaniel seconded, approved unanimously.