

FOUR MILE FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Call to order: 7:02 pm. **Date:** August 21, 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: (EA)** 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 July 17, 2024. Randy Bruggink moved to accept; John LeBlanc seconded. Approved unanimously.

3. Treasurer's Report: Reviewed July Financials. Randy Bruggink moved to accept; Vicki McDaniel seconded. Approved unanimously.

4. Old Business:

A. Update on tender: Still nothing done since last time, employee issues. Randy and Steve will go visit the situation later next week. Hose reel and pump still need to be mounted. Will attempt to get it finished or bring home to do so in house.

5. New Business:

A. A vote was taken to ratify the fire pay policy, that was approved by email the first of the month. Approved unanimously.

B. A discussion was held as to how to handle pay for paid employees while on deployment. Payment will be received from the Feds, then payment will be made to firefighters, withholding regular pay for paid employees. Feds will pay truck use direct to department also. Steve Witcher made a motion to pay employees regular monthly pay and then they will receive payment for the difference in regular pay and fire pay, when the department is paid. Vicki McDaniel seconded. Approved unanimously

6. Brigade Chief Update: Garage Sale biggest and final fundraiser of the year. Donations being accepted now, Smokin Butts will be providing food on Sat for purchase. T-shirts will be for sale. New tent arrived and is set up for use of nicer items to protect from weather. It will remain up for Halloween Haunted House. Nov will be gathering food donations. Dec will be Toys for Tots and our Christmas party.

7. Chief's Report: Jeff Adams reported 21 Emergent calls. Fire 3, Medical 10, Other 8 (5 vehicular accidents and 1 entrapment. 1 member attending Hartsel Fire Academy. 5 personnel currently deployed; 1 type 6. 1 firefighter returned from a successful deployment. Currently 39 volunteers. We are leading the county with over 800 piles chipped. 4 Mile continues to set the standard in volunteer hours, training and number of personnel responding to calls!

8. Public Comment: None

9. Adjournment at 7:35 pm. Randy Bruggink moved to adjourn, Vicki McDaniel seconded, approved unanimously.