

FOUR MILE FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Call to order: 7:00 pm. **Date:** October 16, 2024

1. Roll Call for quorum: Board Members (EA) 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; **(EA)** Tori Capaci, Accountant; **(EA)** Victoria Carnahan, Brigade Chief. **(P) Present (EA) Excused Absence (A) Absent**

2. Previous Minutes: Reviewed minutes of September 18, 2024. John LeBlanc moved to accept; Randy Bruggink seconded. Approved unanimously.

3. Treasurer's Report:

A. Review of August Financial Report. John LeBlanc moved to accept; Vicki McDaniel seconded. Approved unanimously.

B. Review of September Financial Report. Randy Bruggink moved to accept; John LeBlanc seconded. Approved unanimously.

C. Review and approve Proposed Budget, to include (1) proposed Salaries and (2) CPA new monthly expense. Vicki McDaniel moved to accept; Randy Bruggink seconded. Approved unanimously.

D. Scheduling of Public Budget meeting, set for November 20, 2024. Vicki McDaniel moved to approve; Randy Bruggink seconded. Approved unanimously.

E. Needing to put notice of Public Budget meeting in the Courier. John LeBlanc moved to approve; Randy Bruggink seconded. Approved unanimously.

4. Old Business:

A. Update on tender: The new fitting was installed, 1 more test will be done, before releasing it. Steve Witcher and Randy Bruggink will go down Fri to pick it up and bring it home!

5. New Business:

A. A new alternator needed to go into 31. Dallas Crawford spent four hours doing so and donated his time. He will also be doing the DOT for us. A gift card for a steakhouse will be purchased as a thank you to Dallas.

6. Brigade Chief Update: Halloween Trunk or Treat coming up on October 31. Advertising is being done on Nextdoor and Facebook, as well as signage and ads in the Courier. Candy donations are greatly appreciated as we have very little now.

7. Chief's Report: 20 Emergent calls and 2 small roadside fires, likely caused by careless tossing of cigarette butts. We continue to lead the county for piles of slash chipped! The chipper will be

going in for service soon and put away for the season. Four Mile assisted Cripple Creek during the mine accident recently, going on 3 medical calls during that time. The 10 units of Personal Protection equipment, that was part of our recent grant, have started arriving. This will bring our personal bunker gear units up to 24.

8. Public Comment: Lindy Luksch has finished and submitted for payment, for the Boise and Silver Trident Fires. Lindy asked for an increase from 1% of the amount submitted to 5% for her payment for this work. Vicki McDaniel made a motion to increase Lindy's payment, John LeBlanc seconded. Approved unanimously.

9. Adjournment at 7:33pm. Vicki McDaniel moved to adjourn, John LeBlanc seconded, approved unanimously.