Four Mile Fire Protection District

Regular Meeting of The Board Of Directors

July 19, 2023

1. Call to order at 7:00pm 7/19/2023
2. Roll Call for Quorum

Witcher, Carnahan, Bruggink, McKee

1. Approval of previous minutes
2. Election of Officers
3. Motion to approve Carnahan as president, motion passed.
4. Motion to approve McKee as secretary, motion passed.
5. Treasurers report and motion to approve June financials, motion passed.
6. Old Business:

 A. Update on BBQ -total revenue was 3913.92.

 B. Update on land purchase- the state is not willing to sell land at this point, will offer a long term lease. The board would like to appeal.

 C. Update on High Park Fire- still in progress

 6. New Business:

 A. Appointment of new board member- Vickie McDaniel was approved

 B. Update Bylaws- in progress

 C. Sponsorship Program- on hold until further notice

 D. Social Media policy- Facebook page only to be used by Fire Chief or appointed by Fire Chief

 F. Removal of resigned board members and employees from bank signature cards.

 Linda Luksch, Cassandra Bandera, Ken Bay, and Jayson Feagan are to be removed.

 J. Cade McKee, Jeff Carnihan and Vicki McDaniel are to be added

7 Chiefs report

8 Donations

9 Public Comment ( none)

10 Adjournment at 7:23 pm