

## FOUR MILE FIRE DISTRICT

### REGULAR MEETING OF THE BOARD OF DIRECTORS

**Call to order:** 7:00 pm. **Date:** May 15, 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. Cade McKee, resigned. **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 April 17, 2024. Randy Bruggink moved to accept, Vicki McDaniel seconded. Approved unanimously.

**3. Treasurer's Report:** Reviewed April Financials. Randy Bruggink moved to accept, Vicki McDaniel seconded. Approved unanimously.

#### **4. Old Business:**

**A. Update on tank for tender:** Chris and Randy will be following up on 2500 gal tank that should have been installed, rather than 2000 gal tank that was installed. Money paid for 2500 gal tank - since change needs to be corrected, they will look at going for 3000 gal tank. Steve Witcher moved to change budgeted amount from \$30K to \$35K, Randy Bruggink seconded. Approved unanimously.

**B. USDA Grant:** still pending, tabled until next meeting.

#### **5. New Business:**

**A. Brigade Chief Update:** Taco Tuesday was money maker, expenses need to be totaled and deducted in order for accurate income total. Smokey Bear sign shared, next event is CCC to be held June 8.

**B. New Board Member:** Randy Bruggink made a motion to appoint John LeBlanc, resident of Highland Meadows, to replace Cade McKee. Vicki McDaniel seconded. Approved unanimously. Also, due to resignation of Cade McKee, a new Secretary was needed, Randy Bruggink recommended Vicki McDaniel to the position. Steve Witcher seconded, approved unanimously.

**6. Chief's Report:** 37 calls since last month. Large turnout for first wildland fire, training ongoing.

**7. Donations: \$550**

**8. Public Comment: none**

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