

FOUR MILE FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Call to order: 7:00 pm. **Date:** July 17, 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 June 19, 2024. Randy Bruggink moved to accept; Steve Witcher seconded. Approved unanimously.

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

4. Old Business: None

5. New Business:

A. Brigade Chief Update: T-shirts now available for sale for fundraising. Figures not yet available for BBQ. Garage sale ads going out. Randy Bruggink made motion to spend \$1100 for 20X40 tent, Vicki McDaniel seconded. Approved unanimously. This will help to keep more valuable items weather safe and allow earlier setup. Set up will be Thursdays and Fridays beginning August 15 and 16.

B. New Chipper: Chipper delivered, in use and already making money! 91 piles in CCME and 86 in B Lazy M brought in \$1750.

C. New Brush Truck: Brought "home" safely, finalizing equipment addition, video available to see ceremonial welcome. Ready for service very soon!

D. Guest Speaker Chris Mangiarella: With Stone Mountain based in Lake George, introduced himself and the services he and his group can provide for mitigation, training, fire and medical help.

6. Chief's Report: Chief Hawkins reported 11 emergent calls, no fires, since the last meeting. Fuels are borderline and improving. He explained differences between Burn Ban, Red Flag and Orange Flag warnings and who has authority to call each. Fulltime Fire Captain Position is open and will be posted soon. We have gained 2 new volunteers, bringing the total to 39 currently. Discussion as to issues regarding insurance cancellations occurring throughout the county and what can be done to help residents.

8. Public Comment: none

9. Adjournment at 8:01 pm. Vicki McDaniel moved to adjourn, Randy Bruggink seconded, approved unanimously.