Livermore Fire Protection District

Board of Directors Meeting Minutes

**April 17th, 2024**

**Meeting called to order by *Bruce Huey at 4:35pm***

# **In Attendance**

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| **NAME** | **TITLE** | **IN ATTENDANCE** |
| Bruce Huey | President | Present |
| Cindy Cosmas | Treasurer | Present |
| Sheri Furlott | Secretary | Present |
| Wanda Pomeroy | Director | Present |
| Mark Steputis | Director | Absent |
| Chad Uthmann | Director | Present |
| Jerry Lang | Director | Absent |
| Joel Meeter | Fire Chief | Present |
| Jim Herrington | Assistant Chief Training | Present |
| Alan Cassalia | Firefighter | Present |
|  |  |  |

# **Public Access and Comment**

None

# **Secretary’s Report of Filings/Notices**

Oath of Office for Chief Joel Meeter filed 4/17/2024

# **Grants Report**

N/A

# **Fire Chief’s Report**

See attached report.

* The 10 calls in March included EMS calls, MVAs, grass fire, carbon monoxide alarm, and a dog rescue.
* The incident Support Trailor is nearing completion. It is ready for radios.
* Type 4 update- it is in the production line and 30% done. Looking at a June delivery.

# **Corrections/Approval to Last Month’s Meeting**

A motion to approve the minutes from March 21st, 2024, was made by Cindy Cosmas and seconded by Wanda Pomeroy. Motion approved.

# **Treasurer’s Report**

See attached reports.

A motion to approve the treasures report was made by Wanda Pomeroy and seconded by Chad Uthmann. Motion approved.

# **Unfinished Business**

Still looking for a grant writer. Bruce informed the group about a new governmental program that pays $18.00/hr for persons over 55 without another regular paycheck to assist with orientation and skills training in a new field. This may be a 4 year program. Good idea for recruiting new to grant writing.

# **New Business**

None.

Meeting adjourned at 6:00 PM.

Next meeting will be held: Thursday May 16th, 2024

Approvedby Director-President ­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attested to by Director ­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_