Livermore Fire Protection District

Board of Directors Meeting Minutes

**June 13th, 2024**

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

# **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 | Present |
| Chad Uthmann | Director | Present |
| Jerry Lang | Director | Present |
| Joel Meeter | Fire Chief | Present |
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|  |  |  |
|  |  |  |

# **Public Access and Comment**

None

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

None

# **Grants Report**

N/A

# **Fire Chief’s Report**

See attached report.

* Our attorney will review the Cost Recovery contract.
* Senate Bill 24-131 has been expanded to include all government buildings which includes LFPD stations. Chief Meeter will send a request to our attorney for guidance and language for exemption.
* Boot Drive will be July 6th

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

A motion to approve the minutes from May 16th, 2024 was made by Cindy Cosmas and seconded by Wanda Pomeroy. Motion approved.

# **Treasurer’s Report**

List of pertinent notes

A motion to approve the treasurer’s report was made by Wanda Pomeroy and seconded by Mark Steputis. Motion approved.

# **Unfinished Business**

Karyn Coppinger will take on Grant Writing duties and will be seeking upcoming Grants

# **New Business**

Services Agreement with Fire Recovery USA. Chief Meeter will send contract to our attorney for review.

Boot Drive- to be held Saturday July 6th- Assistant Chief Eddie Taylor is organizing. LFPD Foundation will provide water for handing out and lunch for volunteers

Meeting was adjourned at 6:05 p.m.

Next meeting will be held: July 18th, 2024

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

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