Livermore Fire Protection District

Board of Directors Meeting Minutes

**Date**

**Meeting called to order by** **Bruce Huey at 4:30**

# **In Attendance**

|  |  |  |
| --- | --- | --- |
| **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 |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

# **Public Access and Comment**

None

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

None

# **Grants Report**

N/A

# **Fire Chief’s Report**

See attached Chief’s report.

* A new sign has been placed at future site of Station 4. Pictures shared on social media.
* The newsletter is being prepared now. A more complete mailing list has been complied so that all addresses are appropriate.
* Med 1 may have significant repair costs due to a constant oil leak.
* Chief Meeter presented planning and budget priorities for 2025.

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

A motion to approve the minutes from Sept 19th, 2024, was made by Cindy Cosmas and seconded by Mrk Steputis. Motion approved.

# **Treasurer’s Report**

See attached Balance Sheet and Income Statement reports.

A motion to approve the treasurers report was made by Wanda Pomeroy and seconded by Jerry Lang. Motion approved.

# **Unfinished Business**

Status update on Station 4= The new lease has been sent to STRATA’s attorney for review.

# **New Business**

The 2025 budget was discussed at length. Each line item was addressed with adjustments as needed.

A meeting with Karyn Coppinger will be scheduled to investigate DOLA grants for the new station.

The meeting was adjourned at 6:53 p.m.

Next meeting will be held November 21st, 2024

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

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