Livermore Fire Protection District

Board of Directors Meeting Minutes

**July 18th, 2024**

**Meeting called to order by *Bruce Huey* at *4:34 pm***

# **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 | Present |
| Joel Meeter | Fire Chief | Present |
| Jim HerringtonAlan CassaliaJessica Nathe | Assistant Chief FirefighterFirefighter | PresentPresentPresent |
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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.

* Station 4 architect is Jestin Gieck. He is working with Steve Carrier on drawings, architectural plans, and bids.
* Fire Recovery USA has restrictions in Colorado. Colorado only allows billing for EMS, extrications, and traffic control. We will give it a try to see if it’s worth the time and effort.
* The new fire danger sign will cost approximately $2,000.00 including shipping.
* Cloud storage is needed for document storage and sharing.

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

A motion to approve the minutes from June 13th, 2024, was made by Cindy Cosmas and seconded by Wanda Pomeroy. Motion approved

# **Treasurer’s Report**

See attached reports.

* A motion to move $100,000.00 from General Fund checking into the Building Fund was made by Bruce Huey and seconded by Jerry Lang. Motion approved.

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

# **Unfinished Business**

The services agreement with Fire Recovery USA was reviewed with Chief Meeter and the board. We will begin a trial to see how it works.

The Boot drive was very successful resulting in $21,016.35 in donations.

# **New Business**

A motion to approve Resolution 24-3 pursuant to § 18-12-105.3, C.R.S. was made by Chad Uthmann and seconded by Jerry lang. Motion approved.

* See attached Resolution.
* Jessica Nathe will consider the offer of part time office staff.

Meeting was adjourned at 6:03 pm.

Next meeting will be held September 19th, 2024

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

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