Livermore Fire Protection District

Board of Directors Meeting Minutes

**November 21st, 2024**

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

# **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 |
| Jim Herrington | Assistant Chief | Present |
| Daniel Fithian | Firefighter | Present |
|  |  |  |
|  |  |  |

# **Public Access and Comment**

None

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

N/A

# **Grants Report**

N/A

# **Fire Chief’s Report**

See attached complete Chief’s report.

* Board members viewed new apparatus. All were impressed!
* EMSAC was very valuable for those who attended.
* The Fall newsletter was mailed using new publisher to a complete and accurate list of addresses.

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

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

# **Treasurer’s Report**

See attached Balance Sheet and Income Statement reports.

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

# **Unfinished Business**

1. Station 4 update: Continued discussion on financing the station. Mark Steputis has been in contact with First Interstate Bank. They have requested documentation from previous Station 1 addition as a starting point for underwriting a loan. DOLA grants may be possible though they may have many requirements.
2. A motion to approve the 2025 budget was made by Chad Uthmann and seconded by Mark Steputis. Motion approved unanimously.

# **New Business**

None

Meeting adjourned at 6:13 p.m.

Next meeting will be held December 19th, 2024

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

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