Livermore Fire Protection District

Board of Directors Meeting Minutes

**January 18th, 2024**

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

# **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 | Absent |
| Mark Steputis | Director | Present |
| Chad Uthmann | Director | Present |
| Jerry Lang | Director | Present |
| Jim Herrington | Fire Chief | Present |
| Pat Carolan | IT/Logistics |  |
|  |  |  |
|  |  |  |

# **Public Access and Comment**

None

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

DOLA- Final Budget filed January 2024

Mill Levy Certification files December 2023

# **Grants Report**

N/A

# **Fire Chief’s Report**

See attached report.

* Chief Herrington in conversations with STRATA re: Station 4 lease and need for 5 bays.

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

A motion to approve the minutes from December 14th, 2023, was made by Cindy Cosmas and seconded by Jerry Lang. Motion approved.

# **Treasurer’s Report**

See attached reports.

* There may be slight adjustments due to a few outstanding checks to be written.
* Discussion about TABOR fund no longer being necessary.

A motion to move TABOR Fund into Vehicle Fund was made by Bruce Huey and seconded by Chad Uthmann. Motion approved.

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

# **Unfinished Business**

None

# **New Business**

Discussion about the need for a grant writer. Mark knows of a person who may be interested. He will reach out.

The meeting was adjourned at 5:39 p.m.

Next meeting will be held: February 15th, 2024

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

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