Livermore Fire Protection District

Board of Directors Meeting Minutes

**May 16th, 2024Date**

**Meeting called to order by Bruce Huey at 4:33pm**

# **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 | Absent |
| Joel Meeter | Fire Chief | Present |
| Jim Herrington | Assistant Chief  | Present |
| Patti Herrington | Admin Captain | Present |
| Alan Cassalia |  | Present |
|  |  |  |

# **Public Access and Comment**

None

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

None

# **Grants Report**

N/A

# **Fire Chief’s Report**

See Attached Report.

* Eddie Taylor is researching the ability to use Fire Recovery USA’s billing service for accident responses. There may additional paperwork needed to confirm we are a volunteer department and should be tax exempt.
* Jim Herrington presented a revised lease for the county shop rental that includes wording that makes LFPD less responsible for previous damage. The new lease also specifies we must provide typical maintenance and must not store hazardous materials. The board would like to look for previous reports or paperwork that show the hazardous spill happened many years ago before we sign a lease. Jim will look for specific paperwork in older files.
* Chief Meeter gave an update on Station 4. He is working with Lyons Gaddis to develop and write a contract with Steve Carrier. This contract with Steve will have two components for pre-construction and construction.

A motion to hire Steve Carrier as a pre-construction manager once a meeting with Larimer County planning is established was made by Mark Steputis and seconded by Chad Uthmann. Motion approved.

* Chief Meeter would like the board to consider paying for helicopter insurance for members in entirety.

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

A motion to approve the minutes from April 17th, 2024, was made by Cindy Cosmas and seconded by Wanda Pomeroy. Motion approved.

# **Treasurer’s Report**

See attached reports.

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

# **Unfinished Business**

Karyn Coppinger is willing to help with grant writing.

# **New Business**

AirMed Premiums for LFPD members.

A motion to pay for all members helicopter insurance @ $75.00 each, was made by Cindy Cosmas and seconded by Chad Uthmann. Motion approved.

Meeting was adjourned at 5:58pm.

Next meeting will be held: June 13th, 2024

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

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