Livermore Fire Protection District

Board of Directors Meeting Minutes

**September 19th, 2024**

**Meeting called to order by Bruce Huey at 4:40**

# **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 | Absent |
| Jerry Lang | Director | Present |
| Joel Meeter | Fire Chief | Absent |
| Jim Herrington | Assistant Chief  | Present |
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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.

* Training- Sent several members to flashover simulator in Wellington.

 UCH now able o provide some training virtually or through recorded sessions

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

A motion to approve the minutes from July 18th, 2024, was made by Cindy Cosmas and seconded by Mark Steputis. Motion approved.

# **Treasurer’s Report**

See attached reports for July and August.

A motion to approve the July 2024 treasurers report was made by Mark Steputis and seconded by Jerry Lang. Motion approved

A motion to approve the August treasurers report was made by Mark Steputis and seconded by Jerry Lang. Motion approved.

# **Unfinished Business**

Status of Station 4 discussion including review of drawings, timelines, lease, soils testing. The requested packet including all of these items have been sent to Brian Hood who will present to STRATA board.

A motion to continue moving forward with Station 4 construction project acknowledging the letter from Western Construction to Mike Noonan dated 9/18/24 was made by Mark Steputis and seconded by Cindy Cosmas. Motion approved.

# **New Business**

Meeting adjourned at 6:18 p.m.

Next meeting will be held: October 16th, 2024

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

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