Livermore Fire Protection District

Board of Directors Meeting Minutes

**January 16th, 2025**

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

# **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 | Absent |
| Jerry Lang | Director | Present |
| Joel Meeter | Fire Chief | Present |
| Al Cassalia | Station Captain/Firefighter | Present |
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# **Public Access and Comment**

N/A

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

Cindy Cosmas filed the 2025 Budget on January 14th, 2025.

# **Grants Report**

N/A

# **Fire Chief’s Report**

See attached report plus additional notes below.

* Chief Meeter presented 2024 calls by incident type. EMS calls are the largest percentage of calls by type.
* Following Robs resignation, the Type 6 apparatus has been moved to Assistant Chief Fithian’s residence.

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

A motion to approve the minutes from December 12th, 2024 was made by Cindy Cosmas and seconded by Jerry Lang. Motion approved.

# **Treasurer’s Report**

See attached Balance Sheet and Income Statement.

* Discussed creating a new construction account for Station 4 assuming bills will be starting to come in.
* Discussed creating a new line item on balance sheet only to better define assets and liabilities.

A motion to move $150,000.00 from checking into the building savings account was made by Mark Steputis and seconded by Jerry Lang. Motion approved.

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

# **Unfinished Business**

Station 4 progress- The building committee met with Ingram, the driller to discuss the well permit and site. The well permit has been submitted. The soils report is complete and Architect, Jestin Gieck, will proceed with plans.

# **New Business**

Station 4 loan- Bruce had a positive meeting with FNBO. They indicated they are willing to finance the Station 4 project. Bruce’s meeting included and identified the terms for construction, fees and LFPD’s responsibilities for legal costs, appraisals, and environmental screening reports.

Chief Meeter is also talking to a loan broker.

Meeting was adjourned at 5:47 pm.

Next meeting will be held February 20th, 2025

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

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