Livermore Fire Protection District

Board of Directors Meeting Minutes

**February 20, 2025**

**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 | Present |
| Joel Meeter | Fire Chief | Present |
| Al Cassalia | Firefighter | Present |
|  |  |  |
|  |  |  |
|  |  |  |

# **Public Access and Comment**

Jennifer Lang

Candy Steputis

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

Cindy Cosmas uploaded all financial documents to Clifton, Larson, and Allen, CPAs. They have certified that we are Tax Exempt.

# **Grants Report**

N/A

# **Fire Chief’s Report**

See attached report plus additional notes:

* Larimer County technicians will program new radios when they arrive.
* There is one member who is interested in attending Fire on the Plains in April. This is a full structure and extrication training.
* Our next actuarial study is due in early 2026
* Steve Carrier is requesting additional funds to continue moving forward with soils and foundation.

A motion to approve a $30,000 advance payment for structural and design fees was made by Mark Steputis and seconded by Wanda Pomeroy. Motion approved.

A motion to approve a retroactive $400.00 burial benefit to Georgia Maynard was made by Wanda Pomeroy and seconded by Cindy Cosmas. Motion approved.

A motion to approve a 50% survivor pension to Georgia Maynard was made by Chad Uthmann and seconded by Cindy Cosmas. Motion approved.

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

A motion to approve the minutes from January 16th, 2025, was made by Wanda Pomeroy and seconded by Cindy Cosmas. Motion approved.

# **Treasurer’s Report**

See attached Balance Sheet and Income Statement.

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

# **Unfinished Business**

JenniferLang gave an update on the process for application and submittal of DOLA grants. She has experience and has previously worked on the successful grant application for Station 1 and 2. She would like to help with the grant application for Station 4. Jennifer has provided a scoring criteria which will be very helpful. We are grateful for her experience and willingness to help.

# **New Business**

May Elections- Current members have received a self-nomination and DocuSign from Joel Funk for the upcoming election.

Meeting adjourned at 5:58pm.

Next meeting will be held: March 20th, 2025

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

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