Livermore Fire Protection District

Board of Directors Meeting Minutes

**December 12th, 2024**

**Meeting called to order by *Buce Huey******at 4:38***

# **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 |
| Joel Meeter | Fire Chief | Absent |
| Jim Herrington | Assistant Chief  | Present |
| Daniel Fithian  | Assistant Chief | Present |
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# **Public Access and Comment**

Several firefighters and guests attended first portion of meeting for swearing in of Assistant Chief Daniel Fithian including Eddie Taylor LV-4, Craig Kling LV-15, Patti Herrington LV-23, Alan Cassalia LV-18, Kendra Arbesman LV-51, Jeannette Cassalia, Nicole Uthmann.

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

None

# **Grants Report**

N/A

# **Fire Chief’s Report**

See December Chiefs Report plus additional notes:

* Looking for volunteers for additional assignments at Station 1 after Tim Shafer’s resignation.
* Streamline (Webpage host) raising rates to over $1300.00/yr. This is almost double. Even with increase, the feedback is positive with many compliments.
* A push in ceremony for the new Type IV will be planned in January 2025.
* Chief Meeter would like to pursue grants for thermal imaging and baseline physicals.

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

A motion to approve the minutes from November 21, 2024, was made by Cindy Cosmas and seconded by Mark Steputis. Motion approved.

# **Treasurer’s Report**

See attached November Balance Sheet and Income Statement reports plus additional notes:

* Discussion on how to put our total assets on the balance sheet which may be needed for Station 4 building loan. We may need to have an appraisal done on our assets for accuracy.

Resolution 24-4:

 Whereas, the proposed 2025 budget has been reviewed and discussed by the LFPD Board of Directors,

 The LFPD Board of Directors hereby makes the resolution to approve and adopt the 2025 Budget.

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

# **Unfinished Business**

Station 4 progress: Discussed the lease that was returned by STRATA. Four minor comments by our attorney, who further stated “Overall there is nothing wrong with this lease”

A motion to approve this lease as submitted by STRATA was made by Mark Steputis and seconded by Chad Uthmann. Motion approved.

# **New Business**

Resolution 24-5: Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election.

A motion to approve Resolution 24-5 was made by Mark Steputis and seconded by Jerry Lang. Motion approved.

Meeting adjourned at 5:38.

Next meeting will be held January 16th, 2025

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

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