

**Regular Meeting of West Douglas County Fire Protection District Board of Directors
January 17th, 2024**

This meeting was called to order at 6:33 by Mark Adams. Board members present: Mark Adams, John Krey, Stacey Horne, and Whitney Vincent. Fire Chief John Oravez was also present

Motion		
Approved Minutes of Previous Meeting	Motion made and seconded	Passed
Approved Treasure’s Report	Motion made and seconded	Passed
Approved Chief’s Report	Motion made and seconded	Passed
Approved New Junior Member	Motions made and seconded	Passed
Approved New Insurance Package	Motions made and seconded	Passed

Minutes of Previous Meeting

Approved December’s Meeting Minutes

Action: Approved Whitney Vincent, Stacey Horne

Treasure’s Report:

Review of Balance Sheet

Review of Profit & Loss Budget vs Actual

Review of Transaction Detail

Review of Reconciliation Detail

Action: Approved John Krey, Stacey Horne

Chief’s Report

14 Calls for December

Electricity at Station 2 increased in cost significantly – investigating

A pipe at Station 3 burst during the extremely cold weather – repairs are being made

Action: Approved Stacey Horne, Whitney Vincent

New Junior Member Application

Josephine Turner

Action: Approved Stacey Horne, John Krey

2024 Insurance Renew

Review of new insurance package for general insurance covering everything but workman’s compensation

Approved adoption of our insurance package from Tokio Marine HCC

Action: Approved John Krey, Stacey Horne

Water Project

Application is in and is being reviewed

Medic 134 Pram

Still waiting on parts

Brush 132

Purchase Order has been submitted

Executive Session – Personnel

*Meeting closed at 8:05 on– **Approved WV, JK**

2024 Board of Directors Meeting Dates (* indicates pension board meeting)

2/21*

3/20 – Station 3

4/17

5/15*

6/19 – Station 1

7/17

8/21*

9/18 – Station 2

10/16

11/20*

12/11

Board Member	Dates	1 st Term	2 nd Term	Notes	Term Out or Re-Election
Mark Adams	2022-2025	X			Re-Election 2025
John Krey	2022-2025	X		Finished Debbie's 2018-2022 term. Started in 2021	Re-Election 2025
Whitney Vincent	2020-2022, 2022-2023 & 2023-2027		X	Finished Kurby's 2016-2020 term. Started in 2020 and was allowed a "2 year partial", "1 year partial" and is now on a 4 year "full" term.	Terms out 2027
Jeff Gregory	2020-2022 & 2022-2025		X		Terms out 2025
Stacey Horn	2023-2027	X			Re-Election 2027