

**Regular Meeting of West Douglas County Fire Protection District Board of Directors
August 21st, 2024**

This meeting was called to order at 6:40 by Mark Adams. Board members present: Mark Adams, John Krey, Stacey Horne, Whitney Vincent, and Jeff Gregory. Guests Brad Laurain, Wilson Christner, Jason Staadt, Stacey Hazleton, John Guthrie, Tim Gallagher, and April Gallagher were present. Fire Chief John Oravez and David George-Nichols were 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 Joining Trust for FF Cardiac and Cancer Coverage	Motion made and seconded	Passed

Minutes of Previous Meeting

Approved July’s Meeting Minutes.

Action: Approved John Krey, 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 Stacey Horne, Jeff Gregory

Approved Board Treasure Whitney Vincent to be the Budget Officer

Action: Approved John Krey, Stacey Horne

Chief’s Report

33 Calls for July.

Review of calls.

SMFR is donating a SCBA bottle refill station.

Action: Approved John Krey, Whitney Vincent

Public Comment

West Douglas Fire VHF Upgrades (E911)

Review of DCSO – West Douglas VHF Simulcast Budgetary Estimate that will be fully funded by E911 Board. Project to be completed in 2025.

Chief 131 will ask for a letter of thanks from West Douglas Board to E911 Board.

Cancer and Cardiac Fund

Discussion of mandatory heart coverage and volunteer cancer coverage for volunteer firefighters. Approved Chief John Oravez and Mark Adams to call T. Charles Wilson and join the trust for coverage of our volunteer firefighters for cancer and cardiac.

Action: Approved Jeff Gregory, John Krey

Station 134 Repairs

Liftech has lifted the concrete and it is working well. They will be coming back to caulk some areas.

Roofing companies have not presented quotes for work.

LED Sign Replacement / Protective Wall Station 134

Chief Oravez is working with Douglas County on an open process to amend our commercial site description to add a stone/permeant structure in place of a fence to include electronic signage.

A survey from the Douglas County needs to be completed.

Relation between District and Association

Association has filed to become a 501C3 and amended their articles of incorporation.

The Association would like feedback from Board of Directors and Chief on how they can be helpful.

Status of Tactical Tender

Chassis invoice is in for \$172,683.00 for tender.

Status of Brush 132 (Now Mid-Sept ETA)

Hoping to be putting the truck together in the next 4-6 weeks.

*** Meeting Closed at 8:17– Approved WV, JG**

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

9/18 – Station 2

10/16

11/20*

12/11

Board Member	Dates	1st Term	2nd 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