

**Regular Meeting of West Douglas County Fire Protection District Board of Directors  
September 18<sup>th</sup>, 2024**

This meeting was called to order at 6:32 by Mark Adams. Board members present: Mark Adams, John Krey, Stacey Horne, and Whitney Vincent. Guests Jason Staadt, Stacey Hazleton and Kathy Tourney were present. Fire Chief John Oravez and Assistant Chief David George-Nichols were also present.

<b>Motion</b>		
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 the 2023 Financial Statments	Motion made and seconded	Passed

**Minutes of Previous Meeting**

Approved August’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, John Krey

**Chief’s Report**

22 Calls for August.

Review of calls.

Action: Approved Whitney Vincent, John Krey

**Public Comment - Jason Staadt spoke on Community Risk Reduction.**

**Financial Statements / Auditors**

Review of Audit Letter.

Approved the Audited 2023 Financial Statements.

Action: Approved John Krey, Stacey Horne

**West Douglas VHF Upgrades (E911)**

Review of supporting documents for the 2025 project to improved radio communication.

### **Cancer and Cardiac Fund**

Insurance has explained that a member has to be on the department for five years before the coverage will apply to them.

### **Station 134 Repairs**

Liftech has completed caulking around Station 134.  
Quotes are coming in for a new roof.

### **LED Sign Replacement / Protective Wall Station 134**

Chief 131 and Board President Mark Adams will be carefully moving the wagon to allow forward progress on the protective wall project.

### **Status of Tactical Tender**

Review of Tactical Tender budget.

### **Status of Brush 132**

The glider has been delivered and will be installed next week.

**\* Meeting Continued to October 9<sup>th</sup>, 2024 at 7:42 – Approved WV, SH**

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

10/16

11/20\*

12/11

<b>Board Member</b>	<b>Dates</b>	<b>1<sup>st</sup> Term</b>	<b>2<sup>nd</sup> Term</b>	<b>Notes</b>	<b>Term Out or Re-Election</b>
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