

**Regular Meeting of West Douglas County Fire Protection District Board of Directors
October 16th, 2024**

This meeting was called to order at 6:30 by Mark Adams. Board members present: John Krey, Stacey Horne, and Whitney Vincent. Board members on the phone: Mark Adams and Jeff Gregory. Guests April Gallagher, Brad Laurain, Sarahjane Gomez, and Christie Kersnick, were present. Fire Chief John Oravez and Assistant Chief 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 the Purchase of New Chief's Truck	Motion made and seconded	Passed
Approved Mark Adams Signing Paperwork for Re-Chartering the Boy Scout Troops	Motion made and seconded	Passed
Approved the Inclusion of Castle Cliff Estate's	Motion made and seconded	Passed
Approved the Purchase of Extractor/Dryer Unit for Station 134	Motion made and seconded	Passed
Approved the Installation of New Heaters at Station 132	Motion made and seconded	Passed
Approved the Purchasing of Automatic Chains for Engines	Motion made and seconded	Passed
Approved Repairs to Station 134 Roof	Motion made and seconded	Passed

Minutes of Previous Meeting

Approved September's Meeting Minutes.

Action: Approved John Krey, Whitney Vincent

Treasure's Report:

Review of Balance Sheet.

Review of Profit & Loss Budget vs Actual.

Review of Transaction Detail.

Review of Reconciliation Detail.

Action: Approved Jeff Gregory, Stacey Horne

Chief's Report

18 Calls for September.

Review of calls.

Action: Approved John Krey, Whitney Vincent

Insurance Review (Budgeting, E&O, General Discussion)

Christie Kersnick and Sarahjane Gomez from T. Charles Wilson spoke to the board about insurance. They presented two packets; one on insurance renewal for West Douglas, and one for workman's compensation.

Chief's Vehicle

Review of current Chief's vehicle cost.

Review of quote from Phil Long Ford for a new Chief's vehicle.

Approved the purchase of a new Chief's vehicle not to exceed \$70,000.00.

Action: Approved John Krey, Whitney Vincent

Boy Scout Re-charter

Approved Mark Adams signing boy scout re-charter paperwork.

Action: Approved Jeff Gregory, Mark Adams

Castle Cliff's Estates Property Inclusion

Discussion of including the remaining Castle Cliff property into our district.

Approved the Resolution Agreeing to Include Property into the West Douglas County Fire Protection District.

Action: Approved Stacey Horne, Whitney Vincent

Station 134 Extractor

Review of a quote from Uni Mac for extractor/dryer for Station 134.

Approved the purchase of an extractor/dryer unit from Uni Mac and any work required for installation not to exceed \$20,000.00.

Action: Approved John Krey, Stacey Horne

Station 132 Heaters

Review of two quotes for heaters at Station 132. One from 1st Choice Pro Services, and one from Southern Charm HVAC.

Approved using 1st Choice Pro Services for heaters at Station 132 for \$15,675.00.

Action: Approved Jeff Gregory, Whitney Vincent

Engine Chains (All Engines)

Review of quote from Fire Apparatus Service Specialists to put automatic chains on all engines.

Approved the purchase of automatic chains for all engines.

Action: Approved Stacey Horne, Stacey Horne

Station 134 Repairs

Review of quotes from Excel Roofing and Premier Roofing.

Approved going with Excel Roofing for Station 134 roof repairs up to \$140,00.00 pending clarity from lawyer or SDA.

Action: Approved Whitney Vincent, Stacey Horne

Status of Tactical Tender

Final inspection could be at the end of the 2024 year.

Status of Brush 132

Scheduled to be put in service at October 30th Station 132 training.

* Meeting closed at 9:35 – Approved SH , JK

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

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