

**Regular Meeting of West Douglas County Fire Protection District Board of Directors  
November 20<sup>th</sup>, 2024**

This meeting was called to order at 6:43 by Mark Adams. Board members present: Mark Adams, John Krey, Stacey Horne, and Whitney Vincent. Guests Brad Laurain, April Gallagher, and Milly Christmann 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 Not Amending the 2025 Budget	Motion made and seconded	Passed

**Minutes of Previous Meeting**

Approved October’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 October.

Review of calls.

Action: Approved Whitney Vincent, Stacey Horne

**Public Comment – None**

**Resolution to Amend the 2024 Budget**

Review of the documents and discussion of not needing to amend the budget.

Approved not amending the 2024 Budget at this time.

Action: Approved Whitney Vincent, Stacey Horne

**Resolution for the 2025 Regular Election**

Review of Resolution Calling for the 2025 Regular District Election and Appointing of a Designated Election Official.

A decision will be made at the December meeting after questions are answered by the lawyer.

**Medicare**

Review of documents needed to be signed for Medicare application.

**Board Vacancy**

Discussion of potential people to fill the vacancy for resigned board member Jeff Gregory.

**Plan Review and Inspection Fees**

Review of a fee schedule for inspections that could be used within our district.

**West Douglas VHF Upgrades (E911)**

November 21<sup>st</sup> is when Chief 131 asks for approval on this project.

**Station 134 Repairs**

The roofing project will move forward as planned.

**Relationship between District and Association**

There was an issue with our P.O. Box due to the Association trying to forward their mail.

**Status of Tactical Tender**

The Tender is now looking at mid-January for final inspection.

**\* Meeting Closed at 8:44 – Approved WV, SH**

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