

**Regular Meeting of West Douglas County Fire Protection District Board of Directors
January 28th, 2025**

This meeting was called to order at 6:34 by Mark Adams. Board members present: Mark Adams, John Krey, Milly Christmann and Whitney Vincent. Guests Kathy Tourney, April Gallagher, and Erica Ford 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 Getting Quotes from FPPA on Benefits	Motion made and seconded	Passed
Approved Asst. Chief 133 to Arrange for the State to Sample our Foam	Motion made and seconded	Passed

Minutes of Previous Meeting

Approved December’s Meeting Minutes.

Action: Approved Whitney Vincent, John Krey

Treasure’s Report:

Review of Balance Sheet.

Review of Profit & Loss Budget vs Actual.

Review of Transaction Detail.

Review of Reconciliation Detail.

Action: Approved Milly Christmann, John Krey

Chief’s Report

22 Calls for December.

Review of calls.

Action: Approved Whitney Vincent, John Krey

Public Comment – None

Association Ongoing Mail Issue

Mail is being sent to the Association that belongs to the department. Bills, checks and credit cards are either going to the Association or not coming at all. Board Member Milly Christmann will contact WDCFPA to try and resolve the issue.

FPPA Adjustment Process

FPPA has a process of submitting three different plans for their benefits to change the amount given to volunteers.

Approved submitting the FPPA quote as three different plans increasing with each plan and paying the \$1,500.00 fee to obtain these quotes.

Action: Approved Milly Christmann, Whitney Vincent

Foam

Approved David George-Nichols to arrange for the State to sample our foam for USGS.

Action: Approved Whitney Vincent, John Krey

Quote Process for 2025 Budget, Existing Vendors, Sourcewell, Limits

Chief 131 requested clear guidelines for using vendors, getting quotes and limits for spending for the department.

Community Outreach Feb 22nd @ 10AM Station 134

At Station 134 an event will be held to educate residents on fire and risk mitigation in the district to protect their homes and our area.

Station 134 Repairs

Work on the asphalt roof is complete.

Work on the metal roof for Station 134 starts 1/29/25.

LED Sign Replacement / Protective Wall Station 134 (Hometown Heroes)

Lowes is interested in sending volunteers to help West Douglas complete this project.

Status of Tactical Tender

Chief 131 and Assistant Chief 133 went to see the Tender in South Dakota. It should be delivered in a month or so.

***Board Members asked public to leave for Executive Session. Please refer to notes taken by Board President Mark Adams for the remainder of the minutes.**

2025 Board of Directors Meeting Dates (* indicates pension board meeting)

2/25*

3/25 - Stn 3

4/22

5/27*

6/24 – Stn 1

7/22

8/26*

9/23 – Stn 2

10/28

11/25*

12/9

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
Stacey Horn	2023-2027	X			Re-Election 2027
Milly Christmann	2024-2025			Fulfilling the remainder of Jeff Gregory's final term	Up for election of first term 2025