

**Regular Meeting of West Douglas County Fire Protection District Board of Directors  
February 25<sup>th</sup>, 2025**

This meeting was called to order at 6:59 by John Krey. Board members present: John Krey, Milly Christmann, Stacey Horne and Whitney Vincent. Guests Kathy Tourney and April Gallagher were present. Fire Chief John Oravez was 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 Selling the Chainsaw to Alex Horne	Motion made and seconded	Passed
Approved New Members	Motion made and seconded	Passed
Approved New Financial Signature Authority and Requirements	Motion made and seconded	Passed

**Minutes of Previous Meeting**

Approved January’s Meeting Minutes.

Action: Approved Whitney Vincent, Milly Christmann

**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, Stacey Horne

**Chief’s Report**

19 Calls for January.

Review of calls.

Action: Approved Whitney Vincent, Stacey Horne

**Public Comment – Letter from Alex Horne regarding a chainsaw from Station 131**

**Approved selling the chainsaw to Alex Horne**

Action: Approved Milly Christmann, Stacey Horne

**W2 for Chief 132 (20 hours a week part time)**

The Board wants to table the discussion until next meeting.

### **New Member Applications**

Approved New Junior Member – Ryan Alred

Approved New Member - Karen Bennett

Approved New Member – Courtney Bennett

Approved New Member – Skylar Bennett

Action: Approved Whitney Vincent, Stacey Horne

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

Review of a proposal presented by Chief 131.

Approved Chief Oravez's Financial Signature Authority and Requirements Modernization for the West Douglas County Fire Protection District with a change to the verbiage regarding monthly credit limits.

Action: Approved Whitney Vincent, Stacey Horne

### **Association Ongoing Mail Issue**

The forward on our address has been reversed, however some issues are still being seen.

Discussion of future relationship with the Association and possibilities of in house fund raising.

### **Station 134 Repairs**

The roofs are complete.

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

Lowes has come out to look at the project and donated some materials. They will let us know how much more they can donate soon.

### **Status of Tactical Tender**

Review of final invoice from Rosenbauer.

**\*Meeting closed at 9:04pm - Approved MC, WV**

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

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

<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
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