**Special Meeting of West Douglas County Fire Protection District Board of Directors**

**Meeting held over Zoom.**

**May 9th, 2025**

This meeting was called to order at 4:02 by Whitney Vincent. Board members present: Erica Ford, Kathy Tourney, Brad Laurain and Whitney Vincent. Fire Chief John Oravez was also present.

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| **Motion** |  |  |
| Approved Erica Ford as Board President | Motion made and seconded | Passed |
| Approved Kathy Tourney as Secretary | Motion made and seconded | Passed |
| Approved Brad Laurain as Vice President | Motion made and seconded | Passed |
| Approved Erica Ford and Chief John Oravez as Lawyer Liaisons | Motion made and seconded | Passed |

**Oath of Office for New Board Members**

Erica Ford was sworn in.

Brad Laurain was sworn in.

Kathy Tourney was sworn in.

**Board Position’s Decided**

Approved Erica Ford as President.

Action: Kathy Tourney, Brad Laurain

Approved Kathy Tourney as Secretary.

Action: Brad Laurain, Erica Ford

Approved Brad Laurain as Vice President.

Action: Kathy Tourney, Whitney Vincent

The At Large position remains open.

Approved Erica Ford and Chief John Oravez as the lawyer liaisons.

Action: Kathy Tourney, Whitney Vincent

**Other**

Erica Ford is working on by-laws with legal team.

**\*Meeting closed at 4:27pm - Approved WV**

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

**5/27\***

**6/24 – Stn 1**

**7/22**

**8/26\***

**9/23 – Stn 2**

**10/28**

**11/25\***

**12/9**