Livermore Fire Protection District

Board of Directors Meeting Minutes

**March 21st, 2024**

**Meeting called to order by *Mark Steputis at* 4:33pm**

# **In Attendance**

|  |  |  |
| --- | --- | --- |
| **NAME** | **TITLE** | **IN ATTENDANCE** |
| Bruce Huey | President | Absent |
| Cindy Cosmas | Treasurer | Present |
| Sheri Furlott | Secretary | Present |
| Wanda Pomeroy  | Director | Present |
| Mark Steputis | Director | Present |
| Chad Uthmann | Director | Present |
| Jerry Lang | Director | Present |
| Jim Herrington | Fire Chief(outgoing) | Present |
| Joel Meeter | Fire Chief(incoming) | Present |
| Patti HerringtonDave HerderAlan Cassalia | Admin CaptainStation 2 Captain | PresentPresentPresent |
|  |  |  |
|  |  |  |

# **Public Access and Comment**

None

# **Secretary’s Report of Filings/Notices**

None

# **Grants Report**

N/A

# **Fire Chief’s Report**

Please see attached report.

Chief Herrington presented the March Chiefs report.

* Chief Herrington gave an update on the status of Station 4 with a larger discussion on how to proceed, including hiring a project manager vs. “cost-plus” builder, developing a site plan, and surveying the boundaries for the leased property.
* Dave Herder proposed wording for resolution 24-2.
* Resolution 24-2: “By resolution, the Livermore Fire Protection District Board of Directors has determined that Livermore Fire Protection District is in need of additional volunteer firefighters. Operations shall continue to seek qualified volunteers.
* A motion to adopt Resolution 24-2 was made by Cindy Cosmas and seconded by Jerry Lang. Motion approved.
* LFPD accepted Chief Jim Herrington’s resignation.

# **Corrections/Approval to Last Month’s Meeting**

A motion to approve the minutes from February 15th, 2024, was made by Wanda Pomeroy and seconded by Chad Uthmann. Motion approved.

# **Treasurer’s Report**

See attached reports.

A motion to approve the treasures report was made by Wanda Pomeroy and seconded by Chad Uthmann. Motion approved.

# **Unfinished Business**

Still looking for a grant writer.

# **New Business**

It is the pleasure of the board to accept Joel Meeter as Fire Chief.

Chief Meeter was sworn into office.

Meeting adjourned 5:48pm

Next meeting will be held: April 18th,

Approvedby Director-President ­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attested to by Director ­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_