Livermore Fire Protection District

Board of Directors Meeting Minutes

***5/15/2025***

***Meeting called to order by*** Bruce Huey at 4:40pm

**In Attendance**

|  |  |  |
| --- | --- | --- |
| **NAME** | **TITLE** | **IN ATTENDANCE** |
| Bruce Huey | President | Present |
| Cindy Cosmas | Treasurer | Present |
| Wanda Pomeroy  | Secretary | Present |
| Jerry Lang | Director | Present |
| Mark Steputis | Director | Present |
| Chad Uthmann | Director | Present |
| Ron Harper | Director | Present |
| Joel Meeter | Fire Chief | Present |
|  |  |  |
|  |  |  |

**Public Access and Comment**

Jessica Nathe - taking meeting minutes

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

N/A

**Grants Report**

N/A

**Fire Chief’s Report**

See attached report

Additional notes:

 - Patrick is taking a hybrid EMT course offered by a neighboring department.

 - The Chief will be writing a per-diem policy to help cover travel, meal, and hotel expenses when members go to approved department related trainings.

 - The apparatus manager is working on getting the new Spartan engine serviced and should be in service soon.

 - Weekly meetings to discuss the progress for Station 4 will resume on Monday May 19th, 2025.

 - Station 4’s well needs to be installed and tested prior to applying for the building permit.

 - Well install is delayed due to contractor’s mechanical issues.

 - No new news on the grant for a new RO water system for Station 1.

 - Dave H. is continuing to work on a grant for new radios.

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

A motion to approve the minutes from April 17th, 2025, was made by Cindy Cosmas and seconded by Chad Uthmann. Motion approved.

**Treasurer’s Report**

See Attached April Balance Sheet and Income Statement.

 - The double entry on the December 2024 Balance sheet has been corrected.

A motion to approve the corrected Treasurers Report was made by Wanda Pomeroy and seconded by Chad Uthman.

Motion approved

**Unfinished Business**

None

**New Business**

None

Meeting adjourned at 5:40 p.m.

Next meeting will be held: June 19th, 2025

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

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