Livermore Fire Protection District

Board of Directors Meeting Minutes

**April 17th, 2025**

**Meeting called to order by** ***Bruce Huey at 4:33pm***

# **In Attendance**

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

# **Public Access and Comment**

Jess Nathe, Ron Harper, Alan Cassalia, Kendra Arbesman

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

N/A

# **Grants Report**

N/A

# **Fire Chief’s Report**

See the attached report.

Additional Notes:

* Kendra and Patrick will attend Fire on the Plains in Sterling.
* Western water supply has tested Station 1’s water and recommends a new membrane.
* Chief Meeter presented and explained Steve Carrier’s latest invoice.
* The Wellington Engine will now become Engine 134 Reserve.
* Chief Meeter and Jess Nathe gave a presentation on Rocky Mountain Incident Type 3 Team and the role Tyler Nathe would have while being sponsored by LFPD. LFPD would be considered Tyler’s host agency. Jess presented the proposal and explained the benefits and costs related to sponsoring Tyler.

A motion to sponsor Tyler on the complex incident management team with LFPD being the host agency at a 5% rate was made by Cindy Cosmas and seconded by Wanda Pomeroy. Motion approved.

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

A motion to approve the minutes from March 20th, 2025, was made by Cindy Cosmas and seconded by Wanda Pomeroy. Motion approved.

# **Treasurer’s Report**

See Attached March Balance Sheet and Income Statement.

* Cindy will resubmit the new December Balance Sheet.

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

# **Unfinished Business**

None

# **New Business**

None

Meeting adjourned at 5:35pm

Next meeting will be held May 15th, 2025

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

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