Livermore Fire Protection District

Board of Directors Meeting Minutes

***6/18/2025***

***Meeting called to order by*** Bruce Huey at 4:35pm

**In Attendance**

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

**Public Access and Comment**

Jessica Nathe: Minutes Taker

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

Cindy Cosmas is filing the election reports through SDA.

**Grants Report**

N/A

**Fire Chief’s Report**

See attached report:

Additional notes:

 - Spartan engine is on track to be in service as a reserve in min July.

 - Livermore Responders will now have access to counseling services through “First Responder Trauma Counselors” and will be paid for through a “Colorado Firefighter Heart, Cancer and Behavioral Health Trust”

 - Home Ignition Zone Assessments (HIZA assessments) are going well and are offered free for our community.

 - The per-diem reimbursement policy was looked over by the board and a motion to approve the policy with the changes discussed in todays meeting was made by Cindy Cosmas and a second by Jerry Lang. The motion was approved.

 - Station 4 update:

 - The final building plans have been submitted to the county Planning Department.

 - We are on budget with the preliminary numbers.

 - The well is drilled and is producing a good flow rate (7gal/min).

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

A motion to approve the meeting minutes from May was made by Cindy Cosmas and seconded by Mark Stepitus.

Motion approved.

**Treasurer’s Report**

No questions or changes on the May financials.

The July boot drive income and expenses will be deposited into the 501c3 account and will pay for all boot drive expenses.

A motion to approve the Treasurers Report was made by Mark Steputis and seconded by Ron Harper.

Motion approved.

**Unfinished Business**

N/A

**New Business**

Kendra Arbesman met with the board to request reimbursement for 2023 expenses.

The board went into an Executive Session to discuss which items to approve and deny for reimbursement. Those items will be presented to Kendra by Chief Meeter.

Meeting adjourned at 6:45p.m.

Next meeting will be held: July 17th, 2025

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

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