Livermore Fire Protection District

Board of Directors Meeting Minutes

***3/20/2025***

***Meeting called to order by*** Bruce Huey at 4:32pm

# **In Attendance**

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

# **Public Access and Comment**

Al Cassalia

Craig Kling

Jessica Nathe

Patti Herrington

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

N/A

# **Grants Report**

N/A

# **Fire Chief’s Report**

See attached report

Additional notes:

- Working on getting another quote and a grant for a new RO System for station 1.

- Working on a grant for new radios.

- Looking into insurance for volunteer responder vehicles.

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

A motion to approve the adjusted meeting minutes from February was made by Cindy Cosmas and seconded by Jerry Lang. Motion approved

# **Treasurer’s Report**

Adjustments made to 2024 that Cindy will send out after accountant corrections.

A motion to approve the corrected Treasurers Report was made by Mark Steputis and seconded by Chad Uthman. Motion approved

# **Unfinished Business**

# **New Business**

Meeting adjourned at 5:26 p.m.

Next meeting will be held: April 17th, 2025

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

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