Livermore Fire Protection District

Board of Directors Meeting Minutes

**February 15th, 2024**

**Meeting called to order by Bruce Huey at 4:36**

# **In Attendance**

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

# **Public Access and Comment**

None

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

None

# **Grants Report**

N/A

# **Fire Chief’s Report**

See attached report.

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

A motion to approve the minutes from January 18th, 2024 was made by Mark Steputis and seconded by Jerry Lang. Motion approved.

# **Treasurer’s Report**

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

# **Unfinished Business**

None

# **New Business**

Our department is looking for a dedicated Grant writer. Ther are no prospects at this time.

Meeting was adjourned at 5:49 pm.

Next meeting will be held: March 21st, 2024.

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

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