Livermore Fire Protection District

Board of Directors Meeting Minutes

**May 18th, 2023**

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

# **In Attendance**

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| **NAME** | **TITLE** | **IN ATTENDANCE** |
| Bruce Huey | President | Present |
| Cindy Cosmas | Treasurer | Present |
| Sheri Furlott | Secretary | Present |
| Mark Steputis  | Director | Present |
| Wanda Pomeroy | Director | Present |
| Jim Herrington | Fire Chief | Present |
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# **Public Access and Comment**

Mr. Chad Uthmann and Mr. Gerry Lang in attendance to be sworn in as new board members.

A motion to appoint Cindy Cosmas, Chad Uthmann and Gerry Land to fill current vacancies on the LFPD Board of Directors was made by Bruce Huey and seconded by Wanda Pomeroy. Motion approved.

A motion to cancel the regular election of February 28th, 2023, due to no more candidates than the open vacancies was made by Sheri Furlott and seconded by Mark Steputis. Motion approved.

Cindy Cosmas will no longer serve as treasurer and will assume a Director position.

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

None

# **Fire Chief’s Report**

See attached report

* .gov still in process-feds are pushing for all quasi-governmental agencies to use .gov
* Completed several upgrades to new E131 including radio installation. Waiting for additional equipment to come in.
* May eventually use one of the existing brush trucks to haul incident trailer after it arrives.
* Joel Funk has redlined and returned a cost recovery contract to Covenant Solutions.
* Chief Herrington gave a history of Poudre Valley Health District from the 1990’s as it evolved into PVH and its non-profit status. This helped us better understand our current relationship.
* Larimer County Sheriffs Office is interested in pursuing EMTs on some calls and rescues. They may be included in upcoming trainings.
* Chief discussed 3 options for the failed R/O system. Option 1: Try to repair the existing system. Option 2: Buy a new system. Option 3: Install a cistern and haul water. The Chief will explore further.
* A potential sign for Station 4 will need to be approved by the CSU Research Foundation.
* “Push-In” party tentative scheduled for June 3rd.
* Chief Herrington developed an agreement to be signed with landowners/private lands who allow the department to use water resources on their properties.

# **Grants Report**

See attached report.

* Grant #3 (NEAHR) received positive feedback from the grant reviewing committee
* Grant #4 (state EMS grant) no additional questions on the 2nd review

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

A motion to approve the minutes from April 20th, 2023, was made by Cindy Cosmas and seconded by Wanda Pomeroy. Motion approved.

# **Treasurer’s Report**

See attached reports.

A motion to approve the treasures report was made by Mark Steputis and seconded by Sheri Furlott. Motion approved

# **Unfinished Business**

* Email addresses will change once the .gov designation is complete.
* Waiting to hear back from Joel Meeter about the actuarial analysis.
* Fire Board Vacancies- 3 appointments with no more candidates so election is canceled.

# **New Business**

June 3rd is tentatively scheduled Push In party for new Engine 131

Bruce Huey adjourned the meeting at 6:24 p.m.

Next meeting will be held Thursday June 15th, 2023

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

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