

LIVERMORE FIRE PROTECTION DISTRICT

Board of Directors Meeting Minutes

June 15th, 2023

Meeting called to order by Bruce Huey at 4:37

In Attendance

NAME	TITLE	IN ATTENDANCE
Bruce Huey	President	Present
Cindy Cosmas	Director	Present
Sheri Furlott	Secretary	Present
Mark Steputis	Director	Present
Wanda Pomeroy	Director	Present
Jerry Lang	Director	Present
Chad Uthmann	Director	Present
Jim Herrington	Fire Chief	Present
Patti Herrington	Admin Captain	Present
Joel Meeter	Assistant Chief Training/Retirement	Present

Public Access and Comment

None

Secretary's Report of Filings/Notices

None

Fire Chief's Report

See attached report.

- Co.gov is still in process. Haven't heard back after application.
- Med 1 needs important work soon including brakes and upgraded emergency lighting.
- Chief will decide which vehicle in our fleet is best equipped for towing new Extended Incident Trailer
- New Type IV needs a light bar installed.
- New E131 will go into service 6/17/23.
- New discussion re: renting the county space across the street. Previously it was felt too expensive to due to water fees that come with the space. Approx.= \$500/month. Now most in the room feel this is a reasonable expense for gaining valuable space for new apparatus.

- A motion to approve renting space across the street was made by Wanda Pomeroy and seconded by Mark Steputis. Motion approved unanimously.

Grants Report

See attached report.

- The department was asked to write a letter in support of Larimer County's peer training for assisting with mental health and critical incidence calls.

Corrections/Approval to Last Month's Meeting

A motion to approve the minutes from May 18th, 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 Sheri Furlott and seconded by Wanda Pomeroy. Motion approved.

Unfinished Business

Joel Meeter gave an updated date of September 2023 for completion of actuarial analysis of pension plan.

New Business

None

Motion to adjourn was made at 5:47 p.m. and was passed unanimously.

Next meeting will be held July 20th, 2023.

Approved by Director-President _____

Attested to by Director _____