

LIVERMORE FIRE PROTECTION DISTRICT

Board of Directors Meeting Minutes

Monday August 14th, 2023

Special Meeting called to order by Bruce Huey at 5:05pm

In Attendance

NAME	TITLE	IN ATTENDANCE
Bruce Huey	President	Present
Cindy Cosmas	Treasurer	Present
Sheri Furlott	Secretary	Present
Wanda Pomeroy	Director	Present
Mark Steputis	Director	Present
Chad Uthmann	Director	Present
Jerry Lang	Director	Present
Jim Herrington	Fire Chief	Absent
Joel Funk	Assistant Chief Medical	Absent
Joel Meeter	Assistant Chief Training/Retirement	Absent
Eddie Taylor	Assistant Chief Operations	Absent

Public Access and Comment

Janet Gibbs

New Business

A special meeting was called to discuss proposed revisions of the by-laws of the LFPD Foundation. A discussion surrounding the history and dissolution of our previous 501c3, the necessity of creating a new 501c3, and the good intentions of this board in writing new by-laws that were more formal.

This board has received a request from LFPD Foundation to change existing by-laws. A new version of by-laws was submitted for consideration. It is agreed by all that this version is difficult to read and compare.

LFPD board will respectfully ask LFPD Foundation to submit an easier to read redline of existing by-laws with concerns and proposed changes clearly stated. We will try to gather in a joint meeting in September to discuss in person.

Motion to adjourn was made at 6:25 p.m. and was passed unanimously

Next meeting will be held: TBD

Approved by Director-President Bruce E. Huey

Attested to by Director [Signature]