

AUGUSTA BRIDGE CREEK FIRE BOARD OF DIRECTORS REGULAR MONTHLY MEETING MINUTES FOR DECEMBER 10th,2024.

CALL TO ORDER @ 8:08 P.M. BY BY JASON TEPASKE.

BOARD MEMBERS PRESENT WERE SUE TOXEL JASON TEPASKE, PATRICK BETHKE AND DUANE IVES. ALSO PRESENT WERE FIRE CHIEF KEN ZICH, AND SECRETARY BERNIE BUTTKE AND NEWLY ELECTED CHEIF WAYNE WILLAMSON.

ADDITIONS/CHANGES TO THE AGENDA. MOTION BY SUE AND SECONDED BY PATRICK TO APROVE AS PRINTED. MOTION CARRIED.

MINUTES OF THE PREVIOUS MEETING WERE PRESENTED AND APPROVED. MOTION BY SUE AND SECONDED BY DUANE TO APROVE AS PRINTED. MOTION CARRIED

FINANCIAL REPORT WAS PRESENTED AND RECEIVED AS PRINTED. MOTION BY PATRICK AND SECONDED BY SUE TO RECEIVE AS PRESENTED. MOTION CARRIED.

PUBLIC COMMENT: NONE.

OLD BUSINESS: BOARD MEMBER DUANE BROUGHT FOURTH A INVENTORY AND 10 YEAR ROAD MAP OF FIRE EQUIPMENT. THIS MODEL WOULD HELP US GET A HANDLE ON THE EXPECTED LIFE AND REPLACMENT SCHEDULE. HE WOULD LIKE TO SEE THIS DONE FOR ALL EQUIPMENT, SO THAT PLANNING FOR FUNDS CAN BE PUT IN PLACE ALSO.

NEW BUSINESS: MEMBERSHIP HELD AN ELECTION DUE TO THE RETIREMENT OF CURRENT CHEIF KEN ZICH. WAYNE WILLAMSON WILL TAKE OVER ON JANUARY 1st,2025

CHIEFS REPORT:

FIRES-5 CITY-2 BRIDGE-CREEK-3.. M/A:0

EMS:-11 CITY-10 BRIDGE CREEK-21 M/A:-0

CHIEF ZICH TOLD BOARD THAT EMS MEMBER TRISHA ABLEY HAS GRADUTED FROM NURSING SCHOOL AND IS NOW AN RN. ALSO HAVE SOME MEMBERS WHO HAVE RECEIVED STORK PINS, TRISHA WADE AND SHAWN.

ADJOURNMENT: MOTION BY SUE AND SECONDED BY DUANE TO AJOURN AT 8:41 P.M. MOTION CARRIED.
SECRATARY BERNIE BUTTKE