

AUGUSTA BRIDGE CREEK FIRE BOARD OF DIRECTORS REGULAR MONTHLY MEETING MINUTES FOR NOVEMBER 13th, 2024.

CALL TO ORDER @ 8:057P.M. BY BY JASON TEPASKE.

BOARD MEMBERS PRESENT WERE SUE TOXEL JASON TEPASKE, PATRICK BETHKE AND DUANE IVES WAS ABSENT.. ALSO PRESENT WERE FIRE CHIEF KEN ZICH, AND SECRETARY BERNIE BUTTKE.

ADDITIONS/CHANGES TO THE AGENDA. OLD BUSINESS (B) HALL RENT. MOTION BY SUE AND SECONDED BY PATRICK TO APROVE WITH THIS ADDITION. MOTION CARRIED.

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

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

PUBLIC COMMENT: NONE.

OLD BUSINESS: THE BOARD SAID THE SPLIT BETWEEN THE CITY AND BRIDGE CREEK WOULD STAY AT 60/40 WITH BRIDGE CREEK PAYING 60% TOWARDS THE INCORPORATION BUDGET. PATRICK MADDE THE MOTION AND SUE SECOND IT. MOTION CARRIED. THE BOARD REVISITED HALL RENT AND DECIDED THAT THE HALL RENT -KITCHEN AREA WOULD BE NO COST FOR MEMBERS, \$200 FOR TRUCK BAY AREA. NON MEMBERS WOULD PAY \$125 FOR KITCHEN AREA AND \$300 FOR TRUCK BAY AREA. FOR PROFIT GROUPS WOULD PAY \$200 FOR KITCHEN AREA AND \$400 FOR TRUCK BAY AREA. ALL GROUPS WOULD PAY A \$50 CLEANING FEE, UNLESS CLEANED BY THE RENTING PARTY. MOTION TO THIS EFFECT MADE BY SUE AND SECONDED BY PATRICK. MOTION CARRIED.

NEW BUSINESS: NONE

CHIEFS REPORT:

FIRES-10 CITY-6 BRIDGE-CREEK-2 M/A:2 (FAIRCHILD, STRUM)

EMS:-10 CITY-8 BRIDGE CREEK-2 M/A:-0

CHIEF ZICH TOLD BOARD THAT WE WOULD HAVE ELECTION COMING UP IN DECEMBER FOR CHEIF.

ADJOURNMENT: MOTION BY PATRICK AND SECONDED BY SUE TO AJOURN AT 9:12 P.M. MOTION CARRIED.

SECERATARY BERNIE BUTTKE