

AUGUSTA BRIDGE CREEK FIRE BOARD OF DIRECTORS REGULAR MONTHLY MEETING MINUTES FOR OCTOBER 9th, 2024.

CALL TO ORDER @ 8:05 P.M. BY BY JASON TEPASKE.

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

ADDITIONS/CHANGES TO THE AGENDA. NEW BUSINESS (B) HALL RENT. MOTION BY DUANE AND SECONDED BY SUE TO APPROVE WITH THIS ADDITION. MOTION CARRIED.

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

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

PUBLIC COMMENT: NONE.

OLD BUSINESS: THE BOARD WOULD LIKE TO SEE MORE SUB LINES TO BREAK DOWN ITEMS INTO SPECIFIC CATEGORIES IN THE BUDGET STARTING JANUARY 2025.

NEW BUSINESS: CHIEF ZICH SAID HE COULD GET INTO AUDITOR AS SOON AS HE HAD STUFF READY. THE BOARD WANTED TO REVIEW THE RENT COST FOR THE BUILDING USE. IT WAS DECIDED THAT THE FRONT HALL RENT WOULD BE FOR MEMBERS WOULD RAISE TO \$50.00 AND NON MEMBERS \$100.00. THE TRUCK BAY AREA WOULD RAISE TO \$125.00 FOR MEMBERS AND \$200.00 FOR NON MEMBERS. FOR ANY FOR PROFIT GROUPS THE FRONT WOULD BE \$250.00 AND TRUCK BAY WOULD BE \$500.00. ALSO IF YOU WANT IT CLEANED AFTER EVENT IT WOULD COST \$50.00.

CHIEFS REPORT:

FIRES-7 CITY-2 BRIDGE-CREEK-4 M/A:1 (FAIRCHILD)

EMS:-16 CITY-10 BRIDGE CREEK-6 M/A:-0

CHIEF ZICH TOLD BOARD THAT THE CHICKEN /PORK STEAK FEED WENT WELL. ALSO THE MEMBERSHIP HAS PURCHASED 10 NEW RADIOS AND 4 PAGERS. DAVE ROSMAN TALKED WITH THE BOARD OVER A PROBLEM WITH A LEAKING PROPANE TANK WITHIN THE CITY AND THE DISCUSSIONS HE HAS BEEN HAVING TO CORRECT IT. THE BOARD GIVE HIM THEIR SUPPORT IN GETTING PROBLEM RESOLVED.

ADJOURNMENT: MOTION BY SUE AND SECONDED BY PATRICK TO AJOURN AT 9:42 P.M. MOTION CARRIED.

SECRETARY BERNIE BUTTKE