

AUGUSTA BRIDGE CREEK FIRE BOARD OF DIRECTORS REGULAR MONTHLY MEETING MINUTES FOR SEPTEMBER 11th, 2024.

CALL TO ORDER @ 5:53 P.M. BY BY JASON TOPASKE.

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

ADDITIONS/CHANGES TO THE AGENDA. OLD BUSINESS (A) BRUSH TRUCK LOAN. NEW BUSINESS (A) 10 YEAR PLAN- EQUIPMENT,ECT... MOTION BY DUANE AND SECONDED BY SUE TO APROVE WITH THESE ADDITIONS. 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 DUANE AND SECONDED BY SUE TO RECEIVE AS PRESENTED. MOTION CARRIED.

PUBLIC COMMENT: NONE.

OLD BUSINESS: THE BOARD DECUSS WHAT IF ANY CHANGES TO MAKE TO THE LOAN ON THE NEW BRUSH TRUCK. IT WAS DECIDED TO LEAVE AS IT IS FOR NOW, WITH A REVISIT IN THE FUTURE.

NEW BUSINESS: MEMBER DUANE IVES ASK THE CHEIF/DEPT TO COME UP WITH A 10 PLAN ON PURCHASING EQUIPMENT AND OTHER NEEDED ITEMS. SO WAY THERE CAN BE PLANNING TO HELP PREPARE FOR ITEMS IN NEED. ALSO TALKED SOMEWHAT ABOUT THE 2025 BUDGET. CHEIF THOUGHT IT MAY STAY SOMEWHAT THE SAME, WILL WORK ON IT FOR NEXT MONTH.

CHIEFS REPORT:

FIRES-6 CITY-3 BRIDGE-CREEK-3 M/A:0

EMS:-27 CITY-18 BRIDGE CREEK-9 M/A:-0

CHIEF ZICH TOLD BOARD THAT THE MEMBERSHIP CHICKEN /PORK STEAK FEED IS BEING HELD ON SEPTEMBER 22nd FROM 11-2 PM.

ADJOURNMENT: MOTION BY SUE AND SECONDED BY DUANE TO AJOURN AT 6:47 P.M. MOTION CARRIED.

SECERATARY BERNIE BUTTKE