

AUGUSTA-BRIDGE CREEK FIRE DEPT. BOARD OF DIRECTORS REGULAR
MONTHLY MEETING FOR APRIL 9TH ,2025.

MEETING WAS CALLED TO ORDER AT 8:14 PM. BY BOARD CHAIR JASON TEPASKE.

BOARD MEMBERS PRESENT WERE JASON TEPASKE, SUE TROXEL, WILLIAM JACOBS AND RICKY STRAUCH. ALSO PRESENT FIRE CHEIF WAYNE WILLIAMSON, TREASURE KEN ZICH AND SECRETARY BERNIE BUTTKE.

ADDITIONS TO ADGENDA UNDER NEW BUSINESS LETTER OLD BUSINESS (A) 10 YEAR EQUIPMENT PURCHASE. NEW BUSINESS (B). LAST YEAR BUDGET. MOTION BY SUE AND SECONDED BY RICK TO APROVE WITH ADDITIONS. MOTION CARRIED

MOTION BY SUE AND SECONDED BY RICK TO APROVE MINUTES FROM PREVIOUS MEETING. MOTION CARRIED.

MOTION BY RICK AND SECONDED BY SUE TO ACCEPT THE FINACIAL REPORT. MOTION CARRIED.

PUBLIC COMMENT: NONE

OLD BUSINESS: MEMBE^R FROM TOWN OF BRIDGE CREEK ASK ABOUT PUTTING TOGETHER A TEN YEAR PLAN FOR EQUIPMENT PURCHASES. DEPT WILL SIT DOWN AND TRY TO COME UP WITH ONE.

NEW BUSINESS: THERE WAS A MOTION BY RICK AND SECONDED BY SUE TO KEEP JASON AS BOARD CHAIR AND HAVE WILLIAM BECOME THE VICE CHAIR. MOTION CARRIED. THE TOWN HAD SOME QUESTIONS ABOUT THEIR PORTION OF THE BUDGET CONTRIBUTION TO THE INCORPORATION. MOTION BY RICK AND SECONDED BY WILLIAM THAT THE YEARLY TOTAL SHOULD BE \$79,547.20 DIVIDED INTO 4 PAYMENTS OF \$19,886.80. MOTION CARRIED.

CHEIFS REPORT:

FIRES:9 CITY:0 B/C-6 M/A: 3
EMS: 19 CITY::12 B/C: 6 M/A: 30
7

MOTION BY SUE AND SECONDED RICK TO ADJOURN AT 8:52 PM. MOTION CARRIED.

SECRETARY: BERNIE BUTTKE