

updated

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

CALL TO ORDER @ 8:08 P.M. 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 CHIEF WAYNE WILLAMSON.

ADDITIONS/CHANGES TO THE AGENDA. MOTION BY SUE AND SECONDED BY
PATRICK TO APPROVE AS PRINTED. 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
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 REPLACEMENT 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 CHIEF 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-~~2~~1 M/A:-0

CHIEF ZICH TOLD BOARD THAT EMS MEMBER TRISHA ABLEY HAS GRADUATED
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 ADJOURN AT 8:41
P.M. MOTION CARRIED.

SECRETARY BERNIE BUTTKE