

AUGUSTA-BRIDGE CREEK FIRE DEPT. BOARD OF DIRECTORS REGULAR
MONTHLY MEETING FOR JANUARY 8th, 2025.

MEETING WAS CALLED TO ORDER AT: 8:03 PM BY BOARD PRESIDENT JASON
TEPASKE

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

ADD UNDER NEW BUSINESS LETTER (B) BURNING PERMITS. MOTION TO
APPROVE BY DUANE AND SECONDED BY SUE. MOTION CARRIED.

MOTION TO APPROVE THE MINUTES FROM PREVIOUS MEETING BY SUE AND
SECONDED BY DUANE. MOTION CARRIED.

MOTION TO RECEIVE THE FINANCIAL REPORT AS PRESENTED. MOTION BY
DUANE AND SECONDED BY SUE TO RECEIVE. MOTION CARRIED.

PUBLIC COMMENT: NONE

OLD BUSINESS: NOTHING

NEW BUSINESS: A NEW CHIEF WAYNE WILLIAMSON WAS ELECTED IN
DECEMBER AND NEWS APPROVAL. MOTION BY PATRICK AND SECONDED BY
SUE TO EXCEPT THE ELECTION RESULTS. MOTION CARRIED. THE BOARD
WOULD LIKE TO SEE A PAPER TRAIL OF ALL BURNING PERMITS ISSUED.

CHEIFS REPORT:

FIRES: 6 CITY-1 B/C-3 M/A-2

EMS: 23 CITY-9 B/C-14 M/A-0

CHIEF WILLIAMSON TOLD BOARD THAT WE REPLACED THE BATTERIES IN
TRUCK #204 TENDER.

ADJOURNMENT: MOTION BY SUE AND SECONDED BY DUANE @ 8:40 PM.
MOTION CARRIED.

SECRETARY: BERNIE BUTTKE