

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

CALL TO ORDER @ 5:53 P.M. 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 APPROVE WITH THESE ADDITIONS. 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 DECUSSED 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 CHIEF/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. CHIEF 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

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 APROVE WITH THIS ADDITION. 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 WOULD LIKE TO SEE MORE SUB LINES TO BREAK
DOWN ITEMS INTO SPECIFIC CATAGORIESIN THE BUDGET STARTING JANUARY
2025.

NEW BUSINESS: CHEIF ZICH SAID HE COULD GET INTO AUDITOR AS SOON AS HE
HAD STUFF RERADY. THE BOARD WANTED TO REVEIW THE RENT COST FOR THE
BUILDING USE. IT WAS DECIEDED 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 DECUSSIONS 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.

SECERATARY BERNIE BUTTKE

AUGUSTA BRIDGE CREEK FIRE BOARD OF DIRECTORS REGULAR MONTHLY
MEETING MINUTES FOR NOVEMBER 13th, 2024.

CALL TO ORDER @ 8:057P.M. BY BY JASON TEPASKE.

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

ADDITIONS/CHANGES TO THE AGENDA. OLD BUSINESS (B) HALL RENT. MOTION
BY SUE AND SECONDED BY PATRICK TO APROVE WITH THIS ADDITION. MOTION
CARRIED.

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

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

PUBLIC COMMENT: NONE.

OLD BUSINESS: THE BOARD SAID THE SPLIT BETWEEN THE CITY AND BRIDGE
CREEK WOULD STAY AT 60/40 WITH BRIDGE CREEK PAYING 60% TOWARDS THE
INCORPORATION BUDGET. PATRICK MADDE THE MOTION AND SUE SECOND IT.
MOTION CARRIED. THE BOARD REVISITED HALL RENT AND DECIDED THAT THE
HALL RENT -KITCHEN AREA WOULD BE NO COST FOR MEMBERS, \$200 FOR TRUCK
BAY AREA. NON MEMBERS WOULD PAY \$125 FOR KITCHEN AREA AND \$300 FOR
TRUCK BAY AREA. FOR PROFIT GROUPS WOULD PAY \$200 FOR KITCHEN AREA
AND \$400 FOR TRUCK BAY AREA. ALL GROUPS WOULD PAY A \$50 CLEANING FEE,
UNLESS CLEANED BY THE RENTING PARTY. MOTION TO THIS EFFECT MADE BY
SUE AND SECONDED BY PATRICK. MOTION CARRIED.

NEW BUSINESS: NONE

CHIEFS REPORT:

FIRES-10 CITY-6 BRIDGE-CREEK-2 M/A:2 (FAIRCHILD, STRUM)

EMS:-10 CITY-8 BRIDGE CREEK-2 M/A:-0

CHIEF ZICH TOLD BOARD THAT WE WOULD HAVE ELECTION COMING UP IN
DECEMBER FOR CHEIF.

ADJOURNMENT: MOTION BY PATRICK AND SECONDED BY SUE TO AJOURN AT
9:12 P.M. MOTION CARRIED.

SECERATARY BERNIE BUTTKE

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

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

ADDITIONS/CHANGES TO THE AGENDA. MOTION BY SUE AND SECONDED BY
PATRICK TO APROVE AS PRINTED. 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
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 REPLACMENT 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 CHEIF 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-21 M/A:-0

CHIEF ZICH TOLD BOARD THAT EMS MEMBER TRISHA ABLEY HAS GRADUTED
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 AJOURN AT 8:41
P.M. MOTION CARRIED.
SECERATARY BERNIE BUTTKE