AUGUSTA-BRIDGE CREEK FIRE DEPT. BOARD OF DIRECTORS REGULAR MONTHLY MEETING FOR JUNE 11TH ,2025.

MEETING WAS CALLED TO ORDER AT 8:02 PM. BY BOARD CHAIR JASON TEPASKE.

ROLL CALL WAS TAKEN BY THE SECRETARY WITH JASON TEPASKE, SUE TROXEL, RICK STRAUCH. AND KATHERINE GAULKE PRESENT. ALSO PRESENT FIRE CHEIF WAYNE WILLIAMSON, TREASURE KEN ZICH AND SECRETARY BERNIE BUTTKE.

ADDITIONS TO ADGENDA UNDER NEW BUSINESS LETTER (A) ADGENDA POSTING. OLD BUSINESS:BURN PERMITS. MOTION BY SUE AND SECONDED BY RICK TO APROVE WITH ADDITIONS. MOTION CARRIED

.A MOTION BY SUE AND SECONDED BY RICK TO APPROVE MINUTES FROM PREVIOUS MEETING. 3-YES 1-NO WITH KATHERINE VOTING NO MOTION PASSED.

UNDER THE FINACIAL REPORT: A MOTION BY SUE AND SECONDED BY RICK TO ACCEPT THE FINACIAL REPORT. 3-YES 1-NO WITH KATHERINE VOTING NO. MOTION PASSED.

PUBLIC COMMENT: NONE

OLD BUSINESS: THE TOWN OF BRIDGE -CREEK IS WORKING ON FIRE PERMIT BOOKS TO GIVE TO THEIR PEOPLE WHO ISSUE PERMITS.

NEW BUSINESS: KATHERINE ASK TO HAVE INFORMATION ON WALKING QUORUM ADDED TO THE POSTED ADGENDA, WHICH WOULD CONSIST OF MORE MEMBERS THEN ON PARTICULAUR POSTED MEETING

CHEIFS REPORT:

FIRES:8 CITY:2 B/C-6 M/A: 0 EMS: 21 CITY-12 B/C-9 M/A-0

MOTION BY SUE AND SECONDED KATHERINE TO ADJOURN AT 8:25 PM. MOTION PASSED..

SECRETARY: BERNIE BUTTKE