

AUGUSTA-BRIDGE CREEK FIRE DEPT. BOARD OF DIRECTORS REGULAR
MONTHLY MEETING FOR MAY 14TH ,2025.

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

BOARD MEMBERS PRESENT ^{is no longer appointed to the} WERE JASON TEPASKE, SUE TROXEL, RICK ~~board~~.
STRAUCH. WILLIAM JACOBS ~~STEPPED DOWN FROM BOARD~~ AND IS BEING
REPLACED BY KATHERINE GAULKE. ALSO PRESENT FIRE CHEIF WAYNE
WILLIAMSON, TREASURE KEN ZICH AND SECRETARY BERNIE BUTTKE.

ADDITIONS TO ADGENDA UNDER NEW BUSINESS LETTER (A) NEW BOARD
MEMBER. MOTION BY SUE AND SECONDED BY RICK TO APROVE WITH
ADDITIONS. MOTION CARRIED

WITH THE CHANGE OF A SPELLING ERROR AND CORRECTION OF NUMBERS TO
THE CHEIFS REPORT UNDER CALLS. A MOTION BY RICK AND SECONDED BY SUE
TO APROVE MINUTES WITH CORRECTIONS FROM PREVIOUS MEETING. MOTION
CARRIED.

UNDER THE FINACIAL REPORT, THERE STILL SEEMS TO BE SOME SORT OF MIX
UP IN THE 2025 OPERATING BUDGET FOR THE FIRE DEPT. EITHER THE ~~BIDGET~~ BUDGET
WAS NEVER APPROVED CORRECTLY OR SOMETHING. THE TONOF BRIDGE
CREEK WILL PAY \$84,748.00 WHICH IS WHAT THEY SAID WAS APPROVED AND
RETURN BACK TO THEIR BOARD AND TRY TO AMEND THEIR PART OF BUDGET
TO \$94,248.00. FOR FUTURE REFERENCE THE BOARD WOULD LIKE TO SEE THE
BUDGET LINE ITEMS BROKEN DOWN AND EXPLAINED BETTER. MOTION BY SUE
AND SECONDED BY RICK TO ACCEPT THE FINACIAL REPORT. MOTION CARRIED.

Bridge Creek needs fire budget numbers by September
PUBLIC COMMENT: NONE for the next year.

OLD BUSINESS: NONE

NEW BUSINESS: KATHERINE GAULKE IS TAKING THE PLACE OF WILLIAM
JACOBS AS SECOND MEMBER ON BOARD FROM BRIDGE CREEK. MOTION BY
KATHERINE AND SECONDED BY SUE TO APPIONT RICK AS VICE -CHAIR OF FIRE
BOARD. MOTION CARRIED. MOTION BY KATHERINE TO ADD RICK AND HERSELF
AT THE BANK, SO THAT THEY CAN SIGN CHECKS. MOTION CARRIED.

CHEIFS REPORT:

FIRES:6 CITY:0 B/C-2 M/A: 4

EMS: 16 CITY-15 B?C-1 M/A-0

CHEIF STATED THAT THE MMBERSHIP IS REPLACING THE PORTABLE PUMP ON
TRK#208. ALSO IT WOULD BE NICE IF WE COULD COME UP WITH BETTER
METHOD OF RECEIVING BURN PERMIT~~X~~S. POSSIBLY A MASS TEXT TO DEPT.

OFFICERS. THIS WOULD ALLOW US TO KNOW A PERMITT HAS BEEN ISSUED.

MOTION BY SUE AND SECONDED KATHERINE TO ADJOURN AT 8:59 PM. MOTION CARRIED.

SECRETARY: BERNIE BUTTKE