The Public Hearing for the 2025 Budget was opened by Arthur Cooley at 7:00 pm.

Attendance:

Commissioners: Arthur Cooley, Mike Hanley, Meredith George, Warren Day and Rolly Churchill were present.

Clerk/Treasurer: Jessy Alvarado

Deputy Clerk/Treasurer: William Bamann

Chiefs: Chief David Johnston

 District Manager: Fredrick Sourwine

Public: None.

The purpose of the Budget Public Hearing is to get the district taxpayers feedback on the Fire District’s planned 2025 budgets (attached).

There being no one who wanted to speak, a motion made by Arthur Cooley, seconded by Warren Day, and after a short discussion held, the following resolution was approved:

*Be it resolved that the Budget Public Hearing is closed.*

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| --- | --- | --- | --- | --- | --- |
| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X |  |  |  |  |
| Michael Hanley |  X |  |  |  |  |
| Meredith George | X |  |  |   |  |
| Warren Day | X |  |  |  |  |
| Rolly Churchill  | X |  |  |  |  |

The hearing closed at 7:40 pm.

Upon a motion made by Arthur Cooley, seconded by Meredith George, and after a short discussion held, the following resolution was approved:

*Be it resolved that the Board of Fire Commissioners shall now meet to finalize the proposed budgets for 2025.*

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| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X |  |  |  |  |
| Michael Hanley |  X |  |  |  |  |
| Meredith George | X |  |  |   |  |
| Warren Day | X |  |  |  |  |
| Rolly Churchill |  X |  |  |  |  |

The motion carried and the meeting was opened at 7:41 pm.

Upon a motion made by Arthur Cooley, seconded by Meredith George, and after a short discussion held, the following resolution was approved:

*Be it resolved that the Board of Fire Commissioners shall adopt the Budget with changes presented for 2025.*

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| --- | --- | --- | --- | --- | --- |
| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X |  |  |  |  |
| Michael Hanley |  X |  |  |  |  |
| Meredith George | X |  |  |   |  |
| Warren Day | X |  |  |  |  |
| Rolly Churchill | X |  |  |  |  |

The motion carried.

Other Business:

Chairman Art Cooley recommended the District Manager, Fred Sourwine to gather information on ‘Firefly Admin Inc. Administration and management Company dedicated to LOSAP.

Commissioner Warren Day recommended gathering information on QuickBooks’s payroll software.

Executive Session Opened: Upon a motion made by Art Cooley, seconded by Warren Day to go in executive session at 7:55pm

Executive Session Closed: Upon a motion made by Art Cooley, seconded by Mike Hanley to close executive session at 8:05pm.

Hiring a Cleaner: Upon a motion made by Meredith George, seconded by Mike Hanley, and after a short discussion held, the following resolution was approved: *Be it resolved that the Board of Fire Commissioners hired Kelvin Brown as a full-time cleaner at $18.00 per hour.*

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| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X |  |  |  |  |
| Michael Hanley |  X |  |  |  |  |
| Meredith George | X |  |  |   |  |
| Warren Day | X |  |  |  |  |
| Rolly Churchill |  X |  |  |  |  |

The motion carried.

Pumper engine truck: Upon a motion made by Mike Hanley, seconded by Rolly Churchill, and after a short discussion held, the following was approved:

 *Be it resolved that the Board of Fire Commissioners approved the bid price of $75,000 plus fees through Auction International for a Pierce Quantum Supper Crew Pumper.*

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| --- | --- | --- | --- | --- | --- |
| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X |  |  |  |  |
| Michael Hanley |  X |  |  |  |  |
| Meredith George | X |  |  |   |  |
| Warren Day | X |  |  |  |  |
| Rolly Churchill |  X |  |  |  |  |

The motion carried*.*

Chief approval: Upon a motion made by Rolly Churchill, seconded by Warren Day, and after a short discussion held, the following resolution was approved:

*Be it resolved that the Board of Fire Commissioners approved the Fire Chief authority to interview volunteers, approve and start background checks.*

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| --- | --- | --- | --- | --- | --- |
| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X |  |  |  |  |
| Michael Hanley |  X |  |  |  |  |
| Meredith George | X |  |  |   |  |
| Warren Day | X |  |  |  |  |
| Rolly Churchill |  X |  |  |  |  |

The motion carried.

Upon a motion made by Arthur Cooley, seconded by Meredith George, and after a short discussion held, the following resolution was approved:

*Be it resolved that the meeting shall be adjourned.*

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| Commissioner | Yes | No | Abstain | Absent | Recuse |
| Arthur Cooley | X |  |  |  |  |
| Michael Hanley |  X |  |  |  |  |
| Meredith George | X |  |  |   |  |
| Warren Day | X |  |  |  |  |
| Rolly Churchill |  X |  |  |  |  |

The motion carried and the meeting adjourned at 8:30 pm.

Respectfully submitted,

 Jessy Alvarado Bill Bamann

 Clerk-Treasurer Deputy Clerk-Treasurer