

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
FOUR MILE FIRE PROTECTION DISTRICT

A regular meeting of the Board of Directors of the Four Mile Fire Protection District was held on Tuesday, February 27, 2024 at 7:00 pm. at the Poorman fire station, within the boundaries of the District, the time and place of the meeting according to the posted notices.

All directors were present. Also present were Chief Gibson and Rob Beebe.

The Chairman called the meeting to order.

The Chairman asked whether there were any additions or corrections to the minutes of the Board's January meeting. There being none, Director Constable moved that the Board waive the reading of the minutes and approve them as written. The motion was seconded by Director Miller, and, following discussion, was put to a vote and passed unanimously, with all directors voting.

Treasurer's Report.

Director Miller gave the treasurer's report and presented to and reviewed with the Board the lists of checks to be approved for the period January 24, 2024 through February 27, 2024; the Profit and Loss Statement Budget vs. Actual for the period January 1 through February 27, 2024; and the District's balance sheet as of February 27, 2024, copies of which are attached as Exhibits A, B, and C hereto, respectively.

Director Stonecash moved that the Board ratify the payment of those bills described on Exhibit A which have been paid and approve payment of the bills described on Exhibit A which have not yet been paid. The motion was seconded by Director Hustvedt, and, following discussion, was put to a vote and passed unanimously, with all directors voting.

Chief's Report.

The Chief presented to and reviewed with the Board the January, 2024 Call Report, of which a copy is attached hereto as Exhibit D.

Old Business.

A. Trucks.

All the trucks are fine.

The Chief is going to Boise, Idaho to inspect the new truck.

B. Crew.

There have been no changes, and everything with the Crew is good.

The District will be bringing on four new seasonal Crew members, one of whom will be beginning soon.

C. Grants.

The District has been awarded a \$29,000 supplemental grant by the State of Colorado for the purpose of removing biomass from the Eagle's Way area.

D. Stations.

All stations are in fine shape.

E. Water Supply and Storage.

The Chief has found a man with a new technique for penetrating the obstruction in the Baron Mine/Well in order to determine what is going on down there, and he is going to hire the man to see whether his technique works.

F. Website/Public Relations.

The new website is close to being up and running. There are only a few things left to do.

G. County Chipping Program.

The District is now a County chipping contractor.

New Business.

A. Director Constable moved that the Board meet at 6 p.m. rather than 7 p.m. on the fourth Tuesday of each month except December when there will, as previously, be no scheduled meeting. The motion was seconded by Director Miller, and, following discussion, was put to a vote and passed unanimously, with all directors voting. Rob Beebe will prepare and have posted the new notices of the regular meetings of the Board.

B. Director Hustvedt advised the Board that he will be moving out of the District in the next few months.

There being no further business to come before the Board, the Chairman declared the meeting adjourned.