**Warrenton Fire Protection District**

**Board of Directors Open Session Meeting**

**April 15, 2025**

The Warrenton Fire Protection District’s Open Session Board of Directors Meeting was held on April 15, 2025 at Fire Station 2, 26625 S Highway 47, Warrenton.

The Open Session was called to order by Chairman Vogelgesang at 7:00 PM.

**Board of Directors Present**

Chairman Vogelgesang. Vice-Chairman Owenby, Director McIntosh via teams, Director Blondin, and Director Booth. A quorum was present.

**Others Present**

Office Manager Benn, Captain Dunn, Fire Marshall Determann, Chief Hayeslip, Captain Zimmermann, Firefighter King, and Firefighter Patterson.

Members of the public present: Rod Herrmann and Barb Zimmermann.

**Approval of Agenda**

Motion by Director Booth to approve agenda. Motion carried with no objections.

**Pledge of Allegiance**

All members present recited the Pledge of Allegiance.

**Approval of Previous Minutes**

Motion by Vice-Chairman Owenby to approve March meeting minutes. Motion carried with no objections.

**Approval of Payment of Bills**

Motion by Vice-Chairman Owenby to approve payment of bills. Director Blondin 2nd. Motion carried with no objections.

**Review of Treasurer’s Report**

Board members accepted the treasury report as presented.

Board reviewed March 31, 2025 financial reports prepared by Rick Rognan. Motion by Director Booth to accept March 31 financials. Vice-Chairman Owenby 2nd.

**Public Comments**

None

**Old Business**

**Certification of Election Results**

Rob Vogelgesang read the Certified Election Results from Lincoln County and Warren County signifying that Donald Owenby, and Rob Vogelgesang had been elected to the position of Directors of the Warrenton Fire Protection District.

Rob Vogelgesang adjourned the meeting Sine Die at 7:22 PM.

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 Approved, Board Director