

**Warrenton Fire Protection District
Board of Directors Open Session Meeting
January 21, 2025**

The Warrenton Fire Protection District's Open Session Board of Directors Meeting was held on January 21, 2025 at 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, Director Booth and Director Blondin. A quorum was present.

Others Present

Office Manager Benn, Captain Zimmermann, Chief Hayeslip, Asst Chief Smith, Scott Determann, Firefighter King, Firefighter Patterson, Tristen Yanke

Members of the public present: Rick Rognan, Rod Herrmann, Barb Zimmermann

Approval of Agenda

Motion by Director Blondin 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 Director Blondin to approve December meeting minutes and work session notes. Motion carried with no objections.

Approval of Payment of Bills

Motion by Director Blondin to approve payment of bills. Director McIntosh 2nd. Motion carried with no objections.

Review of Treasurer's Report

Board members accepted the treasury report as presented.

Rick Rognan presented the December 31, 2024 financial reports.

Public Comments

None

Old Business

None

New Business

Motion by Director McIntosh to approve Resolution 2025-01 (Proposition L) calling for a bond election. Director Booth 2nd.

Roll Call Vote

Chairman Vogelgesang	YES
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Vice-Chairman Owenby	YES
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Director McIntosh	YES
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Director Blondin	YES
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Director Booth	YES
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Motion by Vice-Chairman Owenby to approve Resolution 2025-02 (Proposition F) calling for an election to levy an additional general fund tax of not more than twenty-five cents on the one hundred dollars of assessed valuation. Director Blondin 2nd.

Roll Call Vote	
Chairman Vogelgesang	YES
Vice-Chairman Owenby	YES
Director McIntosh	YES
Director Blondin	YES

Committee Report- Building and Grounds

Freedom Roofing contract signed for Station 2 claim for roof. Materials ordered.

Committee Report- Equipment and Maintenance

1424 Back in service.

Committee Report- Community Outreach

Spoke with Oak Pointe residents about fire safety and the district.

Committee Report- Membership

Completed FFAM renewal.
Tristen Yanke passed Fire 2.

Committee Report – Planning

Working with Scott Wier to get websites going for the April 8 election.

IAFF 2662 Report

None.

Fire Marshal's Report

Board reviewed Fire Marshal Determann's report covering December 2024. Also presented his year in review for 2024.

Fire Chief's Report

Chief presented his report showing total calls for 2024 at 1,998.

There being no further business to conduct, Chairman Vogelgesang adjourned the meeting at 7:50 PM.

Approved, Board Director