

**Warrenton Fire Protection District
Board of Directors Open Session Meeting
November 19, 2024**

The Warrenton Fire Protection District's Open Session Board of Directors Meeting was held on November 19, 2024 at Station 2, 26625 S Highway 47, Warrenton.

The Open Session was called to order by Chairman Vogelgesang at 7:01 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 Dunn, Chief Hayeslip, Asst Chief Smith, Fire Marshal Determann
Members of the public present: Rick Rognan, Barb & Brendan Zimmermann, Rod Herrmann

Approval of Agenda

Motion by Vice-Chairman Owensby 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 Owensby to approve October meeting minutes. Motion carried with no objections.

Approval of Payment of Bills

Motion by Vice-Chairman Owensby to approve payment of bills. Director Booth 2nd. Motion carried with no objections. Roll Call Vote

Chairman Vogelgesang	YES
Vice-Chairman Owenby	YES
Director McIntosh	YES
Director Booth	YES
Director Blondin	YES

Review of Treasurer's Report

Board members accepted the treasury report as presented.
Rick Rognan presented the October 31, 2024 financial reports.

Public Comments

Holiday Dinner for District and community first responders on 12/21/24 at 4PM at Station 2.

Old Business

None

New Business

None

Committee Report- Building and Grounds

Still waiting on roofing bids for storm damage on Station 2.

Committee Report- Equipment and Maintenance

Ladder truck to be tested soon. After test, we determine whether we make necessary repairs or put the truck out of service.

Committee Report- Community Outreach

Santa at Chic Lumber.

Committee Report- Membership

Asst Chief Smith stated no new apps for volunteers as of today.

Committee Report – Planning

Will discuss April 2025 election after the Holidays.

IAFF 2662 Report

Shop Steward presented the revised CBA for the definition and policy for “Article 22 (2) Acting Captain” and “Article 24 (1) Vacation Buyback”.

Fire Marshal’s Report

Board reviewed Fire Marshal Determann’s report covering October 2024.

Fire Chief’s Report

Chief presented his report on # and types of incidents through September.

Attended state of the fund meeting with IAFF. Fund made changes with health insurance to save money.

Working with DesPaul hospital to add annual physicals without major expense to district.

Mark Fuller is gearing up for grant writing. Should focus on grants for adding staff and getting equipment/gear.

911 going to new CAD system. Training for this new system will take place 12/3/24-12/12/24 at Station 2 board room.

There being no further business to conduct, Chairman Vogelgesang adjourned the meeting at 8:05 PM.

Approved, Board Director