

**Warrenton Fire Protection District
Board of Directors Open Session Meeting
February 25, 2025**

The Warrenton Fire Protection District's Open Session Board of Directors Meeting was held on February 25, 2025 at Station 2, 26625 S Highway 47, Warrenton.

The Open Session was called to order by Chairman Vogelgesang at 7:06 PM.

Board of Directors Present

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

Others Present

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

Members of the public present: Barb Zimmermann, Danielle King, Paige King, Hailey King, Teddie Anderson, McKenna Jones

Approval of Agenda

Motion by Director McIntosh 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 Booth to approve January meeting minutes and work session notes. Motion carried with no objections.

Approval of Payment of Bills

Motion by Director Booth 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.

Board members reviewed the January 31, 2025 financial reports prepared by Rick Rognan.

Public Comments

Barb Zimmermann offered to help with the election with any of our needs. Discussed helping with signage.

New Fire Fighter Matt King pinning ceremony.

Old Business

None

New Business

None

Committee Report- Building and Grounds

Freedom Roofing for Station 2 roof-Materials received and waiting on start date.

Committee Report- Equipment and Maintenance

1428 in shop-parts in, almost completed.

Received grant from Cuivre River for repairs in the amount of \$3,491.

Committee Report- Community Outreach

Reading is fun week coming up – week of March 3rd. Hopewell Academy is planning a field trip to Station 2 on April 9th.

Committee Report- Membership

Possible volunteer app coming in. Tristen Yanke completed Fire 2.

Committee Report – Planning

Need to get benefits committee together to review and discuss health insurance renewal July 1st, 2025.

IAFF 2662 Report

Signs for election ordered.

Fire Marshal's Report

Board reviewed Fire Marshal Determann's report covering January 2025.

Fire Chief's Report

Chief presented his January report showing total calls and status.

Approved for team of up to 4 crew to head to Indianapolis for the expo to meet with truck vendors to develop specs for a new truck.

Perfect Cut Lawn Care offered same rates for year 2025. Board approved staying with same lawn care vendor.

Chief set up to speak at Senior lunch, Rotary Club and KFAV Live Wire radio interview in March for April election.

Chief advised federal grants are on hold until further notice. Will keep updated on the situation and apply for what we can.

There being no further business to conduct, Chairman Vogelgesang adjourned the meeting at 8:07 PM.

Approved, Board Director