

**Falcon Fire Protection District  
Board of Directors Special Board Meeting  
January 3, 2024  
Approved Minutes**

**Call to Order**

President Reid called the special meeting of the Board of Directors to order at 15:00 hours on Wednesday, January 3, 2024.

**ATTENDANCE**

James Reid, President  
Dan Kupferer, Vice President – via conference call  
Ray Hawkins, Treasurer  
Edward (Steve) Podoll, Secretary  
Thomas Kerby, Assistant Secretary

**ALSO PRESENT**

Joan Fritsche, Legal Counsel – via conference call  
Trent Harwig, Fire Chief, FFPD  
Jeff Petersma, Deputy Chief, FFPD  
Joe Cosgrove, Battalion Chief, FFPD  
Gretchen Tetzlaff, Office Manager, FFPD  
Other members of the Falcon Fire Protection District  
Members of the public

**ABSENT**

Curtis Kauffman Lieutenant/Fire Inspector, FFPD  
Jon Webb, EMS Division Chief, FFPD  
Corey Kirt, Battalion Chief, FFPD  
David Smith, Battalion Chief, FFPD  
Twyla Kuemmerle, Administrative Assistant, FFPD

**ADDITIONS/DELETIONS TO THE AGENDA**

None.

**APPROVAL OF AGENDA**

*Director Podoll moved to approve the Agenda as written. Director Hawkins seconded the Motion. The Motion passed unanimously.*

**PUBLIC COMMENT**

None.

**CORRESPONDENCE**

None.

**NEW BUSINESS**

2024 Budget Hearing Continued

*Director Kerby moved to open the 2024 Budget Hearing. Director Hawkins seconded the Motion. The Motion passed unanimously.*

Public Comment

None.

President Reid opened the public hearing on the 2024 Budget at 15:02 hours. Chief Harwig provided and reviewed the final versions of the 2024 General Fund Budget, the 2024 Ambulance Transport Fund Budget, the 2024 Capital Projects Fund Budget, and the 2024 Rural Water System Fund Budget. President Reid invited discussion from any members of the public. There was no public comment. The Board closed the budget hearing at 15:39 hours.

*Director Kerby moved to close the 2024 Budget Hearing. Director Kupferer seconded the Motion. The Motion passed unanimously.*

Consider Resolution to Adopt 2024 Budget

- Resolution 01-03-2024-1 Resolution to Adopt 2024 Budget

*Director Hawkins moved to Adopt Resolution 01-03-2024-1, Resolution to Adopt 2024 Budget. Director Kupferer seconded the Motion. The Motion passed unanimously.*

Consider Resolution 01-03-2024-2 to Appropriate Sums of Money

- Resolution 01-03-2024-2 to Appropriate Sums of Money

*Director Podoll moved to Adopt Resolution 01-03-2024-2, Resolution to Appropriate Sums of Money as written. Director Hawkins seconded the Motion. The Motion passed unanimously.*

Consider Resolution 01-03-2024-3 to Set Mill Levy

- Resolution 01-03-2024-3 – Resolution to Set Mill Levy

*Director Kupferer moved to Adopt Resolution 01-03-2024-3, Resolution to Set Mill Levy. Director Podoll seconded the Motion. The Motion passed unanimously.*

PUBLIC COMMENT

Battalion Chief Cosgrove thanked the Board for approving the 2024 Pay Leave & Allowance Schedule.

EXECUTIVE SESSION

None.

ADJOURNMENT

*Director Kerby moved to adjourn the Board meeting. Director Podoll seconded the Motion. The Motion passed unanimously. The meeting adjourned at 15:49 hours on January 3, 2024.*

I hereby attest to the accuracy of the meeting Minutes:

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Edward Podoll, Secretary