

**LIBERTY RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES
Thursday, April 9th, 2026
1:00 PM**

ITEM 1. CALL TO ORDER:

1.1 The meeting was called to order at 1:05:30 p.m., by Chairman Howard Wegat.

ITEM 2. ROLL CALL:

2.1 Those present included:

<u>Directors</u>	<u>District Staff</u>	<u>Members of the Public</u>
Howard Wegat	Chief Todd Rausser	Kim Laskowski
Bob Erman	District Secretary Kimberly Shepherd	
Dan Schmierer - Absent		

ITEM 3. MINUTES:

3.1 Mr. Erman moved that March 2026, minutes, be approved correct as delivered. Mr. Wegat seconded. All ayes, motion carried.

ITEM 4. POSTING OF THE AGENDA:

4.1 The agenda was posted at Liberty Rural Fire Protection District, Oakview School and at www.libertyfiredistrict.com, on April 2, 2026.

ITEM 5. HEARING FROM THE PUBLIC:

5.1 None

ITEM 6. FINANCIAL REPORT:

6.1 Mr. Erman had a few questions in regard to the US Bank expenses. Questions in regard to reimbursement for Travis Hill which was for electrical supplies. Softcom expense is for two emails. Mr. Erman moved to approve payables for the month of March 2026 of \$103,821.71, Mr. Wegat seconded. All ayes, motion carried.

ITEM 7. CORRESPONDENCE:

7.1 None

ITEM 8. FIRE CHIEF'S REPORT:

- 8.1 Incident Run Report – The board reviewed the report, there were 21 calls for the month of March 2026. We are working on getting a better report for future use and understand why the numbering sequence is off.
- 8.2 Chiefs Meeting- Staff to be attending ICS classes 300/400 June/Sept. Classes are offered by OES and are free. CalFire cooperative meeting is in Clements on the 4th. OES and all fire departments joint meeting is at the Ag Center on May 1st. The County OES yearly training assignments & strike team leaders. French camp has an interim Chief.
- 8.3 JRUG –Dispatch option, Webber talking with Stockton. Stockton wants JRUG infrastructure, good negotiating point. CALFire dispatch, but not all departments have SRA response area. JRUG is negotiating with Stockton. CenCal, AMR run by Stockton. It's all up in the air.

ITEM 9. OLD BUSINESS:

- 9.1 Concrete and paving. John is working on the project, waiting for Tony. Pushing to move forward.
- 9.2 Type III Chassis Build, at Hi Tech building. Built half of the boxes. It should be completed by mid-summer.
- 9.3 Antenna Relocation – On Hold. Not sure where they are at in negotiations.

ITEM 10. NEW BUSINESS:

- 10.1 Chief Ingram retiring in August, new Chief is Rick Hoss.

ITEM 11. CLOSED SESSION:

- 11.1

ITEM 12. ADJOURNMENT:

- 12.1 The meeting was adjourned at 1:58 pm.