

Meeting Minutes for
Rico Fire Protection District
Regular Meeting: June 16th, 2025

The regular Rico Fire Protection District Meeting was called to order at 7:24 p.m. by Board Chair Tyler Lapp. The meeting was delayed in an attempt to reach additional Board members to reach a quorum.

Roll Call: RFPD Board members Gregg Anderson and Tyler Lapp. Maria Casanova was present by phone to approve bill payment. Sarah Eckles and Paul Ruud were absent.

Guests Present: RVFD Fire Chief Todd Jones, RFPD Administrator David Kunz.

Financial Report: As there was no quorum, Gregg Anderson moved to pay the bills only as specified in the Financial Report, including an additional bill for \$1196.83 to Bound Tree Medical for Ambulance supplies (including \$1039.98 for Epi-pen injectors that will be reimbursed through a SWRETAC grant). Gregg Anderson moved to pay the bills; Maria Casanova seconded the motion. The motion passed with Anderson, Casanova (by phone) and Lapp voting to approve.

The next regular RFPD meeting is scheduled for July 21st, 2025.

A motion to adjourn was made by Tyler Lapp at 7:30; seconded by Gregg Anderson. Approval was unanimous.

Chairman

Secretary