

MINUTES OF MEETING
OF THE CONGRESS FIRE DISTRICT

HELD December 18, 2025

A public meeting of the Congress Fire District was convened at 1:00 p.m. December 18, 2025, at the Congress Fire District Office. The following matters were discussed, considered and decided at the meeting:

1. Call to Order: Meeting was called to Order at 1:00 p.m.
2. Roll Call: The following members of the Board of the Congress Fire District were present at the meeting: Brandi Bridges, Chair of the Board. Reggie MacDonald, Clerk of the Board, and members Jane Summers, Donald Wessel and George Wickholm. Also, present Chief Bryan Smith, Deputy Chief Anthony Tunis and Administrative Assistant Kaitlyn Brinkley.
3. Approval of Minutes: The minutes of the meeting of November 20, 2025, were reviewed. George made a motion to approve the minutes, and Reggie seconded the motion. All in favor; minutes are approved.
4. Approval of Financial Reports: Financial reports for the month of November 2025 consisting of County Treasurer Monthly Warrant Statement, and County Treasurer Monthly Capital Reserve Statement. Motion was made by George to approve the financial reports for the month of November 2025; Reggie seconded; all in favor; financial reports are approved.
5. Correspondence: None.
6. Fire Chief's Report: There were 25 calls for service last month; we expect the call volume to pick up now. The response times have been good.
The garage doors have been completed, and they recommend replacing the rollers in the future. We also received new gym equipment.
We currently have 6 new hires completing the new-hire orientation academy. Mondays, Wednesdays, and Fridays. They are working on the qualifications required to work in the Consortium. They will begin their shifts after Christmas.
We met with the new owners of the rec center in North Ranch, and a fire inspection was completed. We went over what needs to be fixed and what will need to be fixed in the future.
7. Old Business: The 2026 VFIS Policy was reviewed, and the board has requested to increase the property amount. Jane motions to approve the 2026 VFIS Policy, and George seconded. All in favor.
8. New Business: MRP Asphalt reached out to Congress Fire to pave the driveway in front of the station. A motion was made by Reggie to approve the paving job, seconded by Jane.

9. Executive session: None.

10. Call the Public: None.

11. Adjournment: Next regular meeting January 15, at 1:00 p.m. Motion was made by George that this meeting be adjourned; second by Jane; the meeting adjourned at 1:33 p.m.

Congress Fire District Governing Board

Secretary _____

Approved: _____