

Emery County Fire Protection District Meeting Minutes

Date: Monday, September 18th, 2023

Location: 75 East Main Street, Castle Dale, Utah

Box Conference Room

In Attendance: Ignacio Nosh Arrien (Chairman), Stoney Jensen (Elmo) Britni Moreno (Castle Dale), Ben Lehnhoff (Green River), Dell Mead (Ferron), Richard Scott McClaughty (Emery), Preston Willson (Cleveland). Riley from UFRA, Commissioner Jordan Leonard and Natalie Olsen.

1. Approval of the August 21st, 2023 meeting:

Ben made a motion to approve the minutes with a second from Scott . Motion was unanimous.

2. Discuss/Approve/Deny UFRA Comments and Business:

Riley:

Winter fire school will be January 19-20. The survey came out asking what time to register and the vote was for 9 am. Online registration will open December 1st, 2023 at 9 am. You can review the classes beginning November before registering.

They have a new ventilation prop. We are getting two. There is one sitting at UFRA, ready to use around November. If you are interested, get with Riley early to schedule the ventilation class.

UFRA is now a distributor for IFSTA so if you have any books you need for your class just contact Jennifer at UFRA and she can help you with the purchasing of the books.

3. Discuss/Approve/Deny Forestry, Fire, State Lands Comments and Business:

No one was present.

4. Discuss/Approve/Deny BLM Comments and Business:

No one was present.

5. Discuss/Approve/Deny: Mitigation Paperwork for our PC agreement Reminder:

This is the paperwork for burns. Please get them in. The deadline is December 31st. The new thing is to add the land coordinates. The agreement amount is around \$8,000.00

6. Discuss/Approve/Deny Fire Protection Board Members appointed term letters:

Nosh updated the terms. Britni and Preston need letters in January for their seats. Everyone else is good until 2025.

7. Discuss/Approve/Deny 2023 Annual Board Meeting Training Reminder:

Everyone needs the Open and Public meeting act training. Go online and take the training. They are good for one year. The Local District and Special Service District Board Member Training is every 4 years.

8. Discuss/Approve/Deny Fire Truck Replacement Project: Phase 3:

1. The Spec meeting has been moved from November to January.
2. The reels that Chase was talking about last meeting are not on the trucks that are coming. There was never a spec meeting. If you want a Booster Line after the

quotes you can go online and get one for less than \$1000. If you do want to go that route it has to be brought up at the Spec meeting.

9. Discuss/Approve/Deny SCBA Update (Ben):

They should be here before next meeting. If they do come he can either bring them around to all of the stations or bring them to the October meeting. Everyone said they are ok to wait until the meeting in October.

10. Discuss County Training Committee (Scott):

Last weekend's training was canceled. It will be rescheduled and Scott will let everyone know the new date.

11. Discuss/Approve/Deny New Chairman starting January 2024:

Nosh wrote down the duties of the Chairman and emailed them to everyone a few weeks ago. Stoney nominated Chase. Ben volunteered as did Britni. A silent vote was taken with Ben having the most votes. Stoney made a motion to appoint Ben to be the Chairman of the Fire District Board for 2024 and present to the Emery County Commission in the October meeting with a second from Dell.

12. Discuss/Approve/Deny New Vice-Chairman starting January 2024:

Stoney, Scott and Britni volunteered. A silent vote was taken with a tie for Stoney and Scott. A revote was taken with Stoney winning the vote. Ben made a motion to appoint Stoney to the Vice-Chair of the Fire District Board for 2024 and present to the Emery County Commission in the October meeting with a second from Preston. Voting was unanimous.

13. Discuss/Approve/Deny Motion to Pay Bills:

Stoney makes a motion to pay bills with a second from Britni. Voting was unanimous.

14. Discuss Chiefs Round Table:

Scott: L3Harris was looking for volunteers to take their certified radio programming class. He signed up for the course. The software will come through L3Harris, the cable may not so he might have to buy a cable and may ask the board to help with that cost. There are over 100 radios coming. He talked to Jeff Guymon and he thought it was a good idea to have some other people that can program the radios as well. Also he is looking into a company called JJPR. They are a Public Relations style company. Our money is dwindling and they say there is money out there on FB pages or web pages that people will donate on those pages. Just another avenue for money. Scott is going to take some classes from them to see if this is something we would be interested in.

Britni: Fire Camp is Oct. 6th and 7th, 8 am- 5 pm. She will be talking to the High School Seniors tomorrow to see if they would like to attend. Anyone interested in helping they will take.

Blood Drive will be January 9th.

Jordan: We did get the PILT funding and a little more will be allocated to the Fire District than what has been in the past. Jordan will get with Josie on the total amount and let everyone know. It will need to be used for recruiting and retention.

15. Citizens Concern

Nothing

16. Adjourn:

Preston made a motion to adjourn with a second from Ben. Voting was unanimous.