

Garden City Fire District Board Meeting February 15, 2024

Board Members in Attendance: Randall Knight, Barb Turnbow, Doug Pincock, Michael Lasswell, Richard Scheaffer

Call to Order at 7:02pm

Approval of Agenda: Motion by Doug, 2nd by Barb, vote was unanimous.

Public Comment and Recognition: None

Approval of Previous Meetings' Minutes: Motion by Doug, 2nd by Rich, vote was unanimous.

Treasurer/Financial Report: None

Transparency compliance report: The transparency report was rejected. Tiffany resubmitted the report and it was accepted.

Old Business:

Satellite station lot survey status: Survey is not yet completed but should be soon. Randall got a bid for fill dirt for the lot and an entryway. A rough estimate was \$75,000. Randall approached the sewer district and will attend the city council meeting to ask about sewer and water connection fees.

New Business:

Privacy policy statement for our website: Joey has added this to the website. Randall will let the state know that the website is in compliance.

Document training (requirements and retention): There is a document retention policy in the manual. Doug provided a short training course on the requirements. A clerk email has been set up and the board was asked to forward any items that need to be stored to that email.

Winterfest support report: The fire district provided cold water/ice rescue support for the polar plunge. Two of the firefighters were spotlighted for their contributions to the community.

TRT grant options: Barb had some suggestions for the grant but would like to have this discussion after the 5-year plan has been reviewed in April. The satellite station will most likely be the focus.

Fire Chief's Report:

District Status: All equipment is running. There is a Fire I Class running currently with Garden City and Laketown firefighters. The cleaning of the building has been going well. Mike will have Rylee draft a cleaning checklist for when the room is used for events.

1 structure fire, 1 vehicle fire, 1 medical, 15 short-term and 9 business inspections. Winter fire school was in January and 6 firefighters attended.

Purchase Requests: Many of the fluorescent bulbs were replaced with LED bulbs.

Approve Expenses: Motion to approve the expenses by Randall, 2nd by Barb, vote was unanimous.

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Motion to go into executive session to discuss character and competency by Barb, 2nd by Doug, vote was unanimous.

Motion to reopen the public meeting by Randall, 2nd by Rich, vote was unanimous.

Motion to adjourn at 9:17pm by Randall, 2nd by Barb, vote was unanimous.

PENDING