Emery county Fire District

Monthly Meeting

DATE: JUNE 9, 2014	**LOCATION:** COUNTY COMMISSION BUILDING
TIME START: 17:30 **TIME END:** 19:00	**CONDUCTING:** RANDY NELSON

ATTENDANCE

	NAME	DEPARTMENT OR ASSOCIATION	TITLE
X	MIKE TAYLOR	CLEVELAND	ASST. CHIEF
X	TRACY ADDLEY	ORANGEVILLE	CHIEF
X	RANDY NELSON	FERRON	CHIEF
X	GAYLAND DUGMORE	FERRON	MEMBER AT LARGE
X	ALISHA ROBERTS	EMERY	CHIEF
X	PHILLIP ENGELMAN	GREEN RIVER	CHIEF
X	NOSH ARRIEN	CASTLE DALE	CHIEF
X	STONEY JENSEN	ELMO	CHIEF
X	PETE ALGER	HUNTINGTON	CHIEF
	RALEIGH BUNCH	UFRA	PROGRAM DIRECTOR
X	JUSTIN NEEDLES	FORESTRY, FIRE, AND STATE LANDS	FIRE WARDEN
	BRENT LANGSTON	EMERY COUNTY	ATTORNEY
X	JR NIELSON	EMERY COUNTY	COMMISSIONER

AGENDA	ACTIONS
APPROVAL OF LAST MINUTES	MAY MINUTES: STONEY JENSEN MOTION & JR NIELSON SECOND
UFRA	RALEIGH NOT PRESENT
FORESTRY	JUSTIN DISCUSSED WILDLAND CLASS
BRUSH TRUCKS	RANDY STATED THAT WE NOW HAVE TOTAL COSTS, CHASSIS COSTS HAVE WENT UP $32,000 TOTAL PRICE IS $951,968. RANDY STATED HE WAS ABLE TO GET IT CHANGED ON THE CIB APPLICATION. DISCUSSED GRANT, LOAN, ETC. RANDY ASKED WHEN NEXT CIB MEETING WAS NOT SURE ON JUNE SCHEDULE OR NOT.
FIRE SCHOOL	SAME SCHOOL AS IN ST. GEORGE. HAS ABOUT 20 PEOPLE ATTENDING ON FRIDAY AND LESS ON SATURDAY.
PERDIEM	DISCUSSED GETTING PERDIEM INTO BYLAWS. WILL NEED TO USE COUNTY PERDIEM FOR HENDERSON FACTORY TOUR TRIP. DISCUSSED GETTING NEW PIN NUMBERS FOR AIR TRUCK. GAYLAND MADE MOTION TO DO TRIP WITH RECEIPTS RATHER THAN PERDIEM. ALISHA SECONDED AND MOTION WAS APPROVED. RANDY DISCUSSED THAT ITEM WOULD NEED TO BE BROUGHT UP AGAIN.
PROVIDENT INSURANCE	INSURANCE REPRESENTATIVE NEVER SHOWED UP. GAYLAND MADE MOTION AND TRACY SECOND TO GIVE PROVIDENT ANOTHER CHANCE AND THEN FIND SOMEONE ELSE.
PUBLIC MEETING TRAINING	LESLIE BOLINDER NOT IN ATTENDANCE. JR SPOKE ABOUT ITEMS THAT NEED TO BE ON AGENDA AND HOW TO DO AGENDA, ACCOMMODATIONS NEED LISTED ON AGENDA.
UTAH STATE FIREMAN'S ASSOCIATION	REPRESENTATIVE DISCUSSED PROS AND CONS OF BEING MEMBERS OF ASSOCIATION. HANDED OUT APPLICATIONS
ROUNDTABLE	MOTION TO PAY BILLS, STONEY MADE MOTION AND PETE SECOND. MOTION CARRIED. RANDY STATED HE NEEDED ROSTERS FROM EACH DEPARTMENT. DISCUSSED FIRE EXTINGUISHER RECHARGING, INSPECTIONS BEING DONE NOW THAT RICHARD IS GONE. DISCUSSED USING CHUTE SUPPLY FROM CLEVELAND.
CITIZEN CONCERN	