

Garden City Fire Protection District Board of Trustees Meeting

Monday June 17, 2024 6:30-8:00 pm

Call to Order at 6:34pm

Board Members in Attendance: Rich Scheaffer, Doug Pincock, Randall Knight, Barbara Turnbow

Board Members excused: Michael Lasswell

Others in Attendance: Leonard O'Reilly, Mike Wahlberg, Tiffany Wahlberg

Approval of Agenda: Motion to approve the agenda by Barb, 2nd by Doug, vote was unanimous.

Public Comment and Recognition: None this time

Approval of Previous Meetings' Minutes: Motion to approve the May meeting minutes by Rich, 2nd by Barb, vote was unanimous.

Treasurer/Financial Report

Audit update: All of the paperwork is in their hands, but we are still waiting for the report to be finalized.

Transfer funds to between accounts: Will need to increase the budget to allow for a transfer. Doug will set that up for next month and depending on whether the land purchase is ready or not, the district could transfer \$100,000-300,000 to savings for future building and equipment needs.

Old Business:

Satellite station follow-up: The paperwork should be ready for closing and payment next week. We will have 30 days once this closed.

New Business:

Fraud risk assessment language in Policies and Procedures manual: The changes were made last month.

Ethical Behavior addition to the Policies and Procedures manual: The changes were made last month. The board signed the statement of ethical behavior that was discussed last month. This will be signed once per year.

Summer event support: 4th of July-the district will put out a statement regarding fire restrictions. The firefighters will also monitor for illegal fireworks and will provide support for the location the city sets for firework lighting on the 4th. 24th of July-BBQ will be held on the 24th with hamburgers and hotdogs, some education, and water activities. Raspberry Days-The district will be available as needed but have no specific duties. There will be drinks and snacks available for all first responders. June 29-There will be a retirement BBQ for a former firefighter that the firefighters will provide the cooking labor for. There is also a celebration of life for a Laketown firefighter that day that many firefighters will attend and there may be some support needed.

Fire Chief's Report:

District Status: The boat is in the marina and ready to use. Wildland hoses were purchased to replace the ones used over the past 8 years. All vehicles are working well except Brush 40 has a leak in the rear gas tank and a battery needs to be replaced for the pump. There is a repair scheduled for tomorrow, but the front tank will allow it to be used for now.

2 propane leaks, 3 CO calls, 1 auto extrication, 17 medicals, 13 Short-term rental and 5 business inspections

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Purchase Requests: Wildland boots were ordered on a 50% off sale at Campsaver. Mike will also be ordering wildland pants and shirts for new firefighters

Approve Expenses

Review Home Depot receipt from last month (\$1044)-Mike had to go to the store to get a printed receipt. It was for the subflooring as was discussed last month. Motion to approve the expense by Doug, 2nd by Rich, vote was unanimous.

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

Adjourn: Motion to adjourn at 7:25pm by Randall, 2nd by Rich, vote was unanimous.

PENDING