

Dammeron Valley Fire SSD

Draft Minutes of Public Meeting Held November 5, 2013

Meeting Place: Dammeron Valley Fire Station - Training Room
1261 N Dammeron Valley Drive East, Dammeron Valley, UT 84783

ACB Members Present: Chairman Mack Sorensen
Clerk William King
Treasurer Craig Meyocks
Member at Large Gary Jensen

ACB Members Absent: Member at Large Mac Thomson

Meeting called to order by Chairman Mack Sorensen at approximately 7:01PM.

1. Approval of Agenda

William King made a motion "we accept the Agenda", Gary Jensen seconded the motion. The motion passed unanimously.

2. Old Business

A. DVFSSD Budget 2013, 2014

Tentative date for the Public Hearing for the 2013 Budget Amendment and 2014 Budget will be Thursday, November 14.

B. Water Company Committee

No report from the Water Committee at this time.

C. DVFSSD Monthly Bills

Bill King advised the following bills were due and payable: Envirocare Landscaping, \$405.00; Harpers Yard Care, \$850.00; Ed Robbins, Attorney, \$1335.00; LN Curtis, \$9474.62; Mac Thomson, \$7.17; Questar Gas, \$8.54; Rocky Mountain Power, \$443.45; Uniform Center, \$977.77; Verizon Wireless, \$171.58; Veyo Merchantile, \$374.31; State of Utah Dept of Health, \$65.00; Majeic Szczerbiak, \$37.13; for a total of \$14,149.57.

The Bank Balance after paying these bills will be: \$6504.05.

The LN Curtis invoice is reimbursed by DVLA as part of the agreement for DVLA to replace some of the out of date equipment.

A question was asked as to why the Attorney fees were so high, Bill King advised there were some people submitting request for information that had to be reviewed by the SSD Attorney prior to responding, and people calling the Attorney Generals Office and filing complaints that also had to be reviewed by the SSD Attorney. As long as these types of activities continue the Attorney expense will be high.

Craig Meyocks made a motion "I make a motion they be approved and paid, pay the bills", motion was seconded by Gary Jensen, motion passed unanimously.

D. Bank Balance

The Bank Balance after paying these bills will be: \$6504.05.

F. DVLA Equipment

Bill King advised the SSD has received almost \$15K of the \$50K in from DVLA for equipment received. The balance of the equipment should be received before the end of the year. The SSD will follow up with LN Curtis to make sure this happens.

3. New Business

None noted.

4. Dammeron Valley Fire Department Report, Chief Majeic Szczerbiak

Since October 29, 2013, there have been no administrative changes at Washington County Fire, the pager issue has been resolved. New pagers should be received by DVFSSD next week. This is part of a grant Washington County received for radios and pagers, the radios have been received and are working beautifully.

All of the departments in Washington County have been assigned radio call signs, and tied into the Sheriff Department Communications. All of the new radios are assigned to designated personnel and have an emergency button, when this is pushed the transmission goes County wide that the person is in distress. The radio will transmit continuously open mike to everyone in the County.

A FEMA National Emergency Class was canceled due to not enough sign ups for the class in Washington County. There is a very detailed signup procedure that identifies all persons in all emergency service departments, this enables communication between departments in an emergency. When there is a mass casualty incident everyone has to know who to be in contact with for whatever situation they find themselves in.

15 EMS emergencies, 4 car collisions, three on 18 and one in front of the station, there were two uses of life flight helicopters. The helicopters were landed on 18, if an attempt to land elsewhere the tornado effect of the blades throw all kinds of debris and complicate the situation.

One of the life flight uses was for a motorcycle vs van accident at mile marker 12, the person transported would not have survived the ambulance ride to the hospital.

There was one fire emergency reported on Bonnie Springs Rd, but there was nothing out there. Two reports of legal burns, one on Dammeron Valley Dr lot 19, one on Homestead Dr lot 59. Chief Szczerbiak advised he tries to educate everyone as to how the burn permit process should be handled. If it is a legal burn day he has no problem issuing a permit. These permits are good for one day only, if there is not a permit issued and the Sheriff's Office will cite you and the starting fine is \$2930.

Brush 13-2 repair estimates have been received, the lowest is from Toxic Diesel and was \$470.00. The truck still runs and will go back to St George Ford some time this week as there is a fuel leak that needs to be located.

The equipment being received from LN Curtis should be complete by the end of November, this will complete the out of date equipment replacement by DVLA. This is all custom made for our department.

DVFSSD received a grant from the State of Utah to purchase another defibrillator in the amount of \$2412.00

And in finishing the landscaping around the Fire Station was repaired and cost \$850.

A question was asked as to how residents could determine if a burn was legal if they spotted one. Chief Szczerbiak advised to call the Sheriff's Office Dispatch phone number, 435-634-5730, and they can tell you if a permit has been recorded for the location of the burn. When DVFSSD issues a permit to someone, they have to call the Sheriff's Office and report they are going to be burning and give the permit information to the Sheriff's Office. This must be done prior to initiating any burn, the number is listed on the permit. In order for permits to be issued and burning permitted the Clearing Index in your Zone has to be above 500, Dammeron Valley is in Zone 3. You can call the Sheriff's Dispatch number, or the Fire Chief to find out or look online. You can get the Airshed map at:

<http://www.wrh.noaa.gov/slc/projects/ifp/images/UTsheds.gif>

and the Clearing Index for the Airshed zones at:

http://www.wrh.noaa.gov/slc/projects/ifp/html/webSMF_new.php

5. Approval of Minutes

A. October 1, 2013

Gary Jensen made a motion "I move we approve them", Craig Meyocks seconded the motion, motion was passed unanimously.

6. Request for Closed Session

None requested.

7. Chair Opens Discussion for Public Comments

Lisa Chauvin had a question on how the notification of scheduled burns is being sent as she was getting calls from residents at the Water Company wondering what is going on during the last scheduled burn. Chief Szczerbiak advised the info is posted on Facebook, given to Karen Sharkey and available from the Sheriff's Office Dispatch. DVFSSD could also post it on the Public Notice Web Site and on the Bulletin Board on the front of the Fire Station.

Karen Sharkey requested DVFSSD post the instructions to sign up for the Public Notice Web Site and receive automatic postings, Bill King advised this would be done and forwarded to Karen so it can be sent out.

8. Adjourn

Bill King made a motion "I make a motion we adjourn", Craig Meyocks seconded the motion, the motion passed unanimously.

DRAFT