

Flaming Gorge Fire & EMS District Board Meeting Minutes
June 11, 2024, 2:30 PM
Daggett County Commission Conference Room
95 North 1st West, Manila, UT 84046

1. Welcome/Introductions
 - a. Randy Asay (Commissioner), Bryan Raymond (Clerk), Jack Lytle (Commissioner), Woody Bair (Board Member), Leonard Isaacson (Board Member), Steve Forbes, Stephanie Rose (Board Chair), Gale Lamb (Board Member), Bret Reynolds (Board Member), Keri Palleson (Auditor), Peggy White, Jesse Platt, Eric Bailey (Sheriff)
2. Joint session with Daggett County Commissioners for discussion and consideration of action items and timeline for completion of transfer of EMS services from Daggett County to the Flaming Gorge Fire and EMS District.
 - a. Discussed status of transfer of EMS services. Expressed Casey's update from the last board meeting, specifically the fact that a new application for licensure was required and is expected to be completed on 7/15.
 - b. Discussed vehicles and equipment within vehicles.
 - i. Keri suggests title transfer of vehicles should be feasible, and Brianne needs to facilitate it.
 - ii. Any equipment over \$5,000 needs to be transferred and removed from the county asset list.
 - iii. Casey and Jesse will work on a list of items left in the county garage to validate which equipment is being transferred and any unneeded items that can be surplus by the county.
 1. Commissioners need a complete inventory list of all items that will be transferred to the district.
 - iv. Leonard spoke by phone with Casey and expressed the biggest grant concern is the compensation grant, which has been submitted under the county's licensure. A letter from the commissioners will be required to transfer it after July 15.
 - v. Woody comments that the district has generally adopted county wage schedules for EMTs to alleviate any concerns regarding EMT transfers
 - vi. Jack Lytle asked to confirm new health insurance coverage for EMS providers is considered by the district.
 - vii. Discussed Casey's training for paramedic certification
 - viii. Discussed the need for communication with the public, including Dutch John residents regarding changes/progression of district activities.
 - ix. Bret raised a question regarding county contribution to support operation of EMS by the district.
 - x. Matt proposes making a commitment to provide \$12,500/quarter plus the PILT money to the district for at least 2025 and 2026.
 - xi. Establish metrics and metric goals for performance improvement, and a reporting plan to the public and the commission.
 - xii. Matt's revised proposal: contribute \$25,000 (remainder of \$50,000 already committed to EMS) to the district in 2024. Commit \$50,000 and PILT funding for 2025 and 2026. Jack expresses support for the proposal with the condition that it must be reviewed each time.
 1. Need this to be drafted by an attorney.
3. Closed session for Discussion of Items permitted by § 52-4-205 of State Code*.
4. Adjourn at 4:35

If you would like to attend virtually: meet.google.com/uio-vxyv-btg
Open Google Meet and enter: uio-vxyv-btg
Join by Phone by dialing 406-948-2965 PIN: 186 541 174#

*pursuant to § 52-4-205 of Utah State Code: Closed Session is for the purpose of discussing the character, professional competence, or physical or mental health of an individual; collective bargaining; litigation, purchase, exchange, or lease of real property