

# Emery County Fire Protection District Meeting Minutes

Date: Tuesday, June 18th, 2024

Location: 75 East Main Street, Castle Dale, Utah

Box Conference Room

In Attendance: Ben Lehnhoff, (Chairman), N/A (Elmo), N/A (Cleveland), Chase Majors (Huntington), Nosh Arrien (Castle Dale), Michael Tuttle (Orangeville), Randy Kenney (Ferron), Kyla (Emery), Tammy (At Large), N/A (State Lands), N/A (BLM), Raleigh Bunch, (UFRA) Natalie Olsen.

## **1. Approval of the May 20th, 2024 meeting:**

Nosh made a motion to approve the minutes with a second from Randy. Motion was unanimous.

## **2. Discuss UFRA Comments and Business: (Raleigh)**

June 22nd Cross over in Ferron. 8 am - 4 pm

August 17th Live Fire Initial Attack. It will be held in Emery.

September 21st- Search and Rescue- It will be held in Huntington if there is no conflict.

October 19th- FireFighter Survival Class- 8am-4pm. It will be held in Castle Dale.

\*Russ Young who does the fundamentals is now the assistant director. Russ will be over each program and will still be doing fundamentals. We are hiring someone to take Russ's spot. Interviews were last week. We will find out who that will be in the next week or so.

\*National Fallen Firefighter Foundation class will be June 26-27 9-5.

## **3. Discuss Forestry, Fire, State Lands Comments and Business:**

Jeremy: No one was present

## **4. Discuss/Approve/Deny BLM Comments and Business:**

No one was present.

## **5. Discuss/Approve/Deny Selling of Fire Trucks:**

After much discussion, Nosh made a motion to table this until the next meeting with a second from Tammy. Voting was unanimous.

## **6. Discuss/Approve/Deny Mental Health Grant:**

Chase was not able to submit the application for the Mental Health Grant. We will try for the grant again next year.

## **7. Discuss/Approve/Deny MOU:**

The MOU needs to be approved in each city. Because that hasn't been done Chase made a motion to table this item with a second from Kyla. Voting was unanimous.

## **8. Discuss/Approve/Deny County Training Committee: (Kyla)**

Kyla wants to set a Training Committee meeting. Lets try for September or October. Kyla suggested October 21st. The Committee will do it after the Board meeting.

## **9. Discuss/Approve/Deny Ratification of vote for money from bike ride:**

The Board thought it would be a good idea to create a new “donation” line item in the budget then stick whatever donations they get into that line item. They will do that with Brenda in October during the budget meeting.

**10. Discuss/Approve/Deny Motion to Pay Bills:**

Chase made a motion to pay bills with a second from Kyla. Voting was unanimous.

**11. Citizens Concern:**

No citizens present.

**12. Chiefs Round Table:**

**Chase:** He doesn't have hands-on training with Lantis like previously discussed. He is doing his classroom portion and state test for lighters and anyone that is in the area Tonight. Chase will forward the info via email on what is needed to light a show. He will be setting in his racks July 1st and 2nd if anyone would be willing to come help it would be appreciated.

**Tammy:** They are working with the city to get property owners to clean up properties after their fires.

**Randy:** We have talked about EV chargers. Can anyone give him a radius of where they are supposed to be placed. He has a set that is literally 5 feet from a fuel tank. Randy is not sure if there is anything that can be done about where they are placed. Chase said Huntington is looking into them. They will probably be placed out by the rodeo grounds.

**13. Adjourn:**

Stoney made a motion to adjourn with a second from Chase. Voting was unanimous.