

SANPETE COUNTY SPECIAL SERVICE DISTRICT #2
(FIRE DISTRICT)

Minutes

08/12/24

Present: Jeff Cox, Fairview; Todd Robinson, Fountain Green; Elliot Anderson, Manti; Kallen Cox, Fairview; Jed Hansen, Centerfield; Jay Bartholomew, Fayette; Zack Jensen, Mayfield; Mark Hightower, Mt. Pleasant

Other: Carson Carmody, Manti; Raleigh Bunch, UFRA; Jordon Allsop, FFSL; Chance Christensen, FFSL; Thomas Peterson; Stacey Lyon, Treasurer; Ashlyn Sunderland, Secretary

Zack welcomes everyone out to the August 12th district meeting tonight. Asks everyone to go over minutes from last month, and would like to thank Fairview for hosting this annual meeting. Motion to accept minutes made by Elliot Anderson, seconded by Todd Robinson, all in favor, motion passed. Votes were cast as follows: Aye; Jeff Cox, Todd Robinson, Elliot Anderson, Kallen Cox, Jed Hansen, Jay Bartholomew, Zack Jensen, Mark Hightower

Finances are presented by Stacey Lyon as follows:

PTIF: \$2,185,529.71

Checking: \$16,350.22

Bills to be paid are for Mt. Pleasant for the last payment for the truck to Rosenbauer for \$409,567, Kimball and Roberts for \$2,075, has copies of those for anyone that wants them, tonight's dinner for \$920 to the Corner Station, and Rocky Mountain Power for \$625. Zack wants to bring up on the truck that the truck committee felt it was better just to get the paid for and done with, we all knew it was coming. Stacey also brings up a few months ago North Sanpete talked about that mental health, the county insurance broker actually has one that's \$9.78 per employee per month, they have other options they can help you find. Stacey has some cards if anyone wants to reach out to him. The contact is Tyler Kelsey, his email is tylerk@ii-sco.com. With an average of 16 people a department, looking at about \$19,000 a year. Some departments have already got that set into place like Gunnison, Fairview, and Mount Pleasant. Just wanted to put that out there for everyone if anyone wants to look into it. Motion to accept finances made by Jay Batholomew seconded by Jeff Cox, all in favor. Votes were cast as follows: Aye; Jeff Cox, Todd Robinson, Elliot Anderson, Kallen Cox, Jed Hansen, Jay Bartholomew, Zack Jensen, Mark Hightower

Jed did get an email a week ago, sent that all departments are supposed to have a liaison, and we need to get that to them, and it has to be somebody that's not part of leadership for that mental health.

UFRA: Raleigh is present. Russ Young is now assistant director; he's over EADs, CTC, pump ops, and fundamentals. Also hired two new program managers, Jason Earl and Joy Montoya she has the northern part of the state. Also have a new prop if anyone wants to use that. Winter fire school set for January 24 and 25, should have classes up in the next month or so. Have the regional school in Gunnison for March 7 and 8 all set up. If anyone wants to be a UFRA

instructor go to the UFRA website, then go to training and can fill out a form to send in. Personal Identification numbers are going to be required anytime we have a class. Go to certification and go to the bottom and it will say PID number and it will show you all your training you have done. Also if anyone has classes they want please let me know. Everyone can find your personal id number off of a list on that website. If you have ever registered for a class then you have a PID number.

Misc.: Zack got bids for the gas detectors, got them from LN Curtis and Fire Apparatus, Apparatus bid for ten detectors plus one station for calibration \$17,180 that include the start up gas; LN curtis was \$16,629 for the same. That's a difference of \$550, we need to decide which direction to go. Which route would everyone like to pursue for the grant? It would be good to try and keep everyone uniform, have about a handful of all so it's kind of a wash. Jeff wondering if going through the grant if there are any stipulations? if they will have to go with the lower bid? the last one Zack did they didn't require that, they didn't care, will talk to Albee about it though and verify. No lease if we do it this way. Both of these are four gas monitors. Elliot asks what service is like through Apparatus, Fire Apparatus services theirs themselves, not sure with LN Curtis how they handle their servicing, would have to check with Tom on that. MSA four gas seems to be really popular, total new meter for five gas looking at around another 1500 per meter if we did that. Don't think we really need that here for what we are doing though. The MSA one did include the connectivity. We could designate someone to be the host of them, be over them. It says it includes instrument monitoring, cloud updates and reporting, live cloud monitoring and it was \$288 a year for that. Elliot says the MSA was a pretty user friendly meter, but didn't really like the dark screen on the MSA the other one was brighter, and they don't adjust. Jeff suggests going with the MSA, that's the majority, Zack will put that into the grant.

Tom Peterson is here, wanted to come talk to everyone tonight, was going to not do the fireman challenge, but was talked into still going doing it. Want to change it up, get the kids and community more involved. Breann is new, her and Mindy have kind of been over this. hoping everyone will still come out and help out with this. Have some cool stuff planned, kind of want to get away from the whole competition. It's a week from tonight. Breann says it's going to be a mix of showcasing what the departments do, as well as getting kids involved with how the departments do things, and experience it. Have flyers, and tickets to pass out to kids with all the information. Afterwards will get emails to send out the flyers that way if anyone wants to post it on Facebook or anything. Tom brings up it's always so expensive to take the kids to the fair, so hopefully we could get this for kids that don't get the opportunity for the fair, this is something fun for them to do. Tom misses everyone, maybe January he will be back

Zack brings up that United we March is coming up, the parade is September 6, would love to see everyone there. if you can please bring a truck down. Zack will email out the details. Love to see Sanpete represented well. Also please tell anyone from BLM or Forest Service to come, like to see as much fire represented as we can.

Mark brings up Rocky Mountain Power, we need a vote on that. We were still waiting to see from the landfill, they wanted to see numbers. The landfill is still trying to figure things out with other things, they may need a couple months to decide for them, so may need to move ahead without them. Then if or when the landfill decides to join the amount would be cut. Don't see why it wouldn't make sense to do it. Jed has four communities that are willing to do it, don't see any reason the fire district holds back. Cleans up the future, tidies everything up. Think doing

this even without the landfill would be worth it, even if it costs us more for a little bit without the landfill. Will put that onto the agenda for next month. The sooner we can collect the less revenue we lose.

Vote for chairman. Todd Robinson nominates Zack again for chairman seconded by Elliot Anderson, all in favor, motion passed. Votes were cast as follows: Aye; Jeff Cox, Todd Robinson, Elliot Anderson, Kallen Cox, Jed Hansen, Jay Bartholomew, Zack Jensen, Mark Hightower

Vote for Vice chairman. Elliot Anderson nominates Shawn Robison, Jeff Cox nominates Todd Robinson, votes for Shawn Robison are Elliot Anderson, Todd Robinson. Votes for Todd Robinson are Jeff Cox, Zack Jensen, Jay Bartholomew, Jed Hansen, Mark Hightower. Todd Robinson is put in as the new vice chair.

Motion to adjourn made by Jeff Cox, seconded by Jay Bartholomew, all in favor, motion passed. Votes were cast as follows: Aye; Jeff Cox, Todd Robinson, Elliot Anderson, Kallen Cox, Jed Hansen, Jay Bartholomew, Zack Jensen, Mark Hightower

