

SANPETE COUNTY SPECIAL SERVICE DISTRICT #2
(FIRE DISTRICT)

Minutes
9/9/24

Present:Jeff Hermansen, Ephraim; Zack Jensen, Mayfield; Shad Hardy, Spring City; Elliot Anderson, Manti; Jed Hansen, Centerfield; Sam Draper, Mount Pleasant; Todd Robinson, Fountain Green; Rex Christensen, Moroni; Kelbey Nay, Gunnison; Jeffrey Cox, Fairview; Kallen Cox, Fairview; Jay Bartholomew, Fayette; Scott Bartholomew, County Commissioner; Mark Hightower, Mount Pleasant

Others:Jordon Allsop, FFSL; Thomas Peterson, FFSL; Raleigh Bunch, UFRA; Chad Frisby, SMEG; Breanne Liston, FFSL; Stacey Lyon, Treasurer; Ashlyn Sunderland, Secretary

Zack welcomes everyone out. Motion to accept minutes made by Jed Hansen, seconded by Jeff Hermansen, all in favor, motion passed. Votes were cast as follows: Aye; Jeff Hermansen, Zack Jensen, Shad Hardy, Elliot Anderson, Jed Hansen, Sam Draper, Todd Robinson, Rex Christensen, Kelbey Nay, Jeffrey Cox, Kallen Cox, Jay Bartholomew, Scott Bartholomew, Mark Hightower

Finances are presented by Stacey Lyon as follows:

Checking: \$44,041.29
PTIF: \$2,195,586.23

Collections look steady, same as they always have. Have a bill for postage for \$73, and then a bill for Apparatus for a repair on main pump supply line for \$3,161.51, Gunnison did pay the bill so reimbursement will go to Gunnison, and then Rocky Mountain Power bill for collections. Motion to accept finances and reimburse Gunnison for full amount made by Sam Draper, seconded by Elliot Anderson, all in favor, motion passed. Votes were cast as follows: Aye; Aye; Jeff Hermansen, Zack Jensen, Shad Hardy, Elliot Anderson, Jed Hansen, Sam Draper, Todd Robinson, Rex Christensen, Kelbey Nay, Jeffrey Cox, Kallen Cox, Jay Bartholomew, Scott Bartholomew, Mark Hightower

UFRA: Raleigh is present, sent out an email to everyone with an attachment for certification updates, has to do with online exams, and how to find your PID, has all your forms if you want to request a test. Fees are going to change, not sure what they will be yet, will come out on November 1st. Have Regional school March 7th and 8th, but that's it.

Fire Warden: Jordon is present, has been some moving around, one would be Breanne Liston. Breanne would like to introduce herself to everyone, would like to thank everyone that came to the fireman's challenge. It means a lot, and if you have any feedback or ideas please let her know, want to make sure in the future we can keep everything going. Do have a meeting tomorrow, kind of a debriefing, invite anyone that has any ideas for how to approve. Tom would like to thank everyone for the last 18 years he's worked here, has accepted a new job, it has

been fun to work with everyone, been the funnest time in my life. Just wanted to come and say thank you to everyone, and appreciate everything, will be replacing Tom and Fred coming January. Everyone would like to thank Tom for all the hard work and years, will be greatly missed. Zack says we are only as good as our leadership, it makes the difference, Sanpete wouldn't be where it is without Tom, so thank you.

Truck committee: Zack brings up, Nick has asked to be replaced on the truck committee. Sam, Jay, Rex, and Nick are on it right now. We ought to get the ball rolling on what to do next. Have \$600,000 at this point, so by the time we make our final payment we could be looking at getting two trucks. Lead times are still about three years, so it's good to keep the wheel turning. Think it would be good to just replace Nick now and not relook at the whole board. Also good to have a couple from each end of the county. Jed Hansen nominates Elliott Anderson to replace Nick, all in favor, motion passed. Votes were cast as follows: Aye; Jeff Hermansen, Zack Jensen, Shad Hardy, Elliot Anderson, Jed Hansen, Sam Draper, Todd Robinson, Rex Christensen, Kelbey Nay, Jeffrey Cox, Kallen Cox, Jay Bartholomew, Scott Bartholomew, Mark Hightower

Hopefully we can get the ball rolling on where to get these new trucks going, and meet by the time we have the next meeting, and come up with a plan. Jordon has the list of where all the trucks are, can find that on the google docs, and can send that to anyone who wants it as well. Will get that updated with Mt. Pleasants as well.

Rocky Mountain Power: Mark has put the numbers together for what we do have, the county would need at least 250 new builds in the last ten years which i'm sure they have, to break even, anything over that would be surplus. Hopefully the landfill will join later, and help even more. Don't see how it can go negative from it. Motion to go forward with Rocky mtn power collecting our fees by Todd Robinson seconded by Jed Hansen, all in favor, motion passed. Votes were cast as follows: Aye; Jeff Hermansen, Zack Jensen, Shad Hardy, Elliot Anderson, Jed Hansen, Sam Draper, Todd Robinson, Rex Christensen, Kelbey Nay, Jeffrey Cox, Kallen Cox, Jay Bartholomew, Scott Bartholomew, Mark Hightower

Will be effective the first of the year to get everything ready. Will have to sign a new contract, Mark will get with Nick to get everything together for that. Stacey will put a letter with collections saying it will be effective the first of the year. Don't forget to talk to the mayors, Stacey will send that letter tomorrow, but it's good to communicate it with our cities.

Misc.: Todd Robinson would like to thank everyone that offered and came and helped when Ft. Green got flooded, it really means a lot, is greatly appreciated. Really love the willingness to work together as a county.

Sam can't find a name in his files for the jpeg for the district sticker for the trucks, last one was through Ifour media that Nick got. Sam will check with Ifour to see if they still have it.

Zack would like to thank Tom, Breanne, and Mindy for the fireman's challenge. It was different and fun, really appreciate them doing it. Getting the kids involved was really good. Need to find a way to get the county wanting to come back. One suggestion from Jed is more advertising through the fair board on the county side, more tied to their advertising. Scott brings up that not watering down the crowd anymore probably stopped people from coming.

Jed has something on the fire mental health bill. There is a web page that gives a lot more

details of what is expected of the departments, and what is required. For anyone involved in a traumatic event, have to get the help within 48 hrs, the state of Utah does have all that for free to volunteer fire departments. Fill out a form for each volunteer firefighter that was in that incident. Sam has dealt with the state fire marshal's office, should have all the chief's emails, if not try and get a hold of them. If you take the class you can do the evaluations that are required. Had a couple take that class through winter fire school. Elliot says he recommends every chief take it, it's well worth it, good for any leadership role.

One other thing NFPA new regulations coming out, Jed has heard through work no more pure nomex hoods, has to have particulate lining in it, so the \$30 hoods are now \$130 hoods. They are gonna allow chiefs to evaluate their turnouts, and extend the life of the turnouts. They are also changing wildland requirements of their outfits to be more in line with rescue gear. Will be one outfit that fits all emergencies, will be wildland, rescue, blood pathogen, and road safety.

Chad Frisby is here, things are moving forward, lead times are staying steady right now. Cummins has pushed back their 2027 engines. Which is going to change the orders they have, so the new engines will all go back to the old engines.

Motion to adjourn made by Jed Hansen seconded by Jeff Cox, all in favor, motion passed. Votes were cast as follows: Aye; Jeff Hermansen, Zack Jensen, Shad Hardy, Elliot Anderson, Jed Hansen, Sam Draper, Todd Robinson, Rex Christensen, Kelbey Nay, Jeffrey Cox, Kallen Cox, Jay Bartholomew, Scott Bartholomew, Mark Hightower