

Emery county Fire District

Monthly Meeting

DATE: JULY 14, 2014

LOCATION: COUNTY COMMISSION BUILDING

TIME START: 17:30

TIME END: 19:00

CONDUCTING: RANDY NELSON

ATTENDANCE			
	NAME	DEPARTMENT OR ASSOCIATION	TITLE
X	MIKE TAYLOR	CLEVELAND	ASST. CHIEF
X	TRACY ADDLEY	ORANGEVILLE	CHIEF
X	RANDY NELSON	FERRON	CHIEF
X	GAYLAND DUGMORE	FERRON	MEMBER AT LARGE
X	ALISHA ROBERTS	EMERY	CHIEF
X	PHILLIP ENGELMAN	GREEN RIVER	CHIEF
X	NOSH ARRIEN	CASTLE DALE	CHIEF
X	STONEY JENSEN	ELMO	CHIEF
X	PETE ALGER	HUNTINGTON	CHIEF
X	RALEIGH BUNCH	UFRA	PROGRAM DIRECTOR
	JUSTIN NEEDLES	FORESTRY, FIRE, AND STATE LANDS	FIRE WARDEN
	BRENT LANGSTON	EMERY COUNTY	ATTORNEY
	JR NIELSON	EMERY COUNTY	COMMISSIONER

AGENDA	ACTIONS
APPROVAL OF LAST MINUTES	JUNE MINUTES: TRACY ADDLEY MOTION & STONEY JENSEN SECOND
UFRA	RALEIGH DISCUSSED WINTER FIRE SCHOOL JAN. 9-10. MAJORITY OF PEOPLE WANT HANDS ON TRAINING. 4 EXTRICATION CLASSES, VENTILATION (2) 8HR. CLASSES WITH EXTRA ENROLLMENT FOR 25. (2) DRIVER SIMULATORS, (4) FAST PROPS. REED RISKY RETIRING, 3 PROGRAM DIRECTORS WILL BE PICKING UP HIS DUTIES.
FORESTRY	JUSTIN NOT PRESENT AT BEGINNING, RANDY DISCUSSED RESTRICTIONS, JUSTIN CAME IN LATER AND APOLOGIZED FOR BEING LATE, WAS ON FIRE RANGE CREEK. DISCUSSED FIRE CLOSURES JULY 11 FOR STATE LANDS. NEEDING RED CARDS TO GET PAID FOR FIRES ON STATE LANDS AND FOREST
BRUSH TRUCKS	NO ONE ATTENDED OPEN HOUSE. JULY 3 CIB MEETING WAS CANCELLED. RESCHEDULED IN AUGUST. RANDY DOESN'T KNOW IF WE ARE ON THE SCHEDULE. DISCUSSED PER DIEM BEING ON AGENDA NEXT MONTH. NEEDS TO BE ADOPTED INTO BYLAWS.
FIRE SCHOOL	SAME SCHOOL AS IN ST. GEORGE. HAS ABOUT 20 PEOPLE ATTENDING ON FRIDAY AND LESS ON SATURDAY.
PERDIEM	DISCUSSED GETTING PERDIEM INTO BYLAWS. WILL NEED TO USE COUNTY PERDIEM FOR HENDERSON FACTORY TOUR TRIP. DISCUSSED GETTING NEW PIN NUMBERS FOR AIR TRUCK. GAYLAND MADE MOTION TO DO TRIP WITH RECEIPTS RATHER THAN PERDIEM. ALISHA SECONDED AND MOTION WAS APPROVED. RANDY DISCUSSED THAT ITEM WOULD NEED TO BE BROUGHT UP AGAIN.
PUBLIC MEETING TRAINING	LESLIE EXCUSED
NFPA STANDARD ON GEAR	RANDY DISCUSSED THAT CAPTAIN EKKER WANTS TO GET A REGIONAL GRANT TO PURCHASE NEW TURN OUTS AND SCBA FOR COMPLETE DEPARTMENT NEEDS. THIS WOULD BRING DEPARTMENTS IN COMPLIANCE WITH NFPA STANDARDS. RANDY GOT A COUNT OF MEMBERS FROM EACH DEPARTMENT.
MOTION TO PAY BILLS	ALISHA MADE MOTION, TRACY SECOND, AND MOTION CARRIED
ROUNDTABLE	TRUCK INSPECTIONS DUE IN JUNE. UTAH ASSOCIATION OF FIREMAN: MOTION WAS MADE FOR DISTRICT TO NOT BE MEMBERS OF ASSOCIATION. STONEY MADE MOTION AND GAYLAND SECOND. MOTION CARRIED. RANDY SAID THAT INDIVIDUAL DEPARTMENTS COULD STILL JOIN. DISCUSSED SCBA AND EMERY HAVING BAD SCBA DURING INSPECTIONS. DISCUSSED REVERSE 911 AND TABLED UNTIL LATER. EMERY NEEDING RADIOS PROGRAMMED BY BRETT.