

Emery County Fire District

Monthly Meeting

DATE: AUGUST 11, 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
X	JUSTIN NEEDLES	FORESTRY, FIRE, AND STATE LANDS	FIRE WARDEN
	BRENT LANGSTON	EMERY COUNTY	ATTORNEY
X	JR NIELSON	EMERY COUNTY	COMMISSIONER

AGENDA	ACTIONS
APPROVAL OF LAST MINUTES	JULY MINUTES: NOSH ARRIEN MOTION & STONEY JENSEN SECOND
UFRA	RALEIGH DISCUSSED WINTER FIRE SCHOOL JAN. 9-10 BEING PLANNED. LIVE FIRE TRAINING DONE AT OLD AIRPORT. STONEY SUGGESTED TO RALEIGH ABOUT A SHUTTLE TO GO BETWEEN PLACES. FIRE CHIEF'S SOCIAL WILL BE IN EXHIBITION HALL THURSDAY NIGHT. DRIVING SIMULATOR BEING PUT TOGETHER. SCHEDULING WITH GREEN RIVER FOR LIVE FIRE TRAINING. CHUCK TANDY WILL BE OUR NEW PROGRAM DIRECTOR STARTING NEXT MONTH. NOV 1 REGISTRATION OPENS FOR FIRE SCHOOL 8AM.
FORESTRY	JUSTIN PASSED OUT INSPECTION REPORTS. RESTRICTIONS STILL IN EFFECT ON STATE LANDS, BLM
PUBLIC MEETING TRAINING	LESLIE BOLINDER DID TRAINING ON HOLDING PUBLIC MEETINGS.
CIB GRANT	CIB MTG AUGUST 7, COMMISSIONER HORROCKS AND RANDY ATTENDED. CIB LOAN & GRANT WERE APPROVED. IT WAS PICKED OUT AND DISCUSSED OUR BUDGET NOT HAVING A SPECIFIC LINE ITEM FOR TRUCK REPLACEMENT. CIB BOARD CHASTISED COUNTY FOR ONLY GIVING MINERAL LEASE MONEY TO DISTRICT BUDGET. WE DISCUSSED HOW TO GET THINGS STARTED ON TRUCKS WHILE WAITING FOR GRANT. GRANT \$450,000 AND LOAN \$200,000. WE ARE PUTTING \$311,000 OF DISTRICT MONEY. RANDY SAED TRUCKS WERE QUIOTED AS 2015 UITs.
FIRE TRUCK INSPECTIONS	GREENRIVER IS DONE, REST OF COUNTY NEEDS TO BE DONE
MOTION TO PAY BILLS	PETE MOTION WITH GAYLAND SECOND, MOTION CARRIED
ROUND TABLE	DISCUSSED REGIONAL GRANT FOR PPE AND SCBA. 115 FIRE MAN IN EMERY COUNTY. DISCUSSED HOW MINERAL LEASE MONEY PERCENTAGES IS DIVIDED OUT. FALL BURN WINDOW WILL BE SEPTEMBER 15 – NOVEMBER 15 IF BURN RESTRICTIONS ARE LIFTED. WILL DISCUSS SEPT 8 MTG.
REVERSE 911	TABLED
CITIZEN CONCERN	