Emery County Fire Protection District Meeting Minutes

Date: Monday, October 21st, 2024

Location: 75 East Main Street, Castle Dale, Utah

Box Conference Room

In Attendance: Ben Lehnhoff, (Chairman), Stoney Jensen (Elmo), (Cleveland), Chase Majors (Huntington), Nosh Arrien (Castle Dale), Tracy Addley (Orangeville), Randy Kenney (Ferron), Kyla McClaughry (Emery), (At Large), (State Lands), Cody and Kris (BLM), (UFRA). Mark Hales (Siddons-Martin Sales Representative) bJeff Guymon (IT Dept)

1. Approval of the September 16th, 2024 meeting:

Nosh made a motion to approve the minutes with a second from Stoney. Motion passes.

2. Discuss UFRA Comments and Business: (Raleigh)

Winter Fire School registration begins December 2nd @ 0900hrs.

3. Discuss/Approve/Deny Forestry, Fire and State Lands Comments and Business:

Jeramy: No one was present. Nosh said Jeramy is starting to make the two rosters for the RT-130 and the new red card classes. If you have any firefighters that need the classes please let Nosh know. We also need to come up with dates for the two classes. It is a 40 hour class, so it just depends on how you want to break it up.

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

Cody: The seasonal fire position application is open. As soon as he gets a flier he will pass on around to everyone. Whatever training you want just let Jeramy know and they can get that organized.

Kris: There is a position advertised in Price. It is the Fire Operation Specialist. It would be the supervisor over the engines.

5. Discuss/Approve/Deny CWPP Update:

Nosh: Nosh and Ben went to the class and they are going to reevaluate our numbers. A few changes: The lump sum can carry over on some purchases. Before you had to do these percentages and they have done away with all of that. Nosh emailed a gentleman to give an Emery account and he hasn't responded back to Nosh yet. Once they get the bugs worked out it feels like it will be more streamlined. We are just waiting for the new paperwork and accounts to be made, then everything will be instant.

6. Discuss/Approve/Deny MOU:

The MOU has been signed. It was sent to the County Attorney Mike Olsen and he said it did not need to go through a Commission meeting or have a commissioner sign it because it is between the cities and the district. Once the mayors sign it, it is good to go.

7. Discuss/Approve/Deny Board Training:

Everyone is required to do the Open and Public training. Ben did put the website on the bottom of one of the training paper he handed out. Ben is wondering if everyone on the

board should do the Special District Board member training. It is a little long but it would be easier to keep track of if everyone were on the same schedule.

8. Discuss/Approve/Deny New Radios and Mounts:

Jeff: He gave a quick rundown on the new radios. Everything is transitioning smoothly on moving over to the new system. Fire has its own channel now. Jeff gave everyone in the meeting a brief class on how the channels and new radios work.

9. Discuss/Approve/Deny County Training Committee: (Kyla)

We are supposed to have a training meeting today after our District meeting. We can discuss the upcoming trainings and plan the next couple of months. Those who did attend the regionals in Price, it was a great training. Thank you to everyone who sent gear.

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

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

11.Citizens Concern:

Mark: The new apparatuses have been pushed back. The hurricane caused a setback. They got power back last Tuesday and are back to working on them again. He sent pictures out again today. Ferron and Orangeville will be the first two done. Mark would like to take both Ferron and Orangeville down and do their finals at the same time. Then Huntington and Emery's at the same time. He will keep everyone updated with any new information. He appreciates everyone's patience.

12. Chiefs Round Table:

Nosh: Nosh updated CIB with the paperwork that Mark gave. Nosh said he does need a final/original invoice minus the extras that he can submit the paperwork. Mark said he will get Nosh that paperwork.

Chase: The city owned apparatuses don't have the new digital radio. You will have to just take a pac set with you when you are in the city owned apparatus.

It was talked about in the last meeting about radio mounts for the trucks where everyone has the same mounting system and each individual department is being held accountable for the treatment and storage of the radios. Do we want to look together as a district for a six bank charger? Stoney said you can get a two or a six bank charger. These will go in your engines. You can get them off Amazon. They aren't too terribly expensive. Also do we need an extra battery for each Pacset? It will be up to each department to decide and pay for what is needed.

Stoney: Pump test will be at the end of November. Each department will be notified.

13. Adjourn:

Chase made a motion to adjourn with a second from Randy.