

Flaming Gorge Fire & EMS District Board Minutes
March 26, 2025, 6:00PM
Manila Fire Station
71 West 1st North, Manila, UT 84046

1. Welcome/Introductions
 - a. Stephanie Rose (Board Chair), Bret Reynolds, Steve Forbes, Jeff Gosar, Leonard Isaacson, JayDee Guymon (Virtual), Casey Olsen
2. Updates
 - a. Dutch John Fire - JayDee Guymon
 - i. No update
 - b. Fire Warden - Corey Auger
 - i. Steve spoke with Corey and requested notification of when a meeting is scheduled with the commissioners to discuss the CWS agreement.
 - c. Daggett County Emergency Manager - Leonard Isaacson
 - i. Trailer is ordered and equipment for the stocking will be ordered progressively over the coming weeks..
 - d. General Manager - Steve Forbes
 - i. Fire Operations Report - Jeff Gosar
 1. Close to sending off red card request forms. One will be a new cert, the others will be renewals. Hours for training will be applied to Utah Fire Department Assistance Grant.
 2. Recently purchased a chainsaw, which will require additional training, but gets us one step closer to having a vehicle certified for wildland fire response (with associated reimbursement possibility).
 3. The "fast attack" is the best truck to start with, and the 5-ton may be possible to certify as a tender.
 4. UFRA training will resume in April.
 - ii. EMS Operations Report - Casey Olsen
 - iii. Administrative Updates
 1. Steve had a virtual meeting with Streamline regarding their web design services. The consensus of the board is that we are still not in a place to make investment into a website.
 2. Received official certificate for UASD membership in 2025.
 3. Jeff helped draft a firefighter job description and it is available for the board to review before it is discussed for approval at our next meeting.
 - e. Board Member Updates
 - i. Bret
 - ii. Woody
 - iii. Stephanie
 - iv. Leonard
 - v. Gale
3. Discussion and consideration of updates to CASI/Longrange Capital Plan.
 - a. Bret suggests adding the breathable air compressor to the large asset inventory. Consensus is to add the air compressor at a 15 year replacement window.
 - b. Stephanie MOTIONS to approve the CASI/Longrange Capital Plan with the plan that Steve will add values for the two ambulances and add the breathable air compressor to the asset list. Bret SECONDS. No discussion or objections. Motion PASSES unanimously.
4. Discussion and consideration of PEHP updates for 2025/2026.
 - a. Steve provides an update regarding renewal of our plan with no changes.
5. Discussion and consideration of URS contribution rate changes for 2025/2026.
 - a. Steve provides updated URS contribution rates, which in fact entail no changes to the firefighter retirement program, which is the only plan we are participating in.
6. Correspondence
 - a. Steve spoke with Mike Miles on the phone to confirm his firm will perform our AUP audit. The plan is to touch base again after April 15th to set up quickbooks access and initiate

required engagement paperwork.

7. Review and approve Mar 12, 2025 Board Meeting Minutes
 - a. Bret MOTIONS to approve with the inclusion of minor grammatical changes he made to the shared copy. Stephanie SECONDS. No discussion or objections. Leonard abstains because he was not present at the last meeting. Motion PASSES, 2 AYE 1 abstention.
8. Financials
 - a. No report
9. Expenses
 - a. Expenses presented by account rather than by vendor.
 - b. Bret MOTIONS to approve expense/transaction report with changes of moving food expenses for fire training into the "training expenses" category, rather than "other operating". Stephanie SECONDS. No objections. Motion PASSES unanimously.
10. Closed session for Discussion of Items permitted by § 52-4-205 of State Code*.
11. Adjourn - 6:45PM

Flaming Gorge Fire and EMS District Board Meeting

Wednesday, March 26 · 6:00 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/nry-hmiw-ttg>

Or dial: (US) +1 413-370-4386 PIN: 956 673 791#

More phone numbers: <https://tel.meet/nry-hmiw-ttg?pin=2283908122946>

*pursuant to § 52-4-205 of Utah State Code: Closed Session is for the purpose of discussing the character, professional competence, or physical or mental health of an individual; collective bargaining; litigation, purchase, exchange, or lease of real property