

Emery County Fire Protection District Meeting Minutes

Date: Monday, April 21st, 2025

Location: 75 East Main Street, Castle Dale, Utah

Box Conference Room

In Attendance: Ben Lehnhoff (Chairman), (Elmo), (Cleveland), Chase Majors (Huntington), (Orangeville), Randy Kenney (Ferron), (Castle Dale), Scott McClaughty (Emery), (Member at Large), (State Lands), (BLM), Raleigh (UFRA), Commissioner Jordan Leonard and Natalie Olsen.

1. Approval of the March 17th, 2025 meeting:

Randy made a motion to approve the minutes with a second from Jordan. The motion passed unanimously.

2. Discuss/Approve/Deny UFRA Comments and Business:

Raleigh: There is a new Wildland coordinator. His name is Mike Elforden.

Dan Anderson, Jared Shriner, Bart Walker and Dave Young were voted Instructors of the Year from UFRA.

Wildland classes are on straight tip, which is online.

UFRA is doing updates to Firefighter 1 & 2 and also the ADO pumper.

Winter Fire School is already in the works for next year. There will be an earlier registration this year, it will start in November. Classes will be listed in September.

Regional training is coming up this Friday and Saturday. 27-28 students have signed up.

Paul will now be taking over for Russ, so he is the guy to contact to get classes set up.

Raleigh is retiring at the end of the month. He doesn't know who is taking his spot. He wishes everyone well.

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

Rudy: No one present.

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

Cody: No one present.

5. Discuss/Approve/Deny WB Family Poker Run:

No one has been contacted about the WB Poker Run. It's May 17th. They are planning to attend each station. Randy said his station isn't available because they have a few controlled burns scheduled that day. Chase said that he will get a hold of them and see if they can let all the Fire Stations know the schedule for that day.

6. Discuss/Approve/Deny Extra Supplies for Trucks:

Ben only has a supply list for two fire stations. He is waiting for everyone else's list.

Chase suggested that it might be the easiest to do a reimbursement through the district.

Buy what you want and then turn it in for reimbursement. If you go over the allotted amount the rest is on the individual Fire Department to pay.

Chase made a motion that we allow the individual departments to place their own orders for extra supplies for their trucks with \$5,609.00 being the total amount to spend. Once

the order is placed they will invoice the District for reimbursement with a second from Scott. Voting was unanimous.

7: Discuss/Approve/Deny Tammy Howland's resignation:

Tammy Howland did send out her resignation letter. Everyone did receive it. Scott made a motion to accept the resignation and post a new ad for a member at large with a second from Randy. Voting was unanimous.

8. Discuss/Approve/Deny Ordering One Palet of Foam:

Chase sent Ben two invoices, LN Curist and Sea Western. This is for the 5 gallon buckets of class A foam.

LN Curtis's quote is \$101.30 per jug. One pallet comes with 32 jugs for a total of \$3241.60 plus \$500.00 shipping fee. Total is \$3741.60

Sea Western's quote is \$125.00 per jug, \$4000 for 32 jugs. Shipping to be decided once ordered. If we ordered 41 buckets we would get free shipping but puts the price at \$5125.00.

Curtis is the lowest quote.

Chase made a motion that we accept LN Curtis's quote (\$3,741.60) and get it ordered with a second from Scott. Voting was unanimous.

9. Discuss/Approve/Deny Advertising for a New Member at Large:

Discussed and approved in #7

10: Discuss/Approve/Deny Completing and Voting on the Fraud Risk Assessment Worksheet:

Chase made a motion to have Ben fill out the Fraud Risk Assessment form with the help of Nosh and then the voting to be ratified at the next meeting with a second from Randy. Voting was unanimous.

11: Discuss/Approve/Deny County Training Committee (Kyla):

It has been covered in a previous discussion.

12. Discuss/Approve/Deny Motion to Pay the Bills:

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

13. Citizens Concern:

No one present.

13. Chiefs Round Table:

Chase: There was some mix up with the meeting schedule and that might be the reason why not a lot of representation is at this meeting. We might have to address this at the next month's meeting. We shouldn't count it against anyone missing this meeting.

Regional Fire school is this weekend.

Engine work shop is in May. You needed to be signed up for that work shop already.

May 10th is Lantis Fire works training.

May 17th is the Poker Run.

Scott: He says that in the MOU it states that radios must stay in the truck and he thinks it's the dumbest thing he has heard. If he would have had a radio on his position, his house burning would not have gone in the direction it did. He believes it should be left up to the Town chiefs whether or not they want to carry a radio. After discussion it was suggested to put this on next month's agenda to discuss and see where the district as a whole wants to go with it.

Scott took a job with Western Fire Supply so any kind of bids for equipment he would like to be included in the bid process. It was told to Scott that we can do a closed bid process.

Jordan: Asked if we can get an amount of how much we pay Brendas office? With the mineral lease money down, the county is looking at ways to help protect the districts and is looking at cutting the dollar amount charged for the county's financial services.

Randy: There is a conflict on May 10th. Randy is doing a field day for Wildland Fire in Ferron. He is also doing a pack test in the morning of the 24th. Ben said he is also having one the end of May as well. If someone misses Randys, they are welcome to come to Bens field day.

Ben: He needs the VIN inspection on the new Fire Trucks. The two people he needs to talk to are not in the meeting.

We need to get pictures taken of the Fire Fighters that are being sold. Once we get pictures we can get them up for sale.

14. Adjourn:

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