

Flaming Gorge Fire & EMS District Board Agenda

June 25, 2025, 6:00PM

Manila Fire Station

71 West 1st North, Manila, UT 84046

1. Welcome/Introductions
 - a. Stephanie Rose (Chair), Bret Reynolds, Steve Forbes, Woody Bair (Virtual)
2. Updates
 - a. Dutch John Fire - JayDee Guymon
 - i. Steve will confirm Jeff is in contact with JayDee regarding logistics for the event on 7/5.
 - b. Fire Warden - Corey Auger
 - i. Corey sent information regarding CWS webinar on 6/26
 - c. Daggett County Emergency Manager - Leonard Isaacson
 - d. General Manager - Steve Forbes
 - i. Fire Operations Report - Jeff Gosar
 1. Steve spoke with Jeff and received update on trainings. Officials red cards arrived from the state.
 - ii. EMS Operations Report - Casey Olsen
 1. Casey had an alignment and required new shocks on the Yukon
 - iii. Administrative Updates
 1. We will aim to have information available to discuss cost of living adjustments in July.
 2. Steve spoke with the Local Government Trust and received confirmation from Darren that our crime insurance is at \$75,000, which exceeds the state requirements for crime insurance. Bond insurance is no longer required. Steve will agenda discussion of bond insurance for a future meeting.
 3. Steve still needs to connect with Alan Adams to get him the signed copies of the MOU to him.
 4. Stephanie will post the flyer for the upcoming town hall to facebook classifieds.
 - e. Board Member Updates
 - i. Bret
 1. I attended yesterday's county commission meeting. Questions regarding fire restrictions came up. Bret requests we follow up with commissioner Tippets and Corey regarding fire restriction status heading into the 4th of July.
 2. I attended the EMS meeting on 6/16. Darin Bushman is resigning from his position. HB 301 set rates for prescription medications. Consensus was that agencies will lose money each time they administer medications. So, there was pressure on the legislature to reconsider this measure.
 - a. The state is going to self-inspection of equipment. They will specifically be looking closely for cases where it appears casual or insufficient inspections are being performed.
 - b. SB 215 states that the county needs to review EMS providers annually. Bret suggests the county and district attorneys review this legislation to confirm whether or not the county or district need to do anything regarding this measure.
 - c. We may need to review EMS operations plan
 - d. State is changing licensing expiration dates so that all providers expire in March
 - e. State is moving away from provisional licensing
 - f. Steve will attach q&a form to the minutes of this meeting.
 - ii. Woody
 1. No updates

- iii. Stephanie
 - 1. No updates
- iv. Leonard
 - 1. Absent
- v. Gale
 - 1. Absent

3. Discussion, consideration and signature of Financial Certification by Chair and Treasurer
 - a. CAO and CFO signed and Steve will submit
4. Correspondence
 - a. Received commendation letter from a patient through Gold Cross Billing
5. Review and approve June 11, 2025 Board Meeting Minutes
 - a. Bret MOTIONS to approve minutes as presented, Stephanie SECONDS. No objections. Motion PASSES.
6. Financials
7. Expenses/Payroll
 - a. Woody MOTIONS to transfer \$90,043.75 to checking to pay invoice for EMS vehicle. Stephanie SECONDS. No objections. Motion PASSES.
 - b. Woody MOTIONS to approve transaction report as presented, Bret SECONDS. No objections. Motion PASSES.
8. Closed session for Discussion of Items permitted by § 52-4-205 of State Code*.
9. Adjourn - 6:48PM

Flaming Gorge Fire and EMS District Board Meeting

Wednesday, June 25 · 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