

**Fire District Board Meeting
August 28, 2025**

Called to Order @ 6:08 PM

In Attendance:

Steve Lutz, Dennis Blackburn, Josh Brown, Duane Dasse, Felicia Snow

Review of Minutes and Minutes Approval

Dennis made a motion to approve minutes of July 10, 2025 with one change. Josh seconded the motion. The motion passed.

Financial Reports/Bill Approval

Reviewed financial reports and bills. Dennis made a motion to pay the vouchers. Josh seconded the motion. The motion passed. Josh made a motion to approve the financial statements with checking on Weston Johnson. Dennis seconded the motion. The motion passed.

Reports

- Chief's Report, Duane Dasse:
 - Working with Steve on preparing for the ISO/Audit
 - Turnouts have been received
 - Emergency Apparatus Driving Simulator (EAVS) will be here Oct 11, 2025 . If volunteers have not had training in the last three years, it is a requirement for them to be present if they want to drive. EMS will be invited to participate.
 - Fire II will be scheduled in February, hazemat class is in progress with 13 firefighters enrolled.
 - Brion Head truck is operational. All the trucks have been pump tested, all passing. Currently waiting on water masters
 - Moab Engine primer doesn't work. The valve may be stuck
 - Bicknell Engine had the batteries replaced and is currently working
 - Discussion on generators for fire stations

Update on Bicknell Firehouse

- Harward & Rees is the contractor for the project. They are hoping to have all the concrete poured before it gets cold. The plans were reviewed by the board.

Other Business

- Discussion on transient room tax (TRT). The county doesn't have TRT earmarked for fire. Josh asked if there is a way to add a fee for fire to short term rentals (STR) without increasing taxes.
- SOP modifications in response to the 4th of July parade. Complaint #5 from several civilians regarding a Trump sign on a fire truck in the 4th of July parade. New policies have been made to address the issue. See attached.
Dennis made a motion to add the SOP modifications to the policy. Josh seconded the motion. The motion passed.
- Battalion Chief Policy. See attached.
Josh made a motion to approve the Battalion Chief Policy. Dennis seconded the motion. The motion passed.
- Apparatus: The California truck (Lyman) is having issues. The truck's second engine is blown up. The Bicknell Engine will be moved to Lyman and the California truck will move to Bicknell to be winterized.

Closed Session

- Dennis made a motion to go into closed session to talk about personal matters. Josh seconded the motion. The motion passed.
- Josh made a motion to send a letter to the firefighter that displayed the flag. Dennis seconded the motion. The motion passed.

Adourn

- Dennis made a motion to adjourn. Josh seconded the motion. The motion passed.