

Flaming Gorge Fire & EMS District Board Minutes
September 10, 2025, 6:00PM
Manila Fire Station
71 West 1st North, Manila, UT 84046

1. Welcome/Introductions
 - a. Stephanie Rose (Board Chair), Woody Bair, Gale Lamb, Bret Reynolds, Steve Forbes, Josie Rose
2. Updates
 - a. Dutch John Fire - JayDee Guymon
 - i. No updates
 - b. Fire Warden - Corey Auger
 - i. Corey and his assistant warden are on fire assignment.
 - c. Daggett County Emergency Manager - Leonard Isaacson
 - d. General Manager - Steve Forbes
 - i. Fire Operations Report - Jeff Gosar
 1. Jeff requested to go on a 2 week training assignment. He confirmed this will not be billed to the district. Brody will be in town while he is gone.
 - ii. EMS Operations Report - Casey Olsen
 1. Casey is at an EMS meeting in Park City.
 - iii. Administrative Updates
 1. Audit survey for Utah Governments Trust was submitted online
 - e. Board Member Updates
 - i. Bret - Received call from "Multi-plan" regarding information needed for an insured client.
 - ii. Woody - No update
 - iii. Stephanie - No update
 - iv. Leonard
 - v. Gale - No update
3. Discussion and consideration new EMS/Fire paging system from UCA
 - a. UCA and dispatch are making pagers available and are introducing a new paging "app" system, allowing pages to be received on individual cell phones.
 - b. Casey discussed options with Steve and they suggest we get 6 subscriptions for the paging app, which cost \$25/year, and 25 free pagers for distribution to firefighting staff.
 - c. **Bret MOTIONS we approve the procurement of pagers and paging apps in accordance with the plan presented. Woody SECONDS. No objections or discussion. Motion PASSES unanimously.**
4. Discussion and consideration of special event/standby terms and conditions
 - a. **Woody MOTIONS to table, Bret SECONDS. No objections or discussion. Motion PASSES unanimously.**
5. Discussion and consideration of cost summary for UASD convention
 - a. Discussed agenda for UASD convention and cost estimates for board member and staff attendance. Steve will follow up with board members by 9/12 to confirm whether they will attend.
 - b. Consensus is that Steve and Casey ought to attend if possible.
6. Correspondence
 - a. Received donations from Junior Rodeo Committee, PRCA rodeo, and an anonymous member of the community.
7. Review and approve August 27, 2025 Board Meeting Minutes
 - a. **Bret MOTIONS to approve as presented. Gale SECONDS. No objections or discussion. Motion PASSES unanimously.**
8. Financials
 - a. Transaction summary, budget reconciliation, and bank account statements presented by the treasurer.
 - b. **Woody MOTIONS to approve financials as presented. Stephanie SECONDS. No objections or discussion. Motion PASSES unanimously.**
9. Expenses/Payroll

- a. Woody MOTIONS to approve expense transaction report and payroll summary, Gale SECONDS. No objections or discussion. Motion PASSES unanimously.
10. Closed session for Discussion of Items permitted by § 52-4-205 of State Code*.
 - a. HR representative follow up from past meeting
 - b. Woody MOTIONS to enter a closed session to discuss a personnel issue presented by the HR representative. Stephanie SECONDS. No objections. Roll Call Vote: Rose (YES), Reynolds (YES), Lamb (YES), Bair (YES). Motion PASSES. CLOSE SESSION BEGINS AT 6:47PM
 - c. Closed session ends at 7:09PM
11. Adjourn - Gale Lamb MOTIONS to adjourn at 7:09PM, Stephanie SECONDS. No objections. Motion PASSES unanimously.

Flaming Gorge Fire and EMS District Board Meeting

Wednesday, September 10 · 6:00 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/woj-cunu-ggn>

Or dial: (US) +1 219-243-2704 PIN: 525 416 677#

More phone numbers: <https://tel.meet/woj-cunu-ggn?pin=5609639274861>

*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