

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