Flaming Gorge Fire & EMS District Board Minutes September 24, 2025, 6:00PM Manila Fire Station 71 West 1st North, Manila, UT 84046

- Welcome/Introductions
 - a. Stephanie Rose, Gale Lamb, Steve Forbes, Bret Reynolds (Virtual), Woody Bair (Virtual)
- 2. Updates
 - a. Dutch John Fire JayDee Guymon
 - b. Fire Warden Corey Auger
 - i. Fire restrictions are rescinded.
 - c. Daggett County Emergency Manager Leonard Isaacson
 - d. General Manager Steve Forbes
 - i. Fire Operations Report Jeff Gosar
 - 1. Jeff is on assignment in Oregon and will be back in a few days. Casey led training last night. No call outs.
 - The NFIRS to NERIS transition was mentioned at Casey's recent director's meeting, and Steve will follow up with Jeff when he returns to make sure he stays on top of the process. There may be training in Jensen in October.
 - ii. EMS Operations Report Casey Olsen
 - 1. No updates on truck for CIB grant.
 - iii. Administrative Updates
 - 1. Steve will follow up on background check services pre-approved by state purchasing. Bret sent Steve an e-mail with a list of contractors on the state purchasing website.
 - e. Board Member Updates
 - i. Bret No updates
 - ii. Woody No updates
 - iii. Stephanie No updates
 - iv. Leonard
 - v. Gale No updates
- 3. Discussion and consideration of special event/standby terms and conditions
 - a. Bret MOTIONS to approve the agreement as presented and move it forward for a public hearing. Woody SECONDS. No objections. Motion PASSES.
 - b. Steve will post the agreement with an agenda for a public hearing, which will be held on Nov. 12, 2025.
- 4. Correspondence
 - a. Check received for EMS Grant
 - b. Steve received a bill from DDI which showed our payment for August was not received. Steve spoke with DDI by phone asking that they check again for a possible missing check.
- 5. Review and approve September 10, 2025 Board Meeting Minutes
 - a. Bret MOTIONS to approve as presented. Gale SECONDS. No objections. Motion PASSES.
- 6. Financials
 - a. No financial report
- 7. Expenses/Payroll
 - a. Bret MOTIONS to approve transaction report as presented with coding changes as discussed, Woody SECONDS. No objections. Motion PASSES.
 - b. Stephanie inquired about whether Gold Cross Billing reimburses us for their fees on the charges we reimburse directly to patients. Steve will follow up with Casey.
- 8. Closed session for Discussion of Items permitted by § 52-4-205 of State Code*.
- 9. Adjourn 6:20PM

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