

**Fire District Board Meeting  
October 9, 2025**

**Called to Order @ 6:00 PM**

**In Attendance:**

Steve Lutz, Dennis Blackburn, Josh Brown, Duane Dasse

**Review of Minutes and Minutes Approval**

Dennis made a motion to approve the minutes of September 18, 2025. Josh seconded the motion. The motion passed.

**Financial Reports/Bill Approval**

Reviewed financial reports and bills. Josh made a motion to pay the vouchers. Dennis seconded the motion. The motion passed.

**Reports**

- Chief's Report, Duane Dasse:
  - There is a meeting tonight at the Loa Fire station on generators.
  - Duane attended the mayor's meeting informing the Mayors that ISO reports need to be submitted.
  - Payroll will be submitted in November.
  - We have been approved for the Assistance to Firefighters Grant (AFG) for SCBA's.
  - The California truck is not operable. The truck needs to be fixed sooner than later so that the Bicknell truck can be placed in the fire station.
  - An extrication training was completed.
  - Dennis asked Brock Jackson if he could look into options for extra revenue for SSD#3.

**Wildland Agreement-Brion Terry**

- It has been a busy season.
- All of the invoices have been paid or submitted and are up to date.
- Brion Terry will try to bring the advanced fire class (S131) to Wayne County .

**Community Wildfire Council (CWC)-Brion Terry**

- The CWC will be due soon. The volunteer hours provided for the chipping event is more than sufficient for the match.
- The Community Wildfire Council will be doing lot assessments in the county soon.

- There is a public meeting scheduled on November 13 for HB 48. There is no map available at this time.
- There is a draft Community Wildfire Preparedness Plan (CWPP). The county is currently missing a good map.
- The district is having issues with burn permits. There are currently 2 applications. The old application is being used for burn permits through the air quality. Brion sees the permits and passes it onto dispatch. Forestry Fire State Land has created a new application for burn permits and there have been several issues. Both applications are available.
- There was discussion on Utah Fire & Rescue Academy (UFRA).
- Wildland Interface Class and everyone who received a certificate for the class would be funded for equipment for fire mitigation. SSD#3 could receive up to \$215,000. These funds have not been received yet. Brion will follow up.

### **Equipment Bid**

- 1 bid was received for SCBA's from L.N. Curtis. The total is \$171,427.84. The FEMA grant we were approved for was \$180,000+. If we want to use all the funds we will need to amend the grant.

Dennis made a motion to approve the bid subject to the bid being on a state contract. Josh seconded the motion. The motion passed.

### **Payscale**

- Discussion on 2026 budget.
- The chiefs should code invoices before the Clerk's office enters bills into software.

### **Personnel (Closed Session)**

- Not Needed.

### **Other Business**

- A mass casualty drill was completed in another county. The jet fuel was ignited too soon and the Fire Chief was injured and is in the hospital.

### **Adjourn**

- Josh made a motion to adjourn. The motion passed.