

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

1. Welcome/Introductions
 - a. Stephanie Rose (Board Chair), Jeff Gosar, Steve Forbes, Bret Reynolds, Gale Lamb, Corey Auger (Virtual)
2. Updates
 - a. Dutch John Fire - JayDee Guymon
 - i. Red Card Recertifications are scheduled in DJ and Manila crew will participate with them.
 - b. Fire Warden - Corey Auger
 - c. Daggett County Emergency Manager - Leonard Isaacson
 - d. General Manager - Steve Forbes
 - i. Operations Updates
 1. Fire equipment is being organized and added to trucks, including new racks on fast attack trucks.
 2. Casey is putting together a full year 2026 training schedule for EMS and Fire. A new change will be combined EMS and fire training during the first half of the year.
 - ii. Administrative Updates
 1. Paramedic certification update
 - a. Steve completed his paramedic recertification
 2. Budget posting update
 - a. The budget is posted and verified on the state reporting website.
 3. HB 48 public meeting comments
 - a. Waiting for the actual map to be posted by the state.
 4. Transparent Utah updates
 - a. Steve has been in touch with Transparent Utah and is waiting to hear back regarding our reporting requirements.
 5. Holiday Party updates
 6. Casey spoke with the vendor for the truck. The latest update is that the truck topper is due the second week of January, but Casey emphasized that we need the project done asap.
 7. Stephanie asked regarding the construction in front of the station, we expect the trench to be either paved or resurfaced soon.
 8. Casey is working on quotes for propane heaters for the bay.
 - e. Board Member Updates
 - i. Bret - Bret and Steve attended the TTAB planning meeting. Steve heard from Vanessa that they recommended allocating \$5,000 to support the district. Additional funding sources may be available through the parks and rec grant or the state EMS board's emergency support program. The Auditors office has a local government round table on January 16th. Decided no one needs to attend.
 - ii. Woody - Absent
 - iii. Stephanie - No update
 - iv. Leonard - Absent
 - v. Gale - No update
3. Discussion and consideration of the 2026 board meeting schedule.
 - a. Bret MOTIONS to adopt the meeting schedule as presented. Gale SECONDS. No objections. Motion PASSES unanimously.
4. Discussion and consideration of Board Member Assignments for 2026.
 - a. Gale MOTIONS to maintain existing board member assignments, Stephanie SECONDS. No objections. Motion PASSES unanimously.
5. Discussion and consideration of the 2026 CWS Participation Agreement
 - a. Jeff provides a summary of 2025 commitment progress.
 - b. Jeff shares proposed actions for 2026 participation agreement. Distribution across

mitigation, preparedness, prevention will be similar to 2025. All goals are in alignment with goals established in the 2020 CWPP.

- c. **Stephanie MOTIONS to approve PC agreement. Gale SECONDS. No objections. Motion PASSES unanimously.**
- d. Jeff will submit the agreement to Corey and we will sign after it is approved by the state officials.

6. Discussion and consideration of payment for Jeff Gosar's Moon Complex assignment.
 - a. General discussion regarding how assignments of this nature are handled.
 - b. **Bret MOTIONS to approve reimbursement to Jeff for his Moon Complex assignment, Gale SECONDS. No objections. Motion PASSES unanimously.**
7. Discussion and consideration of reimbursement for Steve Forbes paramedic recertification expenses.
 - a. **Gale MOTIONS to approve reimbursement for paramedic training. Bret SECONDS. No objections. Motion PASSES unanimously.**
8. Correspondence
 - a. Our Medical Director will be on site January 8th for training.
 - b. \$1,000 donation check received from Williams
9. Review and approve Nov. 12, 2025 Board Meeting, Public Hearing, Budget Hearing Minutes
 - a. **Bret MOTIONS to approve all minutes as presented. Stephanie SECONDS. No objections. Motion PASSES unanimously.**
10. Financials
 - a. **Gale MOTIONS to approve the financial report as presented. Stephanie SECONDS. No objections. Motion PASSES unanimously.**
11. Expenses/Payroll
 - a. **Bret MOTIONS to approve the expenses and payroll as presented. Stephanie SECONDS. No objections. Motion PASSES unanimously.**
12. Closed session for Discussion of Items permitted by § 52-4-205 of State Code*.
13. Adjourn - 7:15 PM

Flaming Gorge Fire and EMS District Board Meeting

Wednesday, December 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