

Emery County Fire District

Monthly Meeting

DATE: JANUARY 12, 2015

LOCATION: COUNTY COMMISSION BUILDING

TIME START: 17:30 **TIME END:** 19:00

CONDUCTING: RANDY NELSON

ATTENDANCE

	NAME	DEPARTMENT OR ASSOCIATION	TITLE
X	MIKE TAYLOR	CLEVELAND	ASST. CHIEF
X	TRACY ADDLEY	ORANGEVILLE	CHIEF
X	RANDY NELSON	FERRON	CHIEF
X	GAYLAND DUGMORE	FERRON	MEMBER AT LARGE
X	ALISHA ROBERTS	EMERY	
X	PHILLIP ENGELMAN	GREEN RIVER	CHIEF
X	NOSH ARRIEN	CASTLE DALE	CHIEF
X	STONEJ JENSEN	ELMO	CHIEF
X	PETE ALGER	HUNTINGTON	REPRESENTATIVE
	UFRA REPRESENTATIVE	UFRA	PROGRAM DIRECTOR
	JUSTIN NEEDLES	FORESTRY, FIRE, AND STATE LANDS	FIRE WARDEN
	TROY MILLS	UTAH FIRE MARSHALL OFFICE	FIRE MARSHALL
X	PAUL COWLEY	EMERY COUNTY	COMMISSIONER
X	KEITH BRADY	EMERY COUNTY	COMMISSIONER

AGENDA	ACTIONS
1.APPT. OF CHAIRMAN 2015	TRACY ADDLEY MADE NOMINATION FOR RANDY NELSON, IGNACIO ARRIEN SECONDED, MOTION CARRIED
APPROVAL OF MINUTES	TRACY ADDLEY MOTION, GAYLAND SECOND, MOTION CARRIED
UFRA	NO REPRESENTATIVE
STATE FIRE MARSHALL	NO REPRESENTATIVE
FORESTRY, FIRE AND STATE LANDS	JUSTIN NEEDLES DISCUSSED WILDLAND FIRE CLASS IN GREENRIVER AND HUNTINGTON STATIONS
REVIEW BYLAWS	HANDED OUT BYLAWS TO REVIEW AT HOME TO DISCUSS AND APPROVE NEXT MEETING ALISHA MOTION, PETE SECOND, MOTION CARRIED
NOMINATION AND ELECTION OF TREASURER AND SECRETARY	NOMINATIONS FOR TRACY TREASURER AND PETE SECRETARY NOSH MOTION, STONEY SECOND, MOTION CARRIED
REVIEW PLANS FOR BRUSH TRUCKS	DISCUSSED BRUSH TRUCKS, SHOULD BE BUILT BY AUGUST 2015
MOTION TO PAY BILLS	GAYLAND MOTION, ALISHA SECOND, MOTION CARRIED
CHIEF'S ROUNDTABLE	RANDY HANDED OUT BUDGET FOR 2015. DISCUSSED WHAT TO DO WITH OLD TRUCKS, DISCUSSED TRAINING ON MOBILE COMMAND CENTER FOR RURAL COMMUNITIES, DISCUSSED DRIVING SIMULATOR, AND DISCUSSED GETTING IN CONTACT WITH OUR UFRA REP. AND INVITE TO OUR MEETING.