

# Flaming Gorge Fire & EMS District Board Minutes

March 11, 2036, 6:00 PM

## Manila Fire Station

### 1. Welcome/Introductions

- Stephanie Rose (Board Chair), Woody Bair (Board Member), Bret Reynolds (Board Member), Steve Forbes (District Manager), Casey Olson (EMS Director), Corey Auger (County Fire Warden), JayDee Guymon (Dutch John Fire - Virtual), Jeff Gosar (Fire Chief), Joseph Harrison (Assistant Fire Chief), Leonard Isaacson (Board Member/Emergency Management - Virtual)

### 2. Updates

- a. Dutch John Fire - JayDee Guymon
  - Discussion regarding the upcoming ISO rating audit. The surveyor is scheduled to meet with the town of Manila on the 19th at 1:00 PM.
- b. Fire Warden - Corey Auger
  - **Legislation:** HB41 passed, which impacts HB48. The fee extension for high-risk individuals has been pushed to 2027.
  - **WUI Code:** Municipalities/Counties must adopt the 2024 Wildland Urban Interface Code within the next two years.
  - **Mapping:** Clarified that for areas with a structure exposure risk score below five. Municipalities/counties should consult with the Division of Forestry, Fire, and State Lands for any questions related to these changes
  - **Grants:** Provided clarification to the grant committee regarding training funds (\$20/hour for wildland red card training).
  - **Operations:** Forest Service is planning controlled burns from the 18th to the 23rd in the Pondo areas.
- c. Emergency Management - Leonard Isaacson
  - No specific update provided during this section.
- d. Fire Chief - Jeff Gosar
  - **Apparatus:** Seeking a 2,000–3,000 gallon water tender through the FEPP program to support areas with struggling water infrastructure.
  - **Inspections:** Met with the State Fire Marshal's office; planning for the Chief to obtain Fire Inspector certification to handle annual Airbnb inspections in-house.
  - Joseph Harrison introduced as the new Assistant Chief. Bret to set up an email account for him.
- e. EMS Director - Casey Olson
  - **Training:** Staff completed Emergency Pediatric Care (EPC) and Advanced Cardiac Life Support (ACLS) certifications. Casey obtained an instructor endorsement for ACLS.
  - **Grants:** A new state grant (approx. \$12M total) is available for 3rd–6th class counties. The district is creating a "wish list" for potential funding, including community paramedicine and minor station renovations.
- f. Board Member Updates

- **Bret:** No update.
- **Stephanie:** Deposited two checks from the previous meeting.
- **Leonard:** No update.
- **Woody:** No update.

3. Ratification of the ambulance standby agreement for the Cow Community Rodeo.

- The agreement was previously approved but not on the agenda.
- **Bret MOTIONS** to ratify the agreement. **Woody SECONDS.** Motion **PASSES** unanimously.

4. Ratification of the grant agreement with Williams/Tulsa Community Foundation.

- **Bret MOTIONS** to ratify the agreement. **Woody SECONDS.** Motion **PASSES** unanimously.

5. Discussion and consideration of permanent designation of the second at-large board member seat.

- Proposed designating the fifth seat (previously reserved for Dutch John) as a permanent at-large seat.
- **Woody MOTIONS** to officially designate the seat currently held by Gail Lamb as "At-Large Board Position Number Two." **Stephanie SECONDS.** Motion **PASSES.**

6. Discussion and consideration of new fees for dispatch services

- We will know more after Steve and/or Casey meet with Stephanie from the communications center. **Woody MOTIONS** to table, **Stephanie SECONDS.** Motion **PASSES.**

7. Discussion and consideration of FFSL PC Agreement

- **Woody MOTIONS** to approve the contract and have the board chair sign, **Bret SECONDS.** Motion **PASSES.**

8. Discussion and consideration of the 2026 election.

- Review of board seat cycles. The West side, East side, and At-Large #2 seats will be up for four-year terms in the 2026 election.
- Steve Forbes is coordinating the necessary filings with the county clerk.
- Steve received confirmation from Mike Miles that Aycok and Miles will do our AUP again this year. They will start after April 15th.

9. **Bret MOTIONS** to approve meeting minutes from 2/25/26. **Stephanie SECONDS.** Motion **PASSES** with Woody abstaining because he was not at the meeting.

10. Correspondence

- Steve spoke with a representative from Skyview Excavation and received a letter notifying the district of an upcoming project in Brown's Park.
- Steve still needs to follow up with Eric Johnson with questions regarding the LBA.

11. Presentation and discussion of the financial report. **Woody MOTIONS** to approve financial report

as presented. **Stephanie SECONDS. Motion PASSES.**

12. Discussion of expenditures since 2/25/2026. **Bret MOTIONS** to approve expenditures as presented. **Stephanie SECONDS. Motion PASSES.** General discussion of payroll summary **Woody MOTIONS** to approve payroll as presented. **Stephanie SECONDS. Motion PASSES.**

13. Adjourn

- Meeting adjourned at 7:23PM

\*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