

Meeting Minutes: Flaming Gorge Fire and EMS District Board Date: April 22, 2026, 6:15 PM
Location: Manila Fire Station

1. Welcome / Introductions Meeting called to order by Stephanie Rose (Board Chair). **In attendance:** Leonard Isaacson (Board Member), Bret Reynolds (Board Member - Virtual), JayDee Guymon (Dutch John Fire Chief), Casey Olsen (EMS Director), Steve Forbes (District Manager). **Excused:** Woody Bair, Gale Lamb.

2. Updates

- **a. Dutch John Fire (JayDee Guymon):** Fire engine pump repairs are underway; the town was approved for a CIB loan for station remodels.
- **b. Fire Warden (Corey Auger):** Not present; Red Card refresher scheduled for April 28th.
- **c. Daggett County Emergency Manager (Leonard Isaacson):** New Hazmat vehicle awaiting placarding; proposed a multi-agency rollover training exercise.
- **d. General Manager (Steve Forbes):** Reported on high-angle rescue training and District activation in "Transparent Utah" for financial reporting.
- **e. Board Member Updates:** Bret Reynolds noted the CIB project list deadline is May 1st.

3. Ratification of Credit Card Issuance The board reviewed the issuance of credit cards for Assistant Chief Harrison and a dedicated fire fleet fuel card (\$2,500 limits). **Bret MOTIONS** to ratify the decision. **Leonard SECONDS.** No objections. Motion **PASSES** unanimously.

4. Discussion and Consideration of Bank Signatories The board discussed adding Leonard Isaacson and Gale Lamb as authorized signers for the Zions Bank account. **Bret MOTIONS** to approve the addition of signatories. **Stephanie SECONDS.** No objections. Motion **PASSES** unanimously.

5. Discussion and Consideration of New/Revised Policies

- **a. Use of Personal Vehicles for Incident Responses:** **Bret MOTIONS** to approve with a clerical revision defining "POV." **Leonard SECONDS.** No objections. Motion **PASSES** unanimously.
- **b. Policy for Credit Card Purchases and Accountability:** **Bret MOTIONS** to approve. **Leonard SECONDS.** No objections. Motion **PASSES** unanimously.
- **c. EMS Exposure Control Policy:** **Bret MOTIONS** to approve with the correction that personnel can only return to work if they have been cleared.. **Leonard SECONDS.** No objections. Motion **PASSES** unanimously.

6. Discussion Regarding Fire Restrictions The Board discussed the process for enacting fire restrictions.

- **Takeaways:** Until the state fire season begins June 1st, the town and county can issue restrictions if they deem necessary. The district board does not currently feel the need to recommend restrictions, but they do recommend the towns and county issue public notices regarding the increasing wildfire risk and safety precautions the public need to follow. Steve Forbes will provide informational materials to the Town and County to ensure a coordinated public message regarding fire safety and current risks.

7. Approve Minutes: **Bret MOTIONS** to approve the minutes from 4/8/2026. **Leonard SECONDS.** No objections. Motion **PASSES** unanimously.

8. Correspondence

- **LEPC Meeting:** Updates regarding infrastructure and emergency recommendations for the Clay Basin.
- **EMS Standby:** Correspondence with Maverik regarding a potential standby for an upcoming employee event.
- **Website Vendor:** Received a proposal from a vendor regarding district website hosting and compliance.
- **Revenue:** An EMS per-capita grant check was received in the mail.

9. Expenses Board reviewed general expenses and expenditure records. **Bret MOTIONS** to approve the expenditure report. **Leonard SECONDS**. No objections. Motion **PASSES** unanimously.

10. Adjourn Adjourned at 7:39 PM