

Fire District Board Meeting

June 11, 2026

Called to Order @ 6:06 PM

In Attendance:

Steve Lutz (Zoom), Dennis Blackburn, Josh Brown(Zoom), Duane Dasse, Felicia Snow,

Review of Minutes and Minutes Approval

Dennis made a motion to approve minutes of April 9, 2026. Josh seconded the motion. The motion passed.

Financial Reports/Bill Approval

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

Reports

- Chief's Report, Duane Dasse
 - The 2025 SAFER Grant application is nearly complete and is on track for submission. The district was not awarded funding through the 2024 SAFER Grant program.
 - The district has responded to a couple of fire incidents during the reporting period.
 - Several training opportunities have been completed over the past month. Currently, 18 volunteers are Red Card certified, with two additional members pending completion of their pack tests.
 - Upcoming training opportunities include:
 - **November:** Flashover training and the Initial Attack Fire shipping container training.
 - **October–December:** ADO Pumper Class leading to Driver/Operator Pumping Apparatus certification.
 - Forcible Entry training.
- Steve Lutz
 - Dennis mentions that Sanpete County would like to donate two fire trucks to the district.
 - Chief Pei has resigned from Hanksville. The interim chief is Stuart Oliver.

Chief Pay

- There was discussion on chief pay. This will be tabled & followed up with in the next meeting.

Store Charging Policy

- Steve states that there has been misuse of the charging. Dennis made a motion to approve the Store Charging Policy with the addition of a \$300 spending limit for purchases made without prior approval from the Fire Chief or Deputy Chief. Josh seconded the motion. The motion passed.

Short Term Rentals (STR)

- Steve recommended that the County Short-Term Rental (STR) Ordinance require homeowners to obtain a fire inspection every three years. The Fire District would conduct the inspections and charge a \$30 inspection fee. Steve will prepare a proposal to present to the County Commissioners for consideration.

Hydrant Packs

- Bids were received for six kits, with one kit designated for each engine. Each kit will remain assigned to its engine.
 - Curtis: \$9,350
 - Firefighter Supply Company: \$10,769
 - Sea Western was unable to provide a bid

Dennis made a motion to approve the bid from Curtis of \$9,350. Josh seconded the motion. The motion passed.

Water Tender

- An International water tender is currently located at the landfill. The Fire District is interested in retaining the water tender at the landfill and selling the water tender currently stationed in Bicknell. Josh will inspect the water tender at the landfill and report his findings.
- With the anticipated arrival of fire apparatus from Sanpete County, the Lyman engine may be declared surplus.

Josh made a motion to sell the Bicknell water tender & Bicknell Engine pending review of the landfill tender. Dennis seconded the motion. The motion passed.

Adourn

- Dennis made a motion to adjourn the meeting. Josh seconded the motion. The motion passed.