

North Summit Fire District

Regular Meeting Minutes

Thursday, June 11, 2015

7:00 p.m.

Coalville Fire Station

Present: Gale Pace, Dick Butler, Marci Hansen, Arlin Judd, Melvin Richins, Chief Ken Smith, and Bryce Boyer.

Called to order at 7:00 p.m. by Chairman Pace. Motion to approve minutes of May 14, 2015 made by Marci Hansen and seconded by Dick Butler. All voted in favor.

Operations Report—Chief Smith reported the following:

There were 39 runs for the month of May

Our Officer of the Day shifts and firefighters for on-call shifts have started. It is working. The duty truck is equipped for medical first response and has an 80 gallon water tank and high pressure pump. (same one as the Rangers carry) It also has an SCBA. Our protocols will allow for it to attack car fires, brush fires and trash fires. We are determining what other equipment to carry that can make it more effective.

The Tollgate temporary station is moving forward now. The footing engineering and plans are now completed. The engineered stamped plans are almost completed and we expect them any day. We will then put our building back into the production stream and get our permits from Summit County.

The 2003 Ford F-350 ambulance chassis brush truck is waiting for the Turbo to be checked out. It also developed a pump problem. We have the parts and will be getting that pump rebuilt in house. When these 2 issues are addressed we will be moving it to Henefer. We have, as of this writing, the same number of type 6 brush trucks and 2 more type 7 brush engines as last year.

The 2005 Polaris ranger has the borrowed skid unit mounted and the paint is done. It is set up to carry a patient and is deployed in Wanship. The 2013 Ranger has been fitted with a slightly smaller water tank that is lighter to make it more stable. It is currently in service in Coalville at the Sta. 21.

Ken Smith and Marci Hansen attended a meeting in Promontory with some people who are interested in community involvement.

We held a benefit barbeque for Jeremy Morgan at Station 21. It was well attended by the community and we raised over \$5000 to help with Jeremy's expenses. Jeremy is starting to have some meaningful eye movement. He went through surgery yesterday. There is no evidence of brain cell damage.

Financial Report prepared by Mark Robertson was reviewed by board. No questions were raised.
Motions to approve the financial report made by Marci Hansen and seconded by Melvin Richins.

Discussion – Commercial use/rental of fire stations by the public.

A lot of damage is occurring on the stations by some of the renters. It was discussed as to whether we want to rent the stations for commercial use. The Chief will rework the fee and use structure for our next meeting.

Motion to adjourn made by Arlin Judd and seconded by Marci Hansen. All approved.