

Emery County Fire District

Monthly Meeting

DATE: JULY 13, 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
	TRACY ADDLEY	ORANGEVILLE	CHIEF
X	RANDY NELSON	FERRON	CHIEF
X	GAYLAND DUGMORE	FERRON	MEMBER AT LARGE
	ALISHA ROBERTS	EMERY	FIRE DEPT REPRESENTATIVE
X	PHILLIP ENGELMAN	GREEN RIVER	CHIEF
X	NOSH ARRIEN	CASTLE DALE	CHIEF
X	STONEJ JENSEN	ELMO	CHIEF
X	PETE ALGER	HUNTINGTON	FIRE DEPT REPRESENTATIVE
	GLEN VANTUSSENBROOK	WATER DISTRICT	MEMBER
	JUSTIN NEEDLES	FORESTRY, FIRE, AND STATE LANDS	FIRE WARDEN
	CHUCK TANDY	UFRA	PROGRAM DIRECTOR
	TROY MILLS	UTAH FIRE MARSHALL OFFICE	FIRE MARSHALL
X	PAUL COWLEY	EMERY COUNTY	COMMISSIONER
X	KEITH BRADY	EMERY COUNTY	COMMISSIONER

AGENDA	ACTIONS
1. APPROVAL OF MINUTES	MOTION TO ACCEPT JUNE MINUTES BY GLEN, SECOND BY STONEY, MOTION CARRIED
2. UFRA	NOT PRESENT
3. STATE FIRE MARSHALL	NOT PRESENT
4. FOREST, FIRE AND STATE	NOT PRESENT
5. DISCUSS FLEET PROGRAM	RANDY EXPLAINED FLEET PROGRAM WITH COUNTY AND HANDED OUT DRIVER INFO SHEETS.
6. REVIEW BYLAWS	RANDY TABLED THIS ITEM UNTIL COUNTY COMMISSION COULD APPROVE CHANGES THAT WERE MADE.
7. DISCUSS PICKING UP TRUCKS	DISCUSSED TRAVELING TO HENDERSON, NV TO PICK UP NEW BRUSH TRUCKS. DISCUSSED STRIPPING DOWN BLUE MINI TO TAKE WITH AND SEE ABOUT SELLING ON CONSIGNMENT. CHECKED WITH COMMISSIONERS ON APPROVAL TO MAKE TRIP. KEITH SAID WE WERE APPROVED TO GO. PLAN ON CD, ELMO, AND FERRON GOING DOWN ON SUNDAY JULY 19 COME BACK MONDAY. HUNTINGTON, CLEVELAND, AND EMERY ON JULY 26. WILL CHECK WITH ORANGEVILLE ON WHEN THEY MAY WANT TO GO. GREEN RIVER WILL TRAVEL WHEN THEIR TRUCK IS READY. LEAVE FROM COUNTY BUILDING AT 13:00.
8. DISCUSS SALE OF OLD TRUCKS	RANDY STATED THAT COUNTY LAWYER HAD NOT SAID ANYTHING ABOUT ANY PROBLEMS WITH WHAT WE WANTED TO DO WITH AUCTIONING OFF TRUCKS OR SELLING TO CITY AND COUNTY SO WE SHOULD BE GOOD TO GO AHEAD WITH SALES. POSSIBLE CONSIGNMENT WITH FIRE TRUCKS UNLIMITED.
9. MOTION TO PAY BILLS	NOSH MADE MOTION , PHILLIP SECOND, MOTION CARRIED
10. CHIEF'S ROUNDTABLE	DODGE AIR TRUCK HAS RECALL BUT DEALER HAS NOT GOT PARTS YET FOR REPAIRS. DISCUSSED LN CURTIS WANTING TO DO FOAM TRAINING.