

Emery County Fire District

Monthly Meeting

DATE: OCTOBER 19, 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
X	GLEN VANTUSSENBROOK	EMERY	CHIEF
X	PHILLIP ENGELMAN	GREEN RIVER	CHIEF
X	NOSH ARRIEN	CASTLE DALE	CHIEF
X	STONEY JENSEN	ELMO	CHIEF
X	PETE ALGER	HUNTINGTON	FIRE DEPT REPRESENTATIVE
X	PAUL COWLEY	EMERY COUNTY	COMMISSIONER
	KEITH BRADY	EMERY COUNTY	COMMISSIONER
	CHUCK TANDY	UFRA	PROGRAM DIRECTOR
	TROY MILLS	UTAH FIRE MARSHALL OFFICE	FIRE MARSHALL
	JUSTIN NEEDLES	STATE LANDS AND FOREST	FIRE MARSHALL

AGENDA	ACTIONS
PRE MEETING PICTURES OF FIRE TRUCKS	BROUGHT NEW TRUCKS TO MUSEUM AND PATSY STODDARD TOOK PICTURES FOR PROGRESS.
1. APPROVAL OF MINUTES	LAST MONTH MINUTES WERE READ, STONEY MADE MOTION TO ACCEPT, MIKE SECONDED, MOTION CARRIED
2. UFRA	NO UFRA REPRESENTATIVE
3. STATE FIRE MARSHALL	NO FIRE MARSHALL REPRESENTATIVE
4. FORESTRY, FIRE AND STATE LANDS	JUSTIN STATED FIRE BUSINESS SYSTEM IS UP AND OPERATING. DID FIND PROBLEMS NEEDING WORKED OUT. JUSTIN WILL GET TRAINING ON SYSTEM THEN WILL TRAIN US. DISCUSSED THE TRAINING THE FOREST SERVICE PLANS ON DOING. PHILLIP ASKED ABOUT BURN PERMIT WEBSITE AND BURN INDEX. JUSTIN DISCUSSED WHAT WARRANTED BURN PERMITS BEING APPROVED AND EXPLAINED BURN INDEX. HE ALSO STATED COMPLAINTS WOULD NEED TO BE BROUGHT TO DIVISION OF AIR QUALITY.
5. FIRE VENDOR DISCUSSION	LN CURTIS WAS HERE LAST WEEK TO SHOW SCBA BUT SINCE BUILDING WAS CLOSED FOR HOLIDAY LEFT A SCBA FOR US TO INSPECT AND TRY OUT. RANDY ALSO DISCUSSED HOMELAND SECURITY GRANT AND WHAT IT WILL TAKE FROM NOW ON TO APPLY FOR GRANTS. DISCUSSED IDEA ABOUT COMBINING COUNTY INTO A DEPARTMENT WITH CITIES BEING STATIONS OF THAT DEPARTMENT. WILL PUT ON NEXT AGENDA. ALSO DISCUSSED BECOMING A TAXING ENTITY.
6. RANDON DRUG TESTING OF FIREFIGHTERS DISCUSSION	TABLED AND WILL PUT ON AGENDA FOR NEXT MEETING
7. DISCUSS FALL BURN WINDOW	DISCUSSED WITHIN CITY OVER RURAL AREAS GETTINGS PERMITS.
8. OLD FIRE TRUCK SALES	ALL TRUCKS EXCEPT ELMO'S JEEP HAVE BEEN SOLD OR TAKEN. OCT. 24 IS COUNTY AUCTION
9. MOTION TO PAY BILLS	PETE MADE MOTION AND TRACY SECOND, MOTION CARRIED
10. CHIEF'S ROUND TABLE	PHILLIP DISCUSSED MOAB FIRE SCHOOL, STATED DRIVING SIMULATOR WAS GOOD CLASS AND WOULD LIKE TO GET IT TO EMERY COUNTY. WINTER FIRE SCHOOL REGISTRATION OPENS NOV 2 8AM. RANDY STATED NEXT MEETING WOULD SET TENTATIVE BUDGET FOR 2016.