

Emery County Fire District

Monthly Meeting

DATE: DECEMBER 14, 2015

LOCATION: COUNTY COMMISSION BUILDING

TIME START: 17:30 **TIME END:** 19:00

CONDUCTING: RANDY NELSON

ATTENDANCE			
	NAME	DEPARTMENT OR ASSOCIATION	TITLE
	MIKE TAYLOR	CLEVELAND	ASST. CHIEF
X	TRACY ADDLEY	ORANGEVILLE	CHIEF
X	RANDY NELSON	FERRON	CHIEF
X	GAYLAND DUGMORE	FERRON	MEMBER AT LARGE
	GLEN VANTUSSENBROOK	EMERY	CHIEF
	PHILLIP ENGELMAN	GREEN RIVER	CHIEF
X	NOSH ARRIEN	CASTLE DALE	CHIEF
X	STONEJENSEN	ELMO	CHIEF
X	PETE ALGER	HUNTINGTON	FIRE DEPT REPRESENTATIVE
	PAUL COWLEY	EMERY COUNTY	COMMISSIONER
	KEITH BRADY	EMERY COUNTY	COMMISSIONER
	CHUCK TANDY	UFRA	PROGRAM DIRECTOR
	TROY MILLS	UTAH FIRE MARSHALL OFFICE	FIRE MARSHALL
X	JUSTIN NEEDLES	STATE LANDS AND FOREST	FIRE MARSHALL

AGENDA	ACTIONS
1. APPROVE NOVEMBER MINUTES	MINUTES WERE READ, GAYLAND MOTION TO APPROVE, PETE SECOND, MOTION CARRIED
2. PUBLIC HEARING AMEND 2015 BUDGET	NOSH MOTION, STONEY SECOND TO OPEN PUBLIC HEARING ON 2015 FISCAL YEAR BUDGET AMENDMENT. RANDY HANDED OUT STATEMENT WITH REVENUE AND EXPENDITURES SHOWING MONEY'S TRANSFERRED FOR CAPITAL PROJECTS. DISCUSSED ITEMS. STONEY MADE MOTION AND NOSH SECOND TO LEAVE PUBLIC MEETING ON 2015 BUDGET AMENDMENTS.
3. PUBLIC HEARING 2016 TENTATIVE BUDGET	STONEJENSEN MOTION WITH TRACY SECOND TO GO INTO 2016 TENTATIVE BUDGET PUBLIC MEETING. DISCUSSED REVENUE AND EXPENDITURES FOR TENTATIVE BUDGET. STONEY MADE MOTION AND TRACY SECOND TO LEAVE PUBLIC HEARING ON 2016 BUDGET.
4. APPROVAL OF AMENDMENTS TO 2015 BUDGET	GAYLAND MADE MOTION AND TRACY SECOND TO APPROVE RESOLUTION 12-14-2015A
5. APPROVAL OF 2016 BUDGET	PETE MADE MOTION AND STONEY SECOND TO APPROVE 2016 BUDGET
6. FORESTRY, FIRE AND STATE LANDS	JUSTIN JUST STATED IT IS WINTER AND SEVERAL PEOPLE ARE BURNING TREE PILES
7. MEETING SCHEDULE 2016 DISCUSSION AND APPROVAL	RANDY HANDED OUT MEETING SCHEDULE AND DISCUSSED. TRACY MADE MOTION AND NOSH SECOND TO ACCEPT SCHEDULE. MOTION CARRIED.
8. MOTION TO PAY BILLS	GAYLAND MADE MOTION WITH TRACY SECOND. MOTION CARRIED
9. CHIEF'S ROUNDTABLE	TRACY STATED HE WAS NOT SURE WHAT TO DO ABOUT JOE'S VALLEY. IT WAS DECIDED TO PUT ON AGENDA FOR NEXT MEETING. DISCUSSED PRO'S AND CON'S OF BECOMING A TAXABLE ENTITY.