

**SOUTH SUMMIT FIRE PROTECTION DISTRICT
COMMISSIONERS BUSINESS MEETING
December 16, 2015**

ATTENDEES:

CHAIRMAN: KENT LEAVITT

COMMISSIONER: THAYNE STEMBRIDGE

COMMISSIONER: CRAIG FRY

CHIEF: SCOTT ANDERSON

ASSISTANT CHIEF: DEREK MAXFIELD

SECRETARY/ TREASURE: MARLA HARRIS

John Moon

1. **Minutes:** Commissioner Thayne Stembridge made a motion to accept the minutes of November 2015. The motion was seconded by Commissioner Craig Fry. Approved 3-0
2. **Finance:**
 - a. Commission Craig Fry made a motion to accept the Amended Budget for 2015. The motion was seconded by Commissioner Thayne Stembridge. Approved 3-0
 - b. Commission Craig Fry made a motion to accept the 2016 Budget as presented. The motion was seconded by Commissioner Thayne Stembridge. Approved 3-0.
 - c. Commissioner Craig Fry made a motion to accept the finances of December 2015. Motion to second the motion was made by Commissioner Thayne Stembridge. 3-0.
3. **Development:**
 - a. Chairman Kent Leavitt talked to the Attorney Ames about the uncollected Commercial fees from government and church entities, which the district was unclear on collecting from them. A vote was taken and the results are as follows: to retro back and collect from them- Chief Scott Anderson. To go forth from now on- Commissioner Craig Fry and Commissioner Thayne Stembridge. Assistant Chief Derek Maxfield would like to consult with Attorney Ames. He will be invited to the next meeting.
 - b. Kamas station is still at a standstill. Mark from High Star is still working with Kamas City. Kent informed him that we are dealing with High Star not Kamas City. This is lot on I-15 2 acres.
4. **District Business:**
 - a. Chairman Kent Leavitt discussed with the Commission of clearing out the Old Kamas Station. It has been indicated by the public that some are interested in the building as it is.
 - b. The Commission discussed the snow removal bids for the 2015-16 seasons. Action will charge \$100.00 per month and will do the Kamas and Oakley Stations. They will also do the Woodland Station however as per agreement it will be paid for by Woodland Ward. Motion to hire Action was made by Commissioner Craig Fry and seconded by Commissioner Thayne Stembridge. Approve 3-0.

- c. The commission discussed the heating in the Oakley Station and the possibility of changing the heating system.
- d. The Commission discussed the Meeting Schedule for 2016. The Commission will hold their regular Commission meetings on the 3rd Wednesday of each month.
- e. Commissioner Craig Fry discussed Winter Fire School, he will get Marla a List of names and the amount of the Hotel for checks to be made out.
- f. Assistant Chief Derek Maxfield will purchase a 2000 Honda Generator with Grant Money.
- g. Chief Scott Anderson discussed with the Commission the New Engine Purchase. The Commission discussed the pros and cons of a custom engine. A motion was made to purchase a custom Engine from Rosenbougher. 15 liter motor. The custom made is \$455,850., the costs of items taken off the custom are around \$24,288.00---The truck should cost about \$436,000. Taking out intercom system, pass through and auto chains from the custom was made by Commissioner Thayne Stembridge. Second was made by Commissioner Craig Fry. Approved 2-1 with Kent Leavitt opposing.
- h. Chief Scott Anderson will start the process.

Other Business:

- a. Chief Scott Anderson informed the Commission that the Firefighters Earned \$1450. fighting Wild land Fires. A motion to continue to pay as in the past, \$30.00 per hour for red card and \$20. per hour without red card was made by Commissioner Craig Fry and seconded by Commissioner Thayne Stembridge. Approved 3-0. There were 5 firefighters at 6.25 hours. They will be paid on the 4th quarter payroll.

i. Adjourn:

Motion made by Commissioner Craig Fry to adjourn. The motion was seconded by Commissioner Thayne Stembridge. Meeting Adjourned. 3-0.



Chairman Kent C. Leavitt