Emery county Fire District

Monthly Meeting

DATE: JANUARY 11, 2016 **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
X	JUSTIN CHILDS	EMERY	CHIEF
X	PHILLIP ENGELMAN	GREEN RIVER	CHIEF
X	NOSH ARRIEN	CASTLE DALE	CHIEF
X	STONEY JENSEN	ELMO	CHIEF
	PETE ALGER	HUNTINGTON	FIRE DEPT REPRESENTATIVE
	PAUL COWLEY	EMERY COUNTY	COMMISSIONER
	KEITH BRADY	EMERY COUNTY	COMMISSIONER
X	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, STONEY MOTION TO APPROVE, TRACY SECOND, MOTION CARRIED
2. UFRA COMMENTS AND BUSINESS	CHUCK EXPLAINED HOW TRAINING WENT IN ST. GEORGE. HEV MENTIONED HAVING A REGIONAL TRAINING IN EMERY COUNTY. DISSCUSSED BRINGING TRAINING TRAILERS DOWN; DRIVING SIMULATOR , CCT, ROSTERS 45 DAYS IN ADVANCE WITH 8 PERSON MIN 12 PERSON MAX. SUGGESETED DOING TRAINING FOR CHEIFS AND OFFICERS ONE WEEKEND AND OFFICERS AND OTHER MEMBERS THE NEXT WEEKEND. ALSO ABOUT SOME SPLIT ONLINE CLASSES WITH OTHER TRAINING IN THE FUTUTRE. GREENRIVER STARTING FF1, FF2, HAZMAT WITH SOME ONLINE DATES 1-28 THRU MARCH. DRIVING SIMULATOR WITH LIVE DRIVING AFTER CLASS AT AIRPORT IN AOUT A YEAR. MICRO CLASSES IN ABOUT A YAER, 2 HR CLASS – POWERPOINT/VIDEO/HANDS ON.
3. STATE FIRE MARSHALL'S OFFICE COMMENTS AND BUSINESS	DID NOT ATTEND
4. FORESTRY, FIRE, AND STATE LANDS COMMENTS AND BUSINESS	JUSTIN NEEDLES LAST DAY IS ON FEB. 1ST 2016. HE IS MOVING TO THE COUNTY AIRPORT. NEW REPLACEMENT BY THE END OF FEBRUARY. WILDLAND CLASS WILL BE THROUGH UFRA. ROSTER FOR RED CARDS BY NEXT MONTH. NOSH TAKING LEAD ON RED CARD TRAINING
5. CONSIDERATION AND APPROVAL OF OFFICERS FOR 2016	NOSH RECOMMENDED SAME OFFICERS FOR 2016, PHIL SECONDS. ALL IN FAVOR, MOTION CARRIED
6. TRACY WANTS TO DISCUSS JOE'S VALLEY AREA	DISCUSSED SELLING TANKS OR TRUCKS. TABLED UNTIL JOE'S VALLEY COMES AND SHOWS INTEREST. GAYLAND MOTIONED TO TABLE, STONEY SECOND. ALL IN FAVOR. MOTION CARRIED
7. MOTION TO PAY BILLS	PHIL MOTIONED TO PAY BILLS, TRACY SECOND. ALL IN FAVOR. MOTION CARRIED
8. CHEIFS ROUND TABLE	NOSH SHOWED QUOTES ON SCBA. NOSH GETTING MORE QUOTES BY NEXT MEETING. PUT SCBA ON NEXT AGENDA. GAYLAND MENTIONED START WORKING ON NEW TRUCKS. PETE SAID TO START THINKING ABOUT TRAINING. NOSH ON REDCARDSV MAR-APRIL. TRACY SUGGESTED TALKING WITH DISPATCHERS AND OFFICERS IN A MEETING, PETE WAS GOING TO CHECK ON IT. JUSTIN SHOWED A PHONE ALERT APP THROUGH E. DISPATCHERS. CHUCK REMINDED ALL FIRE DEPARTMENTS TO UPDATE AND SUBIT THEIR ROSTERS FOR THE NEW YEAR FOR THE INSURANCE.