

Emery County Fire District

Monthly Meeting

DATE: MARCH 14, 2016	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
X	TRACY ADDLEY	ORANGEVILLE	CHIEF
X	RANDY NELSON	FERRON	CHIEF
X	GAYLAND DUGMORE	FERRON	MEMBER AT LARGE
	JUSTIN CHILDS	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
	PAUL COWLEY	EMERY COUNTY	COMMISSIONER
X	ETHAN MIGLIORI	EMERY COUNTY	COMMISSIONER
X	CHUCK TANDY	UFRA	PROGRAM DIRECTOR
	TROY MILLS	UTAH FIRE MARSHALL OFFICE	FIRE MARSHALL
X	RUDY SANDOVAL	STATE LANDS AND FOREST	SOUTHEAST FIRE MANAGEMENT

AGENDA	ACTIONS
1. APPROVE FEBRUARY MINUTES	MINUTES WERE READ, NOSH MOTION TO APPROVE W/CORRECTIONS, STONEY SECOND, MOTION CARRIED. MOTION WAS MADE BY GAYLAND TO MOVE ITEM 5 TO BE DISCUSSED AFTER ITEM 2, STONEY SECOND AND MOTION CARRIED.
2. & 5. UFRA COMMENTS AND BUSINESS AND SUMMER FIRE SCHOOL DISCUSSION	CHUCK SPOKE ABOUT REGIONAL FIRE SCHOOL. PROPS NOT AVAILABLE ON JULY 19-21. DECIDED TO MOVE REGIONAL SCHOOL IN FERRON TO JULY 15-16. CHUCK WILL START MOVING FORWARD WITH NEW DATES. UFRA IS 85% EXTENDED ON BUDGET THIS YEAR WHICH IS A GOOD THING SHOWING THAT THERE HAS BEEN A LOT OF TRAINING TAKING PLACE.
3. STATE FIRE MARSHALL	DID NOT ATTEND
4. FORESTRY, FIRE, & STATE LANDS	RUDY STATED THAT A REPLACEMENT FOR JUSTIN HAD BEEN FOUND. JEREMY JORGENSON FROM AURORA FIRE DEPARTMENT HAD BEEN HIRED FOR THE SOUTHEAST AREA FIRE WARDEN. NEW LETTERS HAVE BEEN PRINTED FOR THE 2016 MOU AGREEMENT. LOOKED OVER MANUAL AND RATES. RUDY STATED THAT WHEN JEREMY GETS ON BOARD HE WILL COME OUT TO SIGN PAPERS AND DO INSPECTION ON TRUCKS. DISCUSSED HOUSEBILL 122 OFFERS A CITY MOU THAT MAY BE OF VALUE TO DEPARTMENTS AND CITIES, \$.32 PER ACRE TAX TO PAY FOR SERVICE. DISCUSSED ONLINE BILLING PROGRAM. CONTACT DAWNA FOR HELP AND QUESTIONS. dawnacapaldi@utah.gov UFRA GRANT OUT APRIL 1 ST UP TO \$15,000 FAVORING GPS UNITS FOR DEPARTMENTS. TRAINING IN MOAB MAY 6&7 ON BILLING SYSTEM AT EMS BUILDING. WILDLAND 130-190 CLASS IN PRICE MAY 9-14.
6. WILDLAND FIRE CLASS	WILDLAND FIRE CLASS IN CASTLE DALE APRIL 26,28 MAY 3,5,7, 10,12,& 14 . TESTING ON MAY 23. 17 ENROLLED NOW AND 8 SPOTS OPEN.
7. DISCUSS PURCHASE OF SCBA'S	RANDY HAD DISCUSSED WITH COMMISSIONER BRADY ABOUT FUNDING SCBA'S. KEITH SPOKE TO OTHER COMMISSIONERS ABOUT DISTRICT PURCHASING SCBA'S ON BUDGET AND COUNTY PAYING FOR UNITS IF DISTRICT BUDGET WAS LOWER THAN ESTIMATED. COMMISSION WOULD NOT APPROVE PROPOSAL. DISCUSSED WITH ETHAN ABOUT DISTRICT BEING A TAXING ENTITY. COMMISSIONER MIGLIORI SAID IT WOULD TAKE NEARLY A YEAR TO RUN THROUGH THE PROCESS ONCE BEGINNING.
8. DISTRICT BOARD MEMBER TRAINING	LESLIE HAS FOUND OUT THAT BOARD MEMBERS NEED TRAINING YEARLY. 19 OF 25 TEST QUESTIONS NEED TO BE ANSWERED CORRECTLY. TRAINING AND TEST CAN BE FOUND ON UTAH.GOV WEBSITE.
9. TESTING OF AIR COMRESSORS	RANDY WILL GET WITH GUY ABOUT TESTING COMPRESSORS.
10. REVIEW BYLAWS	MOTION MADE BY STONEY AND SECOND BY MIKE TO TABLE BYLAW DISCUSSION. MOTION CARRIED
11. DISCUSS FIRE SCHOOL	DISCUSSED EARLIER IN MEETING
12. MOTION TO PAY BILLS	TRACY MOTION, GAYLAND SECOND , MOTION CARRIED
13. CHIEF'S ROUND TABLE	NOSH HAS 4 BUCKETS OF FOAM FOR EACH DEPARTMENT. RANDY HASN'T MADE CONTACT WITH AED DEALER YET. TRACY DISCUSSED GIVING REEDER SUBDIVISION CD TRUCK AND WASHING HANDS OF THEM. COMMISSIONER MIGLIORI STATED THAT WE BETTER CHECK ON LIABILITY WE MAY STILL HAVE IF WE DO THAT. CARBON COUNTY RAIL CAR TRAINING JUNE 18. EMAIL CONTACT PAUL BEDONT fire@priceutah.net