

Emery County Fire District

Monthly Meeting

DATE: MAY 09, 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
	TRACY ADDLEY	ORANGEVILLE	CHIEF
X	RANDY NELSON	FERRON	CHIEF
	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
X	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
	JEREMY JORGENSON	STATE LANDS AND FOREST	FIRE WARDEN

AGENDA

ACTIONS

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1. APPROVE APRIL MINUTES	MINUTES WERE READ, STONEY MOTION TO APPROVE, PHILLIP SECOND, MOTION CARRIED.
2. UFRA	CHUCK DISCUSSED FIRE SCHOOLS GOING ON AROUND THE AREA. CEDAR CITY FIRE SCHOOL THIS WEEKEND HAS LOWER ATTENDANCE THAN USUAL. ROOM FOR MORE SIGNUPS. MOAB SCHOOL IN OCTOBER. OUR REGIONAL SCHOOL NEEDS TO BE TALKED UP SO TO HAVE GOOD ATTENDANCE. UFRA'S BUDGET WAS USED UP IN MARCH.
3. SUMMER FIRE SCHOOL PLANNING PREPARATION	RANDY ASKED CHUCK HOW MANY INSTRUCTORS HE WOULD NEED TO GET ROOMS FOR. SCHOOL IS SCHEDULED FOR JULY 15-16.
4. FIRE MARSHAL'S OFFICE	NOT PRESENT
5. FORESTRY, FIRE, AND STATE LAND	NOT PRESENT
6. WILDLAND FIRE CLASS	TRAINING GIVEN IN MOAB WAS GOOD. ALL WILDLAND FIRES NEED TO BE INSPECTED SO FIREMAN NEED TO PRESERVE SCENE. DISCUSSED WHAT TO DO UNTIL WILDLAND INSPECTOR SHOWS UP. DISCUSSED WHAT WAS NEEDED TO GET BILLING STARTED. MOAB FIRE DISTRICT NUMBER IS 435-259-1850.
7. REVIEW AND DISCUSS BUDGET PROBLEMS	RANDY HAD NOT HEARD ABOUT ANY MINERAL LEASE BEING RECEIVED THIS YEAR AS OF YET. COMMISSIONER MIGLIORI STATED THAT WE SHOULD HAVE RECEIVED ABOUT \$2000 DOLLARS OUT OF \$18,000 THAT WAS RECEIVED LAST MONTH. COMMISSIONER DONE SOME CALCULATING AND THOUGHT WE SHOULD RECEIVE ABOUT \$9,000 PER MONTH BUT WILL HAVE A BETTER IDEA AROUND SEPTEMBER. RANDY DISCUSSED BILLS THAT DISTRICT NEEDED TO PAY INSURANCE, PUMP TESTS, ETC.
8. DISTRICT BOARD MEMBER TRAINING	RANDY STATED WE NEED TO GET ONLINE AND GET TRAINING DONE. HE PASSED OUT SOME SAMPLE TESTS TO LOOK AT AND HANDED OUT PAPERS TO SHOW HOW TO GET ONLINE. DISCUSSED GRANDMA-RECORD REQUESTS.
9. BYLAW REVIEW	RANDY MENTIONED THAT BYLAW REVIEW NEEDED TO BE TABLED UNTIL THE LAST ITEMS COULD BE ADDED. PETE MADE MOTION, NOSH SECOND, AND MOTION CARRIED.
10. PAY BILLS	NO BILLS TO PAY AT THIS TIME
11. CHIEF'S ROUND TABLE	RANDY STATED THAT DURING MEETING IN MOAB IT WAS DISCUSSED THAT NFIRS MAY CHANGE TO MATCH FBS PROGRAM BEING USED FOR WILDLAND BILLING. REMINDER TO GET TRUCKS INSPECTED SO THEY CAN RECEIVE PAY ON WILDLAND FIRES.