

FIRE COMMISSION REGULAR MEETING MINUTES

Fire Station 2 Thursday, September 8, 2016

REGULAR MEETING AGENDA

Attending: All Commissioners Mitch Stock, Bob Russell and Leta Vaughn, Chief Ron Drake, Jazmine Duncan, Bob Lippman, Floyd Stoughton, Jason Johnson Southeast Area Manager
Utah Division of Forestry, Fire & State Lands

Call to order 7:00

-Approval of Minutes Bob Russell motions, Leta Vaughn seconds, unanimously approved

-Public Comment none

-Fire Chief's Report: Ron Drake

No fires.

Going to have bbq at next training -Don Knowles gave us \$80 for the party. Will hold it at the pavilion on the 20th at 6:00 pm. Leta will handle the food.

Engine 39: hoping to fire it up next week. Bob requests that time spent on engine 39 is tracked.

Ron D. went to Jenifer Spears place for the music fest fireworks to stand by with fire truck. No permit was issued for that because it was on private land. They are not in our district. Mitch thinks we shouldn't take the money for it but a donation.

Engine 31 master switch is broken. Clutch needs to be fixed on 31 also. Bob Lippman switchbox replaced to run all the lights and maybe put on a new lightbar. Mitch: 45 minute air bottles are now in service and can be used with old mask all are good for 3 more years. Jazmine CPR cards are soon expired. Bob Russell we should be thinking about replacing the scba compressor if grants are available.

-Treasurer's Report: Bob Russell

--Financial accounting update (ongoing)

--Discussion and possible action on policies/procedures for department/district purchasing, accounting, reporting and record-keeping (ongoing)

--Discussion and possible action on budget approval process, amendments, and reporting (ongoing)

Everything looks fine. Budget vs actual total revenue is at 33% of budget where we should be. Repairs and maintenance @ 24% of budget so we are on target to meet financial commitments. So we could put some money into engine 31. We are @ 73% for engine 39 and should be spending the budget on that.

Bob paid last medical bill for Jeff Fink injury.

-State/County/Town Hazard Mitigation Planning update: Jazmine Duncan/Bob Russell

nothing

-Emergency Medical Responder Report: Bob Russell

New ambulance is in service and is improved over other. Jazmine: Town had budgeted money for 3 EMR's training. Possibly work on more recruiting just in the town?

-Report by Jason Johnson Southeast Area Manager Utah Division of Forestry, Fire & State Lands about SB 122

Jason Johnson: SB122 is a bill that the State passed during the last session.

Basically an insurance policy to protect municipalities from the costs to fight catastrophic fires. We would buy into after being assessed by the State, which a big part of is paid in kind in three different categories: prevention, preparedness and mitigation. If we sign up for this it will go into effect January 2017. There are a lot of requirements most of which we already do. We would be required to track all participation hours .

-Discussion and possible action on Royce's proposal to install a wifi dish on Station 1 property

Royce: Bob R. Proposed agreement with Royce in putting a wifi dish at station 1 property. Royce offered us free wifi for both stations and paying partial or all power bill at station 1. Bob Russell ask him for an annual donation that would cover the cost of his electrical use. 3 year contract that we could renew or reject. 100 watts would cost \$100 / year we would ask for a \$150 donation and free internet at both stations. Mitch thinks we should put a height stipulation max of 30' tall. Leta worried about Royce having a key to the lock gate. Lesley Craig wrote up an agreement that we are editing.

Bob Lippman comments on science studies and reports about the health hazards of RF radiation emitted from the these devises and urges us not to approve of their use on our property. Mitch: Royce is here and this will be happening no matter what. Bob Liooman: there are dangers for firefighters living or adjacent to these towers and thinks it would be irresponsible to do this. Urges us to read the reports he has provided and not approve this and discourage the use of the towers in Castle Valley. Thinks we are liable if there is a health issue and brings a lawsuit.

Jazmine: what do you think about holding public hearings on the issue? We need service now. Mitch we are not full time living at fire station.

Bob Russell you could be right but we are trying to hold the tide back and we are not going to change the course of this thing. Ron D.:the tower is just for the upper end of the valley Royce is already beaming in the rest of the valley.

Mitch: we should re-deliberate this.

Bob R should we say yes or no on this? If we say no there is no agreement. Do we want more time on this.

Leta: is there an option of putting on Daystar property? If he did it there, it would be on their side of the fence line and wouldn't make a difference. Mitch: concerned about firefighters not showing up at meetings at station one due to the tower being there. Mitch proposes working on agreement first and think about even doing this. Possibly have a special meeting to vote on this issue.

-Discussion and possible action on Military Engine Conversion update: Bob Russell

see chief's report above

-Discussion and possible action on Fire District newsletter to go out to public in September: Leta Vaughn

Leta presented the Fall 2016 newsletter for everyone to review. It will be distributed via the Town's email list.

-Discussion and possible action on long term planning, fire dept. needs, priorities, vision and policies: development of standard operating guidelines, policies and procedures

nothing new

-Special topics for Closed Session (if necessary): personnel matters, award & recognition program, etc.

Adjourn Leta Vaughn motions, Bob Russell seconds, unanimous 9:46

Leta Vaughn, CVFPA Secretary, October 10, 2016