

SANPETE COUNTY SPECIAL SERVICE DISTRICT #2
(FIRE DISTRICT)

Minutes
March 11, 2019
Station 31, Ephraim

Present: Nick Lyon, Sterling; Jay Bartholomew, Fayette; Jed Hansen, Centerfield; Brian Beck, Mount Pleasant; Sam Draper, Mount Pleasant; Kerry Steck, Ephraim; Elliot Anderson, Manti; James Roberts, Wales; Matt Hansen, Fountain Green; Scott Bartholomew, Sanpete County Commissioner, Zach Jensen, Mayfield; Paul Penrod, Spring City

Others: Jordan Allsop, Sanpete County Assistant Fire Warden; Marty Duitz, IVFD; Robert Beal, IVFD; Raleigh Bunch, UFRA; Stacey Lyon, Sanpete County Auditor; Ashlyn Sunderland, Sanpete County Fire Secretary

Meeting is called to order at 7:34 PM by Chairman Jed Hansen, Jed welcomes the Board and others to the meeting.

Jed asks the Board to read the minutes from the February meeting.

Motion is made by Scott Bartholomew to approve the minutes for February 11 meeting, seconded by Jay Bartholomew, all in favor, motion carried. Votes were cast as follows: Nick Lyon, aye; Jay Bartholomew, aye; Jed Hansen, aye; Brian Beck, aye; Sam Draper, aye; Kerry Steck, aye; Elliot Anderson, aye; James Roberts, aye; Matt Hansen, aye; Scott Bartholomew, aye; Marty Duitz, aye; Robert Beal, aye; Raleigh Bunch, aye

Finances are presented by Sanpete County Auditor, Stacey Lyon as follows

Checking: \$41,419.74
PTIF: \$759,757.06

Zach Jensen makes a motion to approve the finances as presented seconded by Nick Lyon, all in favor, motion carried. Votes were cast as follows: Nick Lyon, aye; Jay Bartholomew, aye; Jed Hansen, aye; Brian Beck, aye; Sam Draper, aye; Kerry Steck, aye; Elliot Anderson, aye; James Roberts, aye; Matt Hansen, aye; Scott Bartholomew, aye; Marty Duitz, aye; Robert Beal, aye; Raleigh Bunch, aye

Ufra report: Raleigh Bunch is present, it was a successful winter fire school, almost 800 students. Raleigh working on regional school, will be on website on the 29 and 30. Having trouble getting teachers for classes. Extraction class has no one to teach, forceable entry full. Will have the classes that the district wants, that are most used for the district. Will run

extraction class later on in year with better weather. Three classes for regional school for the end of the month. Going to be on website to start signing up.

Assistant Fire Warden Jordan Allsop is present, May 10, 11 looking at doing engine academy, will be ran by Juab Fire Warden. June 6, 7, 8, 215 wild line urban interface class, location not set, time could change. Needs engine inventories to put in the system.

Miss: Anyone had chance to look at computer reporting program, an excellent program, may be more than what Sanpete County would need, could maybe get one for cheaper and more for what the County needs. Could look into different options. Will benefit the county, open to looking into different ideas. Great as long as people would use it. Each department look to see if a person is able and willing to use and maintain the program. Look at voting on it in April. Would help to keep every city together in what is going on in the county.

List of what would come off of Kerry Stecks truck, decide when and where it will go. Kerry will make list of items to come off truck, then decide where it will go. Old truck is going to Manti, agreement will be drawn up for it by County Attorney. If truck is sold within five years, money will still go to district. Would be Manti's to maintain, no longer the districts. Need a decision on ordering of equipment due to time sensitivity.

Make motion to order Kerry's equipment and ratify at next meeting made by Nick Lyon, seconded by Sam Draper, all in favor, motion carried. Votes were cast as follows: Nick Lyon, aye; Jay Bartholomew, aye; Jed Hansen, aye; Brian Beck, aye; Sam Draper, aye; Kerry Steck, aye; Elliot Anderson, aye; James Roberts, aye; Matt Hansen, aye; Scott Bartholomew, aye; Marty Duitz, aye; Robert Beal, aye; Raleigh Bunch, aye

Zach got call from organizers over Mormon Miracle Pageant for help with traffic crossing, have had issues with wards doing it. Will need ten guys each night of pageant, will have to do training on cross guards, donation to fire department of about \$3000. Time will be from around 5:30-9:30, as soon as the pageant starts job is finished. Pageant could be June 12-15, 18-22. Let Jed know who can sign up to know if fire department will be able to do it.

Motion is made by Jay Bartholomew to adjourn the meeting at 8:12, seconded by Matt Hansen, all in favor, motion carried. Votes were cast as follows: Nick Lyon, aye; Jay Bartholomew, aye; Jed Hansen, aye; Brian Beck, aye; Sam Draper, aye; Kerry Steck, aye; Elliot Anderson, aye; James Roberts, aye; Matt Hansen, aye; Scott Bartholomew, aye; Marty Duitz, aye; Robert Beal, aye; Raleigh Bunch, aye