

Emery County Fire Protection District Meeting Minutes

Date: January 18, 2022

Location: 75 East Main Street, Castle Dale, Utah

Box Conference Room

In Attendance: Ignacio Arien, Stoney Jensen, Ben Lehnhoff, Richard (Scott) McClaughry, Britni Moreno, Preston Wilson, Tracy Adley, Del Mead and Holly Fonville, Secretary.

Ignacio called the meeting to order.

- 1. Approval of minutes for December 2021 meeting.** Preston made a motion to approve the December 2021 minutes, Richard (Scott) seconded the motion. Motion approved unanimously.
- 2. UFRA comments and business.** Ignacio reported receiving an email from UFRA today for the upcoming Emery Regional schedule on April 22 & 23, 2022 in Castle Dale. He made a correction to the schedule to remove the Extrication class on Friday. Tracy suggested that we invite the deputies for the Extrication course on Saturday. Changes will be given to Raleigh.
- 3. State Fire Marshal's Office comments and business.** Nobody was present.
- 4. Forestry, Fire and State Lands comments and business.** Anyone needing to complete the RT130 class needs to get on the schedule soon. The calendar is filling up fast. Anyone needing this class needs to get in touch with Jeramy.
- 5. BLM comments and business.** No new business to report. Any word on anything on the roster for free equipment.
- 6. Discuss and vote on the new chairman of the board for Emery Fire. Two-year term.** Stoney made a motion to nominate Ignacio as the chairman of the board for another two-year term. Ben seconded the motion. Motion approved unanimously.
- 7. Discuss and vote on the new vice chairman of the board for Emery Fire. Two-year term.** Ignacio made a motion to nominate Stoney as the vice chairman of the board for another two-year term. Richard (Scott) seconded the motion. Motion approved unanimously.
- 8. PC Agreement.** The PC agreement went down this year, it was \$12,000 it is now \$8,8061. We are fine with that.

9. Mark Hales for Siddons-Martin. Mark will be back to visit in March. We will discuss fans and lighting. Richard (Scott) emailed Ignacio some things he needs to look over and try to get some ideas together by our February meeting for us to discuss. Chase had mentioned portable scene lighting that you can take down a hill that's battery operated.

10. Fire Truck Refurbishment Project. Phase 2 Update. Britni and Chase chose the stickers for the trucks and picked out the font and placement which is standard with the exception of the rear of the vehicle with the engine number. We added the scene lighting, the doors and shelves and two roll out doors. The shelving can be moved around with the exception of the roll out doors that can't be moved. There will be an extra inverter, the big one. We added in a regular hot cord plug in so all your batteries will charge when the engine is running. When the cord is disconnected, the converters will kick in and still charge the batteries. Ignacio, Britni, and Chase will be flying to Florida some time in September to inspect the trucks and fly back home. We chose not to drive them back. However, if your fire department wants to get your truck, you have that option.

11. Fire Truck Refurbishment Project. Phase 3 Update. We are asking for 4 new trucks for a total of \$1,500,000. Commissioner Conover will report to the CIB on March 7. Tracy led the discussion asking if we really need new trucks. We are trying to get ahead of the curve. For the cost of a refurbished truck, we can get a new truck. Dell Mead stated that for a 20 year old truck, we cannot get parts to replace in a timely manner, if able to get replacement parts at all.

12. Motion to pay bills. Stoney made a motion to pay the monthly December bills. Preston seconded the motion. Motion passed unanimously.

13. Chief's Round Table. Tracy complimented Green River on the great job they did putting out a house fire. Britni will host the First Annual Fire Fighters Games to be held August 13, 2022 in Castle Dale. Event will take place at the Castle Dale Fairgrounds. Members encouraged to participate in the event as well as suggestions for events. Britni would welcome your ideas as she is still working on the details. Will need suggestions by the next meeting. Britni is working on getting the radio station involved.

Dell reported he has two engines up and running for Ferron.

Ignacio checking on pump testing for each area. Pump testing is not complete in Orangeville and Emery. Ignacio will still schedule for the stations that have not been tested.

Holly checking the internet to make sure all of our information is updated; the

2022 meeting schedule and the Fire Chief updated list.

14. Citizen's concerns. Nobody was present.

Stoney made a motion to adjourn the meeting, Britni seconded the motion. Meeting adjourned.