

# Emery County Fire Protection District Meeting

**Minutes** Date: June 21, 2022

Location: 75 East Main Street, Castle Dale, Utah

Box Conference Room

In Attendance: Ignacio Arien, Chase Majors, Ben Lehnhoff, Stoney Jensen, Britni Moreno, Tracey Addley, Richard (Scott) McClaughty, Dell Mead, Mark Hales (Sirius Martin), Jan Olsen, Assistant Secretary.

Ignacio called the meeting to order.

1. **Approval of minutes for May 2022 meeting.** Stoney made a motion to approve the minutes for May 2022, Chase seconded the motion, motion approved unanimously.
2. **UFRA comments and business.** Nobody present
3. **Where is the next regional fire school? April 21st & 22nd** Ignacio asking for any volunteers to host. Ben (Green River) offered and it was determined the next location for 2023 Regional Fire School to be held in Green River.
4. **State Fire Marshal's Office comments and business.** Nobody present.
5. **Forestry, Fire and State Lands comments and business.** Nobody present.
6. **BLM comments and business.** Nobody present
7. **Wild land Regional School discussion** Chase will host and will have more details next meeting.
8. **Fire Truck Replacement Project. Phase 2 Update:** Mark Everything is on schedule. Tentative date scheduled for September 28, 2022, for us to go and inspect. Mark has to update prices which will be good for 45 days before Ignacio goes before the CIB board in August. Once CIB approved then we can sign the contract. Mark said he will get the pricing to Ignacio by Monday. Contract right now is at \$1,557,000.00 through the CIB.

9. Fire Truck Replacement Project. Phase 3 Update: Mark

10. Update Call out SOP Verbiage needs to be verified. For Huntington structure fire, Cleveland, Elmo and Castle Dale need to assist. Second call, don't come unless you are paged.

11. E-dis patch problems Stoney reported on dispatch problems that are being handled. Stoney will help Chase get the Huntington crew on Castle Dale's dispatch list.

12. Motion to pay the bills. Bills read by Ignacio; Utah Local Government Trust \$51,153.85, Emery Town (Fire Truck 210 Freightliner) \$100 (inspection fees). Ben made a motion to pay monthly bills, Britni seconded the motion, motion approved unanimously.

13. Chief's round table. Chase asking if we can go down any avenues to increase revenue. How could we generate revenue to pay for two+ full time certified positions in the county? Would need the support of the cities for help with revenue or the mineral lease money going up. We need Commission support. Ultimately it will be up to the cities to support. The tax bracket is already full.

14. Citizens' concerns none.