

Emery County Fire Protection District Meeting

Minutes Date: July 18, 2022

Location: 75 East Main Street, Castle Dale, Utah

Box Conference Room

In Attendance: Ignacio Arien, Chase Majors, Ben Lehnhoff, Stoney Jensen, Richard (Scott) McClaughty, Dell Mead, Raleigh Bunch (UFRA), Jan Olsen, Assistant Secretary.

Ignacio called the meeting to order.

1. Approval of minutes for June 2022 meeting. Chase made a motion to accept the June 2022 minutes as stated, Scott seconds the motion. Motion passed unanimously.

2. UFRA comments and business. Raleigh asked chiefs their choice between Firefighter 1 or 2 fundamentals classes. Chase recommended the Fundamentals class, as that's the direction he is trying to move. Raleigh will be sending the Firefighter 1 curriculum. Notified Raleigh of our choice for Regional Fire School to be held in Green River, Ben Lehnhoff is the contact. We have not chosen the events yet. Ignacio is interested in the pump simulators if they are available.

3. Forestry, Fire and State Lands comments and business. Nobody present.

4. BLM comments and business. Nobody present.

5. Wild land Regional School discussion. Chase reporting on status this year. They will be holding a Wild land Regional School partnering with USU Eastern extension, and we will not be participating. He will try to set something lined up for 2023 and will report as it progresses.

6. Fire Truck Replacement Project. Phase 2 Update: Mark not present, still on board for September 28-30, 2022.

7. Fire Truck Replacement Project. Phase 3 Update: Ignacio reported that he got the new pricing, and it went up about \$100,000 as we expected, this is for all 4 trucks. We will be asking for an increase on the grant. He will go to SLC August 4 and will need to stay overnight and will need to be compensated.

8. Update Call out SOP. Individual Fire Chiefs are handling their own, and it's currently working.

9. Motion to pay the bills. Bills to be paid read by Ignacio:
Kimball & Roberts (Auditor) \$1610.00

Emery Telcom \$86.00

Chase made a motion to pay bills, Scott seconded the motion. Motion approved unanimously.

10. Chief's round table. Discussion on July 4th festivities that were all a success. Ignacio went over the inventory of trucks with Chiefs for insurance purposes.

11. Citizens' concerns Nobody present