

Emery County Fire Protection District Meeting

Minutes Date: September 19, 2022

Location: 75 East Main Street, Castle Dale, Utah

Box Conference Room

In Attendance: Ignacio (Nosh) Arrien, Stoney Jensen, Ben Lehnhoff, Richard (Scott) McClaughty, Dell Mead, Jan Olsen, Secretary Raleigh Bunch (UFRA),

Ignacio Arrien called the meeting to order.

1. Approval of minutes for the August 15, 2022, meeting.

Stoney Jensen motioned to accept the minutes as stated, and Ben Lehnhoff seconds the motion. The motion passed unanimously.

2. UFRA comments and business.

Raleigh said they would do a basic extrication one Friday and the Advanced Extrication, Pump Simulator Training, on Saturday. They will also do basic ventilation and (RIT) Rapid Intervention Team training for new firefighters.

Classes will be posted on November 4, 2022, and open enrollment will begin on December 2, 2022. This will take place in Green River, Utah.

3. Forestry, Fire, and State Lands comments and business.

No one was present.

4. BLM comments and business.

No one was present

5. Wildland Regional School discussion.

No one was present

6. Discuss canceling funding for Orangeville and Cleveland for 2023 for missing Meetings.

The board will hold a vote in our upcoming meeting to decide if Orangeville and Cleveland will be rewarded with a new truck and funding due to the lack of meeting attendance.

7. Gas Card Deletion on one card

Gave out a new gas card to the department heads.

8. Update on electricals fans

Brian Esquivel from Weidner delivered 8 fans and spoke about returning in February to discuss purchasing 8 more fans. He informed us of a sale that was going on for pants and coats, Ignacio (Nosh) Arrien stated that all their money for the year had been tied up to do with the CIB Grant money.

Also, Weidner can do training for departments free of charge.

9. Burn window open

The burn window is open.

10. Hunting firework trailer

This trailer belongs to Emery County, and it has been stored in Huntington.

11. Discuss old F350 mini pumpers insurance and titles

We went over titles and discussions about selling off old trucks and equipment that is no longer being used; we have too many assets, which will hurt our chances of applying for grant money.

12. Discuss old and unknown titles to take off our insurance

Sams, as above, need to get insurance off the trucks we are getting rid of and selling to cities and/or nearby fire stations. Cut down on the cost of insurance.

13. This a reminder of the Beckers Fire apparatus we are selling and not keeping.

Asked the Chiefs to decide on what they wanted to keep or get rid of to lower the assets. Even scrap for metal to get ready for the new Fire Trucks.

14. Fire Truck Replacement Project. Phase 2 Update:

Will be informed if we awarded the grant the second week in November, and if so, then the inspection will be done in mid-November.

15. Fire Truck Replacement Project. Phase 3 Update:

The meeting with CIB for the grant money went well; we were dinged on a few things that need to be addressed next time. On October 6, 2022, we will determine if the grant money will be awarded.

We will need to establish a bond company and have a public hearing.

16. Motion to pay the bills.

Scott McClaughty made a motion to pay the bills and was seconded by Dell Mead, motion carries. Bills totaled 37,592.00

17. Chief's round table.

Everyone is doing great, mineral lease distribution is looking good.

18. Citizens' concerns

No comment