

Minutes for board meeting  
January 15th 2025

**1. Call to Order by President.**

18:01

**2. Welcome.**

**3. Roll Call of the Board**

*Claire.W/ Tom.H/ Matt.O/ Angela.O/ Vacant*

**4. Pledge of Allegiance**

**5. Public Comment :**

*no public comment*

**6. Review of Correspondence:**

*No Correspondence*

**ACTION ITEMS**

**7. Approval of today's agenda.**

*Approved by: Tom.H second by Claire.W*

**8. Approval of minutes of November 20th, 2024.**

*Approved by: Tom.H second by Claire.W*

**RECURRING BUSINESS**

**9. FIRE CHIEF'S REPORT- Chief Chris Mickelson**

- *5102 is currently on the Palisades fire.*
- *New engine 5105 is now in-service after being painted. The title for the engine was received and it has been painted. To fully equip this engine we have purchased additional hose and tools to meet the minimum requirements to make it a Type 2 engine. This engine will make \$2616/day vs the type 3 engine that would make \$2507/day. That being said if we were using the new 5105 all this year we would have made an additional \$6562. Not including the Palisades fire which they are on now.*
- *Still waiting on OES Checks for 2 preposition strike teams and the Bridge fire which has been delayed due to the government trying to figure out who is paying it. These 3 will total \$90,499.33. If 5102 is on the Palisades for 14 days we are looking at an additional check of approx. \$106,085 for which we will owe \$56,480 in wages leaving a profit of \$49,605.*
- *We have received these checks and deposited them.*
- *The monthly Finance report is out, and we have \$55,895 cash in the treasury. The county property taxes have not been added yet. We have been working off the profits from our strike team season, which will leave us with a reserve by July due to having this significant influx of revenue of approx. \$286k profit when all said and done. We have participated in a total of 16 strike teams and prepositions since July.*
- *I have completed my Chief officer certification.*
- *Cleaning of the station has continued, and we are now able to store both wildland engines inside the Apparatus bay.*
- *We need to arrange to sell the old 5105 engine now that it is out of service with the new 5105 being in service.*
- *The old 5102 has been picked up and transferred to a fire department in Washington*

state.

- All calls have had a response.
- We currently have 32 volunteers
- We have been reimbursed for the 50/50 volunteer fire capacity grant from Calfire for \$7673.74. The 10 sets of complete wildland PPE arrived yesterday and will be issued to volunteers as soon as they're inventoried.
- Applied for an AFG (assistance to firefighters Grant) for new SCBA's our SCBA's are nearing the end of serviceable life per nfpa standards. The Grant was for 30 SCBA packs, 30 masks and 60 bottles. If awarded our portion would be approx. \$33,000. Unfortunately these are very hard to win.
- NFIRS have been reported back to January 1 st , 2021 which has made us eligible for federal grants.

#### **Action Items-**

- The asphalt to the east of the building is coming apart and the earth under it has collapsed. We have filed a complaint for damages to Waste Management, We have also got a bid for 2 options. One thought from the contractor is to cement the entire section after excavating it and the other is to do asphalt repair.
- The critical need for structural firefighting PPE is continued struggle. With the Influx and growing volunteer pool, as well as PPE being beyond its serviceable life of 10 years. We need to purchase additional structural PPE, to meet our growing demands. I have provided 2 Quotes.
- Streamline is a company that creates a website which we are legally required to have had several years ago. The quote is provided. This website will post all necessary/required information including the meeting agenda/minutes.
- Appropriations limit needs to be accepted. This is a standard calculation provided by County Finance.

#### **10. COMMUNITY LAISON - Hank Irick**

- A: ice machine needs repair or replaced
- B: board clerk for meetings will get info from other boards
- C: HRA for office staff as we have had in the past
- D: bicycle rodeo, aiming for it to be in March waiting for school to finalize
- E: Need to encourage honesty for census

#### **11. DIVISION CHIEF'S REPORT - Tim Janes**

No report at this time

#### **ACTION ITEMS:**

#### **12. Travel Expenses for volunteers**

Tabled tell next meeting

#### **13. Update By Laws for the board.**

Tabled tell next meeting

**14. Acceptance of quote for parking lot repair**

*Asphalt repair for \$7k*

*Moved by: Claire.W second by: Angela.O*

**15. Acceptance of quote for 10 new sets of structure gear.**

*Cascade fire quote*

*Moved by: Angela.O second by: Tom.H*

**16.Discussion/Acceptance of the Appropriations limit.**

*Moved by: Angela.O second by: Claire.W*

**17. Streamline quote for compliance for having a online website**

*Moved by: Angela.O second by: Tom.H*

**Other Business/Information Notices and Setting of the Next Regular Board Meeting**

*No other business at this time*

**Future Items for Discussions:**

*Board member fire tax exemption/ fireworks booth fee/ board positions/ accepting Matt.O to continue as member of the board*

**Next meeting to be:**

*February 12th 2025*

**Adjournment: pm**

*1921*