

Meeting of the Board of Directors August 18, 2014

Gary Vess	-	Board President	Present
Ron Smithhisler	-	Board Vice-President	Present
James Furtado	-	Board of Directors	Present
Vern Heyer	-	Board Secretary	Present
Bob Shigley	-	Board of Directors	Present
Greg Marlar	-	Fire Chief	Present
Margie Giusto	-	Admin Assistant	Present

President Gary Vess called the meeting to order at 18:30 hours and flag salute was given.

Minutes of Previous Meetings: Ron Smithhisler made a motion to approve the Board minutes for July 21, 2014. James Furtado seconded, motion carried unanimous.

Disbursement of Funds & Finance Report: Robert Wheeler stated that he will get a final report to the Board after all the adjustment are done. Robert stated that the pool account looks good and they just transferred \$250,000 this month to keep our cash flow correct. Robert stated that he will be sending everything to Steve Tuchscherer in the next week then Steve will get a hold of us regarding the audit. **James Furtado made a motion to accept the Finance Report. Bob Shigley seconded, motion carried unanimous.**

IRS Update: Chief Marlar stated that he spoke with Steve Tuchscherer and all the paper work has been submitted and now we are just waiting. Chief Marlar stated that once we receive correspondence back from the IRS then we can meet with the Board and make a decision on what we want to do.

Recognition / Promotion: Jeff Surmon is now the A shift Captain.
Rusty Young is now the C shift Engineer.

Chief's Report: Chief Marlar stated that are call volume pick up a little for the month of July.

Chief stated that we have started meeting with the Captains and going through the SOP manual and revising as well as developing new ones as applicable.

Ron Smithhisler asked if they were changing. Chief Marlar stated yes that some will change. The SOP are black or white no room for variance. 2004 was the last time they were updated. Some will be moved to a SOG. SOP stands for Standard Operating Procedures. SOG stands for Standard Operating Guidelines.

Chief Marlar stated that our SAFER Grant expire August 21, 2014, we were left with \$229,000. Chief Marlar stated that he asked for them to extend our period and they accepted it. We will be able to fund those position for another 4 more months.

Ron Smithhisler made a motion to accept the Chief's Report. James Furtado seconded, motion carried unanimous.

Attorney Report: Chief Marlar stated that they have a tentative resolution submitted and are just waiting to hear back. Chief Marlar stated that it's his hope that this gets resolved before the November hearing date.

Old Business

ISO Update: Chief Marlar stated that he met with the Regional Director Stephanie at 2:00pm today. They have finished our assessment and we have good news. We are going to move from a 4 to a 3 in our hydrant area. Chief Marlar stated first to get the maximum grading of a 77 points we need a ladder truck. Chief Marlar stated if we don't do a ladder truck we will still be a hair over the 70 points and be at 72, so that is why we would qualify for the 3.

Chief Marlar stated that non hydrant within 5 miles is now a 7 miles, we were at 8B and it used to be an 8. Now it's called a 3Y.

Chief Marlar stated that the Board needs to make a decision on whether we want the ladder truck or not. Chief Marlar stated if we do want one then there is a process that we would need to go through.

Ron Smithhisler stated that he is good without a ladder truck.

Lookingglass IGA Update: Late Wednesday of last week signed a contract with Special Districts. Roy Palmer is going to be there Manager. They have rehired Steve Rhodes back as their Chief and he is going to report to Roy. They have given Roy Palmer full control to come back with any recommendations of anything and everything including resignations of Board Members to resolve any problems.

Chief Marlar stated that we mailed a letter to Lookingglass inactivating the auto aid and to go back to the mutual aid.

DCFD #2 Sub Committee Update: Chief Marlar stated that he got together with Ron Smithhisler and Bob Shigley, Paul and Roy and had their first meeting to explore different options to enhance a type of long term operational relationships between the two district. Chief Marlar stated that they meet again next Monday. Chief Marlar stated that they will plan to have meetings every other week.

New Business

Dillard Station Disposal Bids: Chief Marlar stated that we had two bids one for \$6,000 and one for \$5,500. The Board decision is to go with the low bid and keep the septic there. The Board also would like to see Todd Powell itemize his bid.

Ron Smithhisler made a motion to accept T.C. Plumbing, LLC bid with the stipulation that he spells out the exact scope of the work that will be accomplished and if that scope of work is the same as what our intentions are and at the same price or lower then we will follow through. Ron also stated that we do not want him to remove the septic. James Furtado seconded, motion carried unanimous.

Business of Guests: NONE

Employee Comments: Mike Ferris wanted to remind everyone about John Peterson retirement party.

Good of Order: Gary asked if we could have someone from the Fire District go to the WD Festival Association on September 12th and 13th at River Bend Park. It's an information booth. Someone could talk about the Fire Works etc. Chief Marlar stated we could bring down some smoke detectors to hand out.

Adjournment: Seeing no further business to be discussed meeting adjourn at 7:45pm. The next regular meeting is September 15, 2014.