

**Meeting of the Board of Directors
October 19, 2015**

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

President Ron Smithhisler called the meeting to order at 18:30 hours flag salute was given. Bob Shigley had an excused absent.

Gary Vess made a motion to approve the board minutes for September 23, 2015. James Furtado seconded, motion carried unanimous.

Disbursement of Funds & Finance Report: Trista from Wheeler Bookkeeping stated that she didn't have any big changes from the previous month.

Chief Marlar stated that we don't get our tax money until November.

Chief Marlar stated that ambulance revenue is doing really well. It's about 3% above the 25% mark.

Chief Marlar stated that personnel and material services are trending right along. The crew is waiting until after the tax money to start on their projects.

Gary Vess made a motion to accept the Disbursement of Funds and Finance report. Vern Heyer seconded, motion carried unanimous.

Chief's Report: Chief Marlar stated in addition to his report on file the call volume is still up there.

Chief Marlar stated that our new ambulance is in service now.

Chief Marlar stated that we had a minor ambulance accident on October 16, 2015. Chief Marlar stated that is was minor damage to the other vehicle. It was their rear bumper

and our diamond plate on the back of the ambulance. It was caused from backing up. So we are investigating and following up on that incident.

Chief Marlar stated starting this week was the testing process for Firefighting / Paramedic test. We had 23 candidates, 21 went on to take the written exam and 11 passed the written today and will go on for the oral board.

Chief Marlar stated that in your packet you had safety inspections from SDAO and VFIS. Chief Marlar stated over all they were very pleased with our policy and procedures, the programs we have in place. In turn they gave us some recommendation for minor improvements.

Chief Marlar stated that he has talked with Jack Krill from VFIS about some of the recommendations.

- Standby Services – Chief Marlar stated that we will not be doing this recommendation for standby services at the football games.
- Certificates of Insurance – Chief Marlar stated that we will start doing this recommendation. In fact we already started this and did received one from Dave Darrow before he started painting the Fire Station.
- Communications Recording – Chief Marlar stated that we will not be doing this recommendation either.
- Revise Classroom Use Agreement – Chief Marlar stated that we will do this recommendation. Chief Marlar stated that Margie will update the Renter's Agreement Form for use of the classroom and add that alcohol beverages and the use of tobacco are not allowed on premises.

Gary Vess moved to approve the Chief's Report. Vern Heyer seconded, motion carried unanimous.

New Business:

Resolution 03-2016:

Gary Vess made a motion for RESOLUTION NUMBER 03-2016 WINSTON DILLARD FIRE DISTRICT NO. 5 BOARD OF DIRECTORS AUTHORIZING THE USE OF UP TO \$3,005 FUNDS FOR THE TRANSPORTATION OF THE NEW AMBULANCE FROM FACTORY FROM THE FISCAL YEAR 2015-2016 OPERATIONAL RESERVE FUND. James Furtado seconded, motion carried unanimous.

UCC Incident Update: Chief Marlar stated that October 1, 2015 dispatch notified the County of a live shooter at UCC. Chief Marlar and four Chief Officers who were at

headquarters responded to UCC. On scene first realized real fast that there was multiple guns shot wound victims and it was a mass causality incident. Chief Marlar took command and started calling for resources. Chief Marlar stated that we ended up with about 45 personnel that responded. We had three off duty personnel from Winston Dillard Fire District self-dispatch to scene. Eric Giusto made two attempts to reach UCC. Chief Marlar stated there was a total of 10 ambulances, four engines and five Chief Officers on scene.

Chief Marlar stated at the end we had a total of 19 victims. Ten victims were transported and we had nine fatalities at the scene. In the end we had 10 fatalities including the shooter.

Chief Marlar stated that all patients were transported in just over 50 minutes from the time of call from dispatch.

Chief Marlar stated from an operational standpoint it went as well as you could ask for. We got in and triage and transported patients as needed. Chief Marlar stated that he did call for helicopters but the ambulances were able to systematically make it happen and transport all the victims. Three victims were air lifted from the hospital.

Chief Marlar stated it was a horrific event and our crews were professional and did an outstanding job under these worse circumstances that you can imagine.

Chief Marlar stated that they have had a series of debriefing for personnel and their families since the event and will continue to do so with our Employee Assistance Program.

Chief Marlar stated all employees are back to work except Justin Anspach. Justin's son Treven Anspach was one of the victims and his service was this past Saturday.

Chief Marlar stated that Winston Dillard Fire District and Douglas County Fire District #2 has a long road ahead and this incident has changed us in this Community forever.

Chief Marlar stated that he is not going to let this event define us. Chief Marlar stated that we will grow and move forward from this tragedy.

Chief Marlar stated that the support that we have received is unimaginable and everyone is stepping up and helping.

Surplus 2002 Ford Ambulance: Received a surplus request from Charleston Fire District that the Board of Directors consider donating at no cost our 2002 Wheeled Coach ambulance to them.

James Furtado made a motion to donate and surplus our 2002 Ford ambulance to Charleston Fire District at no cost. Gary Vess seconded, motion carried unanimous.

December Board Meeting Date: Chief Marlar stated that our December 21, 2015 Board meeting falls on the week he is going to be in Arizona and would like to see if we can change it. Would like to have the Board meeting on December 14, 2015.

The Board agreed that December 14, 2015 would be a better date then December 21, 2015.

Employee Comments: Daryl Kemmerle wanted to thank the Board for allowing the purchase of the new ambulance. Daryl stated to the Board of Directors that if anyone wanted to have a tour of the ambulance that he would be happy to walk you through it and see the changes that the district has made from previous ambulances. Daryl stated this gives you an opportunity to see what the money was spent on. Daryl stated it's a huge difference from where we were ten years ago. Daryl stated that he has been in the Paramedicine business now for 25 years and he stated this was one of the top ambulances he has worked out of yet.

Adjournment: Seeing no further business to be discussed meeting was adjourn at 7:18pm. The next regular meeting will be held on December 14, 2015.

Board Secretary _____