

Minutes for Regular Board meeting Tuesday Feb 18, 2020 Logsden Station

Present: Reggie, Rick, Pattie,

Guest: Glenn Fluhr, Amber Kuettel, Zack Fluhr

Meeting called to order at 18:06

Board members went through and signed checks

Pattie made a motion to approve the executive and regular board meeting minutes from January. Rick seconded motion passed.

Reggie made a motion to approve the financials, Rick seconded motion passed

Zack gave a report for recruitment discussed that he is working with the radio stations, flyers, showed brochure, working with tribal newspaper.

Michael Lance for volunteer association not present.

Glenn explained that Paul and Liz retired, and Mike is in charge of the volunteer association presentation at board meetings.

Amber gave an ems report. Working on recert hours, all volunteers going through a mandated refresher training and if not, they are not allowed to respond on medical calls, working on ordering supplies, working on getting us a new cardiac monitor.

Glenn explained to the board that he was getting some resistance on training from both fire and ems. He and LT Conklin talked about lack of certifications and with OSHA coming the next day it was very important. Glenn feels he is finally getting through to people that certifications are needed. If we do not train with certifications and someone gets hurt, we are liable and can be fined.

If a volunteer does not provide something, then we should not be paying workers comp on them. Incident command can be criminally charged with murder if a volunteer gets killed and they were not properly trained.

Maintenance report- Glenn had a mechanic come in. Rescue 5231 is out of service. It needs new injectors, the rings are shot it is burning oil, and the tires are coming apart. Also, the rear end has an issue and can lock up if it is driven. We transferred

the medical supplies to 5232 the pickup for now it will be first out, the Extrication tools to the engine for car crashes. Rope rescue and water rescue will still need to take 5231 and just be careful. Both the mechanic and Chief agree that the truck is beyond repair. Think we should try to sell it and possibly get 30,000-40,000 out of it. Engine 5201 has roughly \$30,000 still owed on it. Chief suggested paying it off with the money from the sell of 5231. See if we can get a GSA vehicle or take out a loan for a new rescue, also option to remount the box from the current rescue.

Rick asked if when the brush truck was back from paint and radios could it be used temporarily. Glenn said yes.

Pattie asked on status of jet skis Glenn explained that paperwork had not been completed he completed it and now the state is going through the bid process etc.

Rick asked on a status of the white pickup. Glenn explained we are using it for classes like the EMR now that 5232 is being used for medical calls.

Bunny will give report on her training next month.

Station Signs- Newport signs got a bid in Glenn presented it- more signs for a cheaper cost showed pics to board. Pattie made a motion to go with Newport signs instead. Rick seconded motion passed all in favor.

SDAO security system is supposed to be in by next month.

Pattie asked about the intercom system no progress on that yet.

Chiefs report-

1. No luck on getting credit cards yet
2. Approx. 20 people showed up for orientation for the FFI academy.
3. Working on AFG grant for new turnouts
4. Glenn is now on the ASA committee for the county
5. He is also now on the fire investigation team for the county
6. Corona virus call- EMR panicked and barked out orders, possible corona virus was said over the radio. Received several calls from people. Benji and Glenn will take individual aside and discuss radio etiquette.
7. Budget officer needs to be appointed. Pattie made a motion for Bunny to be the budget officer for 20-21 rick seconded. Motion passed.
8. Firefighters getting ambushed now a hot topic. Chiefs will be discussing arming certain people in the district. Pattie wanted to know what Glenn thought. Glenn talked about the recent call with an armed kid over at the

school and that sometimes law enforcement is 40 min out and a lot can happen in that time. He does think who ever is armed should have a concealed carry permit. Needs to be on a case by case. And that we will discuss further after chiefs meeting. We will be doing a scene safety class in the future.

Went into the Logsdan station and the repairs that need to be done. Glenn will start looking into grants. We need to see if it is structurally sound.

Ron Showed around 7 in the middle of the Logsdan discussion.

Ron suggested we get a building inspector in. Rick wants someone to look at the roof and make sure it is not leaking etc. Ron was very argumentative and hostile.

Pattie made a motion to have 3 contractors come in and look at the building and get quotes. Rick seconded all in favor motion passed.

Ron made several comments after this about we are the board and can do what we want. It has been this way for 45 years and we don't need the change.

Pattie made a motion to pay the bills. Rick seconded; motion passed all in favor.

Pattie made a motion to adjourn at 19:32 Rick seconded; motion passed all in favor.

Ron Butt

President

Dixie Mayford

Secretary

6-18-20

Date Signed

6-27-20

Date Signed

Minutes for this meeting were
approved @ May 26, 2020
Board of Directors meeting.