

10/12/09

MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT

MEETING CALLED TO ORDER AT 7:42 PM BY PRESIDENT ALAN ELLIS.

BOARD MEMBERS IN ATTENDANCE: C. BUCKNER, B. MORRIS, D. CRAWFORD, B. HERBERT AND A. ELLIS.

SECRETARY'S REPORT

--MORRIS MOTIONS TO APPROVE MINUTES WITH THE CORRECTION (ADDITION) OF MISSING VOTE REGARDING POWER WASHER PURCHASE; BUCKNER SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES; HERBERT, YES. MOTION PASSES.

TREASURER'S REPORT

--MOTION MADE BY HERBERT TO ACCEPT THE TREASURERS REPORT WITH THE FOLLOWING CHANGE TO THE BUDGET: MOVE \$50.00 FROM BANK LOAN TO CPA/FINANCIAL SERVICES AND PAY ALL BILLS PRESENTED; CRAWFORD SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES; HERBERT, YES. MOTION PASSES.

OLD BUSINESS

--MEDICAL DIRECTOR: NELSON STILL INVESTIGATING.
--TRANSMISSION WORK ON UTILITY TRUCK HAS BEEN COMPLETED.
--PROPANE BIDS; ONLY TWO BIDS WERE SUBMITTED FOLLOWING RE-SUBMITTAL REQUEST – 1 FROM SELL GAS FOR \$1.139 PER GALLON WITH TANKS PROVIDED BY PROPANE COMPANY AT NO COST, AND 1 FROM COUNTRY PRIDE PROPANE FOR \$1.19 PER GALLON WITH TANKS PROVIDED AT NO ADDITIONAL COST. MORRIS MOTIONS TO ACCEPT BID FROM SELL GAS. HERBERT SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES; HERBERT, YES. MOTION PASSES.

CHIEFS REPORT

--25 CALLS IN SEPTEMBER, 290 FOR 2009.
CALL SUMMARY: 15 MEDICALS, 1 MVA, 1 MEDICAL ASSIST, 1 STRUCTURE, 2 CANCELLED, 1 WATER RESCUE, 1 POWER LINE DOWN, 1 LAW ENFORCEMENT ASSIST AND 2 SERVICE CALLS.
--FIRE SAFETY WEEK WENT WELL. USED LIVE FIRE THIS YEAR TO EDUCATE 400 KIDS ON FIRE SAFETY.

MEDICAL REPORT

--SUPPLIES ARE IN. NEEDS A BATTERY FOR THE OLDER MODEL PULSE-OX. EVENTUALLY WOULD LIKE TO PURCHASE ANOTHER PULSE-OX MACHINE.

TRAINING

--ALL TRAINING RECORDS ARE BEING UPDATED AND KEPT BOTH IN FILES AND ON COMPUTER. PLANS ARE TO HAVE EVERYONE CERTIFIED AS BASIC FIREFIGHTER AND MEDICAL FIRST RESPONDER. RECENT TRAININGS INCLUDE: BEGINNING OF

BASIC FIREFIGHTER AND SEXUAL HARASSMENT AND DISCRIMINATION CLASSES. PLANNING TO HOLD A MEDICAL FIRST RESPONDER CLASS AFTER THE BEGINNING OF THE YEAR.

STATION 2

--ALL OK. NEEDS A COUPLE OF LIGHTS FOR THE BAYS.

STATION 3

--TWO NEW TRUCKS NEED SOME WARRANTY WORK DONE (ENGINE 3 HAS TROUBLE WITH ABS LIGHT AND ENGINE 1 HAS BROKEN BUTTERFLY VALVE). WILL HAVE REPAIRED. DOORS HAVE BEEN PURCHASED AND ARE READY TO BE INSTALLED.

TASK FORCE

--MET A FEW TIMES AND HAVE PUT TOGETHER BOTH SHORT TERM AND LONG TERM PLANS. GOAL OF THE COMMITTEE IS TO APPLY FOR GRANTS AFTER THE FIRST OF THE YEAR.

NEW BUSINESS

--CHIEF REQUESTS THAT THE BOARD MEMBERS TRY TO BE PRESENT AT SOME CALLS. THIS WILL ALLOW THE BOARD A BETTER UNDERSTANDING OF EQUIPMENT, TRAINING, ETC. NEEDS.

--CHIEF WOULD LIKE TO PURCHASE 4 NEW HELMETS. CURRENTLY, ALL HELMETS IN DEPARTMENT ARE EITHER YELLOW OR WHITE WHICH MAKES IT DIFFICULT TO TELL AT A DISTANCE WHO IS OFFICER AND WHO IS NOT. COST APPEARS TO BE ABOUT \$125.00 TO \$178.00 EACH. CHIEF WOULD LIKE TO PURCHASE 2 RED (CAPTAINS) AND 2 BLACK (LTS./ EQUIP. OPERATORS). MORRIS MOTIONS TO PURCHASE 4 HELMETS – 2 RED, 2 BLACK- WITH NECESSARY ACCESSORIES AND COST NOT TO EXCEED \$180.00 PER HELMET. HERBERT SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES; HERBERT, YES. MOTION PASSES.

--CHIEF WOULD LIKE TO ADD KENNETH MOORE TO THE DEPARTMENTS CELL PHONE ACCOUNT. MOORE HANDLES MUCH OF THE DEPARTMENTS DAY-TO-DAY PHONE CALLS AND HAS USED A GREAT DEAL OF HIS PERSONAL CELL PHONE MINUTES. CHIEF ARMSTRONG DOES NOT USE NEARLY ALL OF THE MINUTES ON THE DEPARTMENTS CURRENT PLAN. HERBERT MOTIONS TO ADD MOORE TO THE DEPARTMENTS CELL PLAN, WITH THE COST NOT TO EXCEED \$30 PER MONTH IN ADDITIONAL COST. CRAWFORD SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES; HERBERT, YES. MOTION PASSES.

--DEPARTMENT HELD ITS SEXUAL HARASSMENT AND DISCRIMINATION AWARENESS CLASS EARLIER THIS EVENING. THE DEPARTMENTS S.O.G.s (STANDARD OPERATING GUIDELINES) DO NOT CURRENTLY EFFECTIVELY OUTLINE THE DEPARTMENTS POLICIES REGARDING HARRASEMENT AND THE CHIEF WOULD LIKE TO AMMEND THE S.O.G. ACCORDINGLY. HERBERT MOTIONS TO HAVE THE CHIEF MAKE THE AMMENDMENTS; MORRIS SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES; HERBERT, YES. MOTION PASSES.

--CHIEF AND OFFICERS WILL BE REVIEWING S.O.G.s OVER NEXT FEW MONTHS AND WILL BE PRESENTING PROPOSED CHANGES TO THE BOARD IN THE FUTURE.

--CHIEF ARMSTRONG PRESENTS 2 APPLICATIONS FOR THE BOARDS REVIEW: ROBERT DAY AND CHANDLER PARK (JUNIOR F.F.). HERBERT MOVES THAT

CHANDLER PARK BE ACCEPTED AS JUNIOR MEMBER OF OUR DEPARTMENT.
CRAWFORD SECONDS AND ROLL CALL VOTE TAKEN: BUCKNER, YES; MORRIS, YES;
CRAWFORD, YES; HERBERT, YES. MOTION PASSES.
CRAWFORD MOVES THAT ROBERT DAY BE ACCEPTED AS MEMBER OF OUR
DEPARTMENT. MORRIS SECONDS AN ROLL CALL VOTE TAKEN: BUCKNER, YES;
MORRIS, YES; CRAWFORD, YES; HERBERT, YES.

MORRIS MOTIONS TO GO TO CLOSED SESSION FOR A PERSONNEL MATTER;
HERBERT SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; CRAWFORD,
YES; HERBERT, YES. BOARD ENTERS CLOSED SESSION AT 8:43 P.M.

DISCUSSION ONLY DURING CLOSED SESSION. NO VOTE TAKEN.

BUCKNER MOTIONS TO RETURN TO OPEN SESSON AT 8:55 P.M.; CRAWFORD
SECONDS. ROLL CALL VOTE: BUCKNER, YES; MORRIS, YES; CRAWFORD, YES;
HERBERT, YES.

IT IS MENTIONED THAT BRUSH 2 HAS A LEAK IN THE GAS TANK ON THE WATER
PUMP – WILL HAVE REPAIRED.

MORRIS MOTIONS TO ADJOURN; HERBERT SECONDS. ROLL CALL VOTE: BUCKNER,
YES; MORRIS, YES; CRAWFORD, YES; HERBERT, YES. MEETING ADJOURNS AT 9:03
PM.