

February 14th, 2024 Ola Fire Station

The meeting was called to order at 712m by Harvey Church. Those present were Harvey Church, Bev Martin, Poppy Darby, Michael McCaulou, Sheb Church, Jim Heikes, Ben Goslin, Jennifer & Matt Weston. The minutes for January were read by the Secretary. Bev moved we accept them as corrected and Harvey seconds.

Chairman/Commissioner Harvey Church: • Harvey Reported he is working on water options in Multiple Locations

Commissioner Bev Martin: 02/21/24 County Wildland preparedness meeting at county annex, Bev will attend and report back, Also send a reminder on Chief mobile re Air St Lukes

Fire Chief Jim Heikes: 4 Medical, 2 Fire, also reminding secretary to get cloud storage 50-100 gig, Compressor #2 was repaired by Sea Western, Still waiting on scott reps re possibilities with Compressor #1

Jim Anderson, Kevin Jilette - Not Present •

Mechanic Michael McCaulou: tires discussion will provide quotes, also 982 needs tires and repairs, did not have a good flash point, will test again early tomorrow. The gas tank needs to be emptied of the old gas, purchased treatment as well. We also need chains for 921 – 3 rale set, single steer, 962 – 3 rale set, 928 – 3 rale set, single steer, 912 – vbar set. Maybe Amazon. 950 may need a 6000 repair, possible Shannons uses 982 instead. If we dispose of 950 we need to declare a surplus and confirm process to discard. Sage Hen Board will use Sweet Station 3/6/24 at 3pm. White Cloud updated license expires 04/28/2025. Frequency email sent to Clarence Discher, no response yet, will follow up. Michael will follow up with garage door seal repair.

Mechanic Sheb Church: • 961 – Springs are in, 962 lights repaired, treadle valve found, 912 – air control in process, 921 going to look at dump valve, \$1000 dump valve approved for purchase.

Mechanic Kevin Hale: • Not Present

Secretary/Treasurer Poppy Darby:

- Phone line is available for \$25 month thru Verizon, Bev moved to approve phoneline, Harvey 2nd
- Secretary presented the bills, Harvey made a motion that the bills be paid and it was seconded by Bev.

The bills were then presented and paid. Adjourned the meeting 9:09

Respectfully Poppy Darby, Sec./Treas.