

February 8, 2023
Sweet Fire Station
Sweet, Idaho

The meeting was called to order by Harvey Church at 701pm. Those present were Harvey Church, Bev Martin, Jim Heikes, Michael McCaulou, Sheb Church, Ben Goslin, Jim Anderson, Tracy Irish, Poppy Darby and Mac Raslan. The minutes for January were read by the Secretary. Harvey moved we accept them as corrected and Tracy seconded.

Commissioner Tracy Irish:

- Tracy took Oath with Harvey, no business to discuss

Chairman/Commissioner Harvey Church:

- Harvey reported back Squaw Creek Ditch Meeting was an election of new officers, long meeting discussion of fees etc. Per share Fee should be same as last year

Commissioner Bev Martin:

- Radio static discussion to make sure that the repeater is working

Fire Chief Jim Heikes:

- He reported 1 structure fire call outs and 2 EMS call outs and no driveway inspections.
- Discussion of neighbors wanting to help at scene, have now joined fire department in Ola
- 902 & 961 need work, 927 draft line is broken
- Sage Hen Board meeting Sweet Station 3/8 3pm
- Repeater Insurance requests picture/invoice

Kevin Jillette:

- Needs 3 radios at a minimum, Jim suggests he orders 6, Baofeng approx 200 each, discussion re budget for communications this year and how we will cover cost, Bev moves to pay up to \$1200, Tracy 2nds
- Fema and other grants also discussed, list of needs. We need at least 2000 feet of 1.5" hose, airpacks, 10 turnouts, radios, 3 sets of irons, pipe poles, electric extrication tools for Ola, 1 more thermal imaging camera \$15,000 approx, if grant in future affords us enough mask for each firefighter, get fit tested. Discussed 20% down payment needed and 5% grant writer fee needed to obtain the larger grants

Jim Anderson:

- Nothing to report at this time, provided title to donated truck

Mechanic Michael McCaulou:

- Ordered outside light ballast for Sheb
- 2 gas hose nozzles, one each station
- Battery maintainer, Mike is ordering 24v for 928, and 12v for 905
- Thermostat was installed
- Non ethanol Gas delivery has been shut off until we can use it up
- Hot box removed from 970, manufacturer said it can be adjusted, Mike will try, its at his shop. Cost is \$3000, Jim suggests if adjustment cannot be made, make an insurance claim to replace.

Mechanic Sheb Church:

- 902 & 962 complete
- Ola furnace working

Secretary/Treasurer Poppy Darby:

- Presented the financial report.
- Requested mailbox, Mike has one will coordinate
- Signed cards for donation of \$5000, and to Randy with Gas Card per previous minutes
- Subscriber fees contract form changes to have both parties sign and review before new season
- Auxiliary is closing down and Syringa Hall will take on that role, funds were transferred to the non budget account and the burn out fund will transfer to a designated fund at Syringa, new funds Collected by Syringa for the Dept will be held while we figure out the proper process for moving over.
- large credit at Valley Pump discovered, no refund possible, Poppy will track that invoices are pd w/credit

Bev made a motion that the bills be paid and it was seconded by Tracy. The bills were then presented and paid.

Bev motion to adjourned the meeting, Tracy seconds 8:52p

Respectfully Poppy Darby, Sec./Treas.