

August 8<sup>th</sup>, 2023  
Sweet Fire Station

The meeting was called to order by Harvey Church at 7:01pm. Those present were Harvey Church, Bev Martin, Jim Heikes, Sheb Church, Ben Goslin, Poppy Darby, Lori Buckendahl, Tim Buckendahl, Jim Anderson, Michael McCaulou, Kevin Hale. The minutes for July were read by the Secretary. Bev moved we accept them as read and Harvey seconds.

**Commissioner Tracy Irish:** • Not present

**Chairman/Commissioner Harvey Church:** • None

**Commissioner Bev Martin:**

- Policy Manual needs to be completed
- Grant from LEPC meeting to provide 2 AEDs per station and AED's for the new EMTs

**Fire Chief Jim Heikes:**

- Reported 5 fire call outs and 7 EMS call outs
  - shortage of fire shelters, hose bags, tall people turn outs, wildland female to female couplers. Bev asks that we add to the order 1" adapter. Bev moves to approve the IDL purchase including bags, Harvey seconds.
  - Re-do the driveway inspection information on the website
- Jim will see if the state will give up frequency to help with our communications

**Jim Anderson:** 968 Down, Hose Pack down, 970 ck engine light Michael will check with scanner, primer line 927 is leaking, Michael will look at it, Kevin Hale fixed the water tank leak on 960.

**Kevin Jillette:** Absent

**Mechanic Michael McCaulou:** • Berkhardt and Bean will provide access to gates. Combo locks will be installed with combination provided to the fire department. Poppy will write up an agreement with Michael regarding the access to the tower due to the Sheriff exit. Travis at B&W will stop gasoline deliveries.

**Mechanic Sheb Church:** • 902 Hose reel went out last week, sheb fixed. 968 Jacknife fire torque arms off, chained the axel, will need approx 600 in parts to repair + labor

**Mechanic Kevin Hale:** • 905 box dead, 928 oring, 927 door latch, 962 repair? Electric start pump 928 3-5k 4" self priming pump 80psi, discussion re options for replacing this pump. Vanguard, Honda electric, Homelight?

**Secretary/Treasurer Poppy Darby:** Financial Reports, Budget Discussion, Bev motioned to approve and Harvey Seconds. Secretary presented the bills Bev made a motion that the bills be paid and it was seconded by Harvey. The bills were then presented and paid.

Bev motion to adjourned the meeting, Harvey seconds 8:51

Respectfully Poppy Darby, Sec./Treas.