

January 11, 2023

Ola Fire Station

Ola, Idaho

The meeting was called to order by Harvey Church at 705pm. Those present were Harvey Church, Bev Martin, Jim Heikes, Michael McCaulou, Sheb Church, Tim Buckendahl, *Allan Hermanson*, and later Mac Raslan. The minutes for November 11/09 & December 12/21/22 were read by the Secretary. Bev moved we accept them as corrected and Harvey seconded.

Chairman/Commissioner Harvey Church:

- Harvey reported back re new commissioner appointment decided by Harvey Church & Bev Martin with Jim Heikes present will be Tracy Irish who's term will follow Brent's term which expires in 2023. A thank you needs to go to Mac Raslan for participating.
- First Interstate Bank needs to be updated regarding changes in signers on the account. Brent Baldwin, Jim Anderson and Jean Munger are to be removed. The following names should be on the account. Bev Martin, Harvey Church, Kevin Jailett, Poppy Darby. cancel Jeans ATM card and issue one to Poppy Darby. Bev will go to bank with Poppy Tuesday to make these changes.
- Commissioners are Bev Martin, Harvey Church, Tracy Irish. Secretary/Treasurer is Poppy Darby.
- Poppy will contact Mike Welch from District one to review procedure for reporting

Commissioner Bev Martin:

- She deposited most of the fundraising monies from the raffle/fill the boot (727.18) into the non-budget account but has \$55.00 more to add to it, Poppy will deposit.
Donation from Brian & Mary Allen \$5000.00 Received, Poppy will get them a card, receipt, and deposit to the non-budget account.
- Discussion on Subscriptions, Brownlee Road resident wants to pay one and discussion regarding the full annual fee when coming in for a partial year. Mike mentioned that the Dry Buck area is discussing a new fire department and suggested we review code to follow, Jim will confirm we are compliant with State.
- Bev requested receipts for debit card purchases, Poppy will bring to next meeting, Harvey okd the 2100 for truck repair on debit per phonecall for truck 951, Mike presented the invoice.

Fire Chief Jim Heikes:

- He reported 0 fire call outs and 4 EMS call outs and no driveway inspections.
- Requested Tracking of truck repairs and installs date on new batteries in a spreadsheet
- Getting thermostat with app to control fire station heating to keep cost down
- Suggested that we get a website landing page for the community to get the information they need

Mechanic Michael McCaulou:

- Ola hand dryer installed, Sweet not yet installed
- Picked up a 55 gallon of 15W40
- All Diesel has been treated for fungus and gelling
- Light plant research not yet completed
- Need 24V & 12V battery maintainers, Bev moved to approve cost of approx \$250, Harvey 2nds
- 951 repaired intake manifold, coil with spare, fuel pump, service, battery
- 927 installed batteries 2 group 27?
- Reviewed invoices and we don't need to pay the 71.98 stated previously, was that paid by debit?

Mechanic Sheb Church:

- 901 Steamer Port complete, next is 902 then 961.
- 951 Antifreeze, will attempt to get refund from O'Reilly

Tim Buckendahl reports:

- 927 Batteries were dead, several charging attempts unsuccessful, replaced by Mike with Sterling
- 905 Also needed batteries, Sheb replaced with freightliner 1000 cranking amp
- reviewed the Ola Truck log & mentioned the master switches have made a big diff in saving batteries.

Secretary/Treasurer Jean Munger:

- Presented the financial report.
- Census report overdue, need help, Jim will help
- Notice of meetings updated, will post when new contact is decided for adding to agenda
- Presented resume, Bev motioned to appoint Poppy to treasurer/secretary for and continue stipend of \$200 was paid monthly to Jean. Harvey seconds.
- Truck insurance check from October didn't clear, Board says put stop payment and reissue for 1/2yr.
- Election paperwork questions, Bev took file and will research Brent/Bev spots up 2023.
- Fema application, Jim said to pass on the fema grant application for now.

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

Bev motion to adjourned the meeting, Harvey seconds 8:40p

Respectfully Poppy Darby, Sec./Treas.