

September 11<sup>th</sup> 2024, Sweet Station

The meeting was called to order at 706 by Harvey Church. Those present were Harvey Church, Bev Martin, Poppy Darby, Jim Heikes, Jim Anderson, Sheb Church, Ben Goslin, Tim Buckendahl, Jennifer Weston, Matt Weston, Lauren Nelson, Kevin Jailette. The minutes for August were read by the Secretary. Bev motioned we accept them and Harvey seconds.

**Chairman/Commissioner Harvey Church:** • Harvey asked about possible funds for the Paddock Fire, discussion on how our department could get paid and what would be required, decision was not to pursue

**Commissioner Bev Martin:** Repeater Site, still following up, one person in the chain of folks doing transfer seems to have retired, making a new connection. Also Bev reminds us we need new flags.

**Fire Chief Jim Heikes:** ( ) Fire Call Outs ( ) EMS, 970 had batteries replaced but something may be draining the battery. 928 was repaired and a thank you should go out to Kenny and Wally. Trucks need oil changes. Add a solar light to the stand pipe, possible on the sign as well. Tools need to be purchased, Roger and Shannon have both been working on a good deal for the department. Chief would like 2 Dual Band, field programmable BK 9000. They will probably come from 49ers or North West Communication and cost about \$2700 each. Having 4-5 for command staff would be great but 2 (one of Jim H and one for Kevin J) to start with. Headsets requested (7 @ \$370) would be about \$2500. Discussion is to get probably 3 now or whatever spends the rest of our communication budget for this year and the rest from either donated funds or spend out of next years budget.

**Kevin Jailette:** Kevin said we had a good response to the Lava Fire, also 952 Command truck vacuum booster blew, Michael will look at it. Recognized Brandi, Lauren and Nikki for all their help coordinating donations and asked that they continue in that capacity and coordinate with the others as they are now (Syringa Hall, Ola Ladies Club) Fawn Jailette available in Ola also to help coordinate.

Jim Anderson: Its time to consider replacing 927. Make sure we have adequate water capacity for insurance. New Truck should have spray rails.

Mechanic Sheb Church: Jeff Ulner will order the pagers and radios that were requested. 912 needs battery and 970 needs a Master Switch.

Lauren Nelson: Kirk Willie has funds ready to help, Lauren will communicate our needs and see how many funds they have. We need to have avenue for donations and fundraising with a 501c3 arm. How this can work was discussed, will continue to talk about committee at the Syringa Hall for now since GCFD2 Aux was disbanded.

**Secretary/Treasurer Poppy Darby:**

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. Figure out what Corwin Ford invoice is, Call Michael, pay after meeting if we know what it is for. Syringa Hall is requesting to have fire extinguisher tested and a demonstration set up at a meeting there. Lauren Nelson will provide testing connection and we will connect her with Jane as well as set up testing and tagging and replacing where necessary all the fire extinguishers in the stations and trucks. Bev stated 967 has a 5lb extinguisher that needs repaired or replaced and Sheb said he will replace.

Adjourned the meeting 8:30