

December 13th, 2023, Ola Station

The meeting was called to order at 7:15 by Harvey Church. Those present were Harvey Church, Bev Martin, Tracy Irish, Poppy Darby, Michael McCaulou. The minutes for November were read by the Secretary. Bev motioned we accept them as corrected and Tracy seconds.

Chairman/Commissioner Harvey Church: • Discussion on places to draw water in the winter, Allan Hermanson, Big Cottonwood (may have to dig) 2nd/3rd fork creek, Brush Creek

Commissioner Bev Martin: Will contact Shelley at the county to see if publication is required in order to appoint Tracy. Fire elections are in odd years, Terms end in odd years, always 1 or 2 people should be up for Election. Nov 2025 is the text election.

Commissioner Tracy Irish: John Silva contact for repeater for Speedy Quick 208-860-3274

Jim Heikes, Kevin Jailette, Jim Anderson, Sheb Church – Absent due to fire

Michael McCaulou: Treated Diesel, 928 torque converter causing stalling, needs more drive time, Michael requests assignment of communications officer for signing legal documents.

Secretary/Treasurer Poppy Darby:

*Reviewed attendance and discussed policy updates, commissioners OK with Poppy to follow up with firefighters that have not met the meeting requirement.

*It was requested that a truck repair limit be discussed so that Mechanic does not need to charge on personal card. More questions next meeting when they are present

*Request Christmas party budget of \$200, commissioners approved

*Kevin Hale stopped by and stated the neutral safety switch on 928 needs adjusting, and fuel filter needs replaced. He also ordered defrost switch which is not in yet. Oil is needed in Ola, Kevin to get from Michael.

*Completed donation thank yous

Secretary presented the bills, Harvey made a motion that the bills be paid and it was seconded by Tracy, The bills were then presented and paid. Adjourned the meeting 9:06

Respectfully Poppy Darby, Sec./Treas.