

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

March 28, 2017

Vice Chairman Eric Brown called the meeting to order at 7:00 PM with Kemitt White and Chuck Nelson in attendance. Jeff Prinster and Walter Rickett were absent with an excused absence.

The Pledge of Allegiance was recited.

MEETING MINUTES:

As everyone had a chance to read the minutes from the February 2017 meeting, the minutes were accepted and approved with no changes.

OLD BUSINESS:

None

NEW BUSINESS:

TREASURER'S REPORT - Kemitt White

It's still early in the year. 25% of the year has passed and we have spent 22% of the authorized expenditures. Planning to transfer the yearly \$10,000 to the vehicle savings account shortly.

CHIEF'S REPORT – By Brian Lurvey

Personnel: Mariah Hannon has passed her EMT-B national registry and is currently working on getting her state certificate so she can start working on getting on protocols. Sam Craven and Jacey Cherveney are working on getting on protocols.

Vehicles: R-111 has been having some minor issues that we cannot track down. Still not shifting when wet.

Grants: No word yet on the FEMA grant.

MCFML grant – we wrote for a new thermal imaging camera and this grant will be announced in April.

State grant – Grant review by RETAC happened this month and the next review is by the State for the final award. This last review is in May.

Calls – February we had 9 calls – 2016 we had 12. Year to date 2017, 24 calls total – 2016 we had 19.

We have had 2 large wildland fires in our area for march:

HWY 50 and Kannah Creek – illegal burn. MCSO gave the suspect a ticket. We lost several pieces of equipment due to damage. Still tallying up the costs to send into insurance. Float pump, hose, nozzles and possibly a radio.

We are waiting on an insurance claim for a stolen radio from a volunteer. We will be buying a new radio once the funds come in.

