

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

May 23, 2017

Vice Chairman Eric Brown called the meeting to order at 7:03 PM with Kemitt White and Chuck Nelson in attendance. Jeff Prinster and Walter Rickett were absent with excused absences. The Pledge of Allegiance was recited.

MEETING MINUTES:

As everyone had a chance to read the minutes from the April 2017 meeting. MOTION by Chuck Nelson and seconded by Kemitt White to accept the April 2017 meeting minutes. Motion approved.

OLD BUSINESS:

None

NEW BUSINESS:

CHIEF'S REPORT – By Brian Lurvey

Personnel – We have formed a new membership committee. The Chief is not on the committee but will oversee the applicants and process. The committee, James Wood, Staci Midgley, Jared Midgley, Elysha Laslie and Georgiana Hinkson will be looking through new applications, setting up interviews and coordinating training for the new hires. The group has set up good procedures for this new process; phone interviews with certain questions and then an in-person interview. Currently we are only accepting applicants with EMT certification.

Jacob Hannon (Mariah Hannon's husband) has begun his probationary packet.

Paul Mow has been dismissed as a volunteer with the department. He has not turned in all of his gear.

Jaxson Gardner has left for the summer for a position as a wildland firefighter with the BLM. He is taking a leave of absence. This is a great opportunity for him to gain wildland fire experience.

Mat Baker is leaving in June for a fire academy back East. This is a 2-year commitment. He will be turning in his gear and will no longer be a member.

Vehicles – Squad 111 had a battery issue and Jamin fixed it.

Insurance – We have finally submitted a claim for all the equipment lost during the weed fire on Kannah Creek. Equipment lost dollar amount was \$6876.92. We have also billed \$3542.50 for vehicle and personnel charges relating to this fire.

Grants - We received the MCFMLD grant to purchase a new Thermal Imaging Camera. They have been purchased and received. There was a special promotion going on at the time of purchase and we received two other TIC's for minimal additional cost.

