

Judith Basin Rural Fire District
Minutes, June 16, 2015

Meeting called to order at 7:30 p.m. by Secretary Bill Neilson. Members present: Clayton Kaiser, Frank Fiedler and Rod Merrill. Bruce Evans was absent. Also present, Doug Lobaugh, Fred Reed, Clayton Annala and Bruce Belluomini.

Agenda: Add to new business: pagers, unfinished business: Geyser Tender.

Public comment: Doug had "Essentials of Fire Fighting" books to hand out to departments. He has been meeting with Stanford Rural to work on SOP's. Doug presented a draft of guidelines for responding to vehicle accidents. They will also be working on procedures for new firefighters. They should have a draft for their next meeting.

Minutes: Rod made a motion to approve the minutes, 2nd Clayton. Motion passed.

Treasurer's Report: \$73,920.48

Old Business: Old Geyser Tender. After discussion Frank made a motion to place ads in JB Press, FSTS Newsletter and Craigslist. Minimum bid \$2500.00. Bids will be due by noon July 21. 2nd made by Clayton, motion passed.

Bids on 89 Chevrolet Truck: Lyle Deegan bid \$3300.00, Brian Brown bid \$5,020.00. Frank made a motion to accept \$5020.00 bid, 2nd Rod. Motion passed.

Dept. reports: Stanford, all good, Geyser, Clayton Annala reported the guys talked about needs in the department, everyone had wish list: need some flashlights, clip-on lights, also would like mikes for radios. They do not have enough portables to go around. Couplers- need about 6. Clayton will get those. Geyser would also like to upgrade the pump on the back of the Tender to a 3" with electric start. Can get diesel pump and tap into tank. They will bring prices to next meeting.

Clayton made a motion to purchase 6 radios and mikes, with intrinsically safe batteries, 2nd Frank. Motion passed.

Briefly discussed getting electronic water level gauge, will bring info to next meeting.

GPS units, Tim hadn't ordered yet.

Spotlights, Halogen- \$319-\$327, can get LED \$689. Bill will contact local dealers and get prices and bring to next meeting.

Stanford would like Incident Ahead signs. Bill made a motion to purchase 2 signs for Stanford Rural 2nd Clayton. Motion carried.

Fire Chief Job description drafts: table until August or September. Bill would like to have group work meeting.

New Business: Insurance- choices are to renew policy as is, or transfer the policy to JB Insurance. Clayton felt since it is local tax dollars, it would be good to keep the business in the county. Bill made a motion to transfer agent to JB Insurance, 2nd Frank. Motion passed.

Bonnie informed the board that all spare pagers were out. Since fire season is coming on, it's important to have a couple of spares. Frank made the motion to buy 2 more pagers, 2nd Rod. Motion passed.

Clayton made a motion to pay bills, 2nd Frank. Motion passed.

Other Discussion: Bill reported Shawn completed certification for CPR / 1st aid. She would be willing to do a class for fire district. Probably one day long.

Bill went to Fergus Electric meeting, talked to them about training, very willing to help, just let them know.

Clayton Annala presented slips for diesel for Geyser trucks. They will have Sandy Watkins send a bill to the Fire District for the 72 gallons.

Bill made a motion to adjourn, 2nd Clayton. Motion passed.