

CSFD #7 Commissioners Meeting
5-13-2024

1. — Meeting called to order by Commissioner Dore at 7:11pm. In attendance also were Commissioners Komm, Miller, Chief Huesties and myself.
Minutes from the April 8 regular and Special April 30 Meetings were read and approved.

2. — Chief's report

15 calls in April

2 fire,

13 medical

73 total calls this year

2 Pacific Corp calls for the year

Chris Porter returned to active duty, and there were 3 new recruits

The Chief will promote to Lieutenant: Ellie Bingham, Nate West, & Ed Feigenberg

There was a discussion about changing the leadership structure in order to ensure responsibility regardless of absences.

***The volunteer firefighters board approved accepting new volunteers Andy Benning, Eli Canfield, and Keri McClure**

3. — Correspondence

Brian Snurr says the wording for the Levy vote has to be put together by an attorney.

He says he can do a conference call to work with us on it, but the fee is not included in the \$640 fee to draw up the up the paperwork for our Levy. The district cannot campaign but firefighters can.

***The Board voted to hire Brian Snurr to draw up the papers for the Levy and to teach a class for the Commissioners and leadership of the district related to the levy.**

4. — Financial report

Investments -	\$379,540.03
Cash	\$185,457.19
Income	\$157,738.00
Expenses	\$14,222.59
Ending balance	\$185,457.19

5. Chief Huestes reported the recent training included

Live fire, preparing a car to be burned

The brush truck was pumped out.

He's preparing the Conex to be available for training

Extrication will be coming up

Also wild land drills

Plans to develop a Red Card training program

6. Equipment report

The Squad still has electrical problems related to the aftermarket jump seats that were installed,. The seats will be removed because they don't work well and we will try to sell them.

5. — Old business

Commissioner Komm reported he is working with NCEMS on our website. He will bring what they have put together when it is complete.

The camera system is fully operational in station 1. Camera in station 2 is of poor quality, and the cost to upgrade each station is about \$1200-\$1400 each. It was suggested that an automatic gate be installed at station 4, since it is used by other agencies because the public sometimes blocks access there.

The chief reported that because of the different rates for L & I , his time would be paid at 80% office time 20% active response time.

The Purchase cards are in place to reduce bills paid by and can be issued for expenses as needed.

6. — New business

— New OSHA Emergency Response Standard are being reviewed

8. — There were no Vouchers because they were signed last week.

9. — The meeting was Adjourned at 8:53pm

Recorded by Linda Dore