

CSFD # COMMISSIONER'S MEETING
6-10-2024

1 — The meeting was called to order by Commissioner Dore at 7:04 pm. In attendance were Commissioners Miller, Komm, Chief Huesties, Asst. Chief Stuart, Lieutenant West, 2 others and myself.

Agenda items were read and corrections included several misspelled names, and rephrasing to include the fact that firefighters could campaign.

3. The Financial report

Investments	461,502.51
Cash	65,585.77
Expenses	9748.42
Income	

City Fiduciary Group is the new accounting firm we employ.

The credit card is in place for bill payment, so the first payment will be due next month on one voucher, with expenses itemized.

4. — Chief reported

22 calls in May

2 fires

20 medical

89 year to date

5 Pacific Corps calls

Coy Andrews resigned and returned all gear, and Luke West is volunteering.

There will be 4 vehicles in the Planter's Day Parade

We will participate in the Red Ball competition as well

Pacific Corps wants us to have access to all their gates, and the Chief said he would work with Weyerhaeuser for access keys to their gates.

Training of the commissioners and chief related to the levy lid lift was completed by Brian Snure

5. — Training Report

Volunteers completed the extrication drill

Did a joint firefighter drill with OTEP

Began training on pumps using Red ball practice.

Assistant Chief Stuart suggested we train on the newer AED we have. Chief Huesties proposed we purchase 3 new AEDs at \$1800 each to replace the 2001 models we have. Assistant Chief Stuart suggested we contact local businesses to see if they would like to upgrade at the same time. Commissioner Komm said the state may have requirements for this equipment.

*** The Board voted to purchase 3 current model AEDs.**

6. — Equipment Report

The jump seats were removed from the squad, and the failed DEF heater replaced.

The fire training CONEX should be moved this week. Commissioner Miller suggested we put a sign on CONEX informing the public what its function is. Commissioner Komm suggested we get a price for fire tiles. He reported the District website was about a third done.

Chief Huesties reported Pacific Corps will be removing the house at Station 4 this month, and may put in a pad for a camp host.

7. — Chief's Performance Review

The review was completed by the commissioners. All areas were judged to be satisfactory, with excellence in Administration and Relationships with the Board. Attached is a list of his achievements for the first half of 2024. Future goals will be discussed at a later date. The next Chief's review will take place in December.

8. — Levy

At the training with attorney Brian Snure the board learned we have to get our next year's budget established directly so we know how much to ask the voters to approve. We have to choose either a 1 year levy or a 6 year levy. These figures have to be submitted by July. A levy committee needs to be formed to promote the levy.

9. — No public comments

10. — No Vouchers

*** The Volunteer Firefighters board approved new volunteer Luke West .**

11. — The meeting was adjourned at 7:53pm

Linda Dore
Recorder