



*Smiley Creek Rural Fire Protection District*

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**Draft**

Fire District Meeting Minutes

Thursday June 13, 2019

The quarterly fire district meeting took place at Smiley Creek Fire Department. The meeting began at 5:00 p.m. The board members in attendance were: Dick Schmitt, Scott Williams and Randy Townsend. Margaret Oveson was also in attendance. There were no other attendees.

Minutes – Dick made a small correction (correct radio model numbers) to the March minutes. Randy made the motion to approve the minutes as amended from the prior quarterly meeting. Scott 2<sup>nd</sup> the motion. The motion passed unanimously.

Secretary/Treasurer – Dick asked a question about the loans included on the profit and loss statements; the board discussed the loans. The board reviewed the financial reports and included a new invoice that was presented at the meeting. Dick made the motion to accept the secretary/treasurer report and expenses as presented. Scott 2<sup>nd</sup> the motion. The motion passed unanimously.

Review/Approve Expenses – There were no other expenditures for approval at this time.

Chiefs Report – Scott's report is addressed in the items discussed below.

Battalion Commander – Randy reported he is preparing to stain the building and weed control.

Equipment Needs – Scott reported Andy, from Stanley Fire, shared a website to purchase the necessary lights for the new jump truck.

New Jump Truck Status – Scott reported the new jump truck is almost complete; there are a few more items that need to be completed.

Radio Status – Dick has found a radio for the new jump truck that is the same as the radios on the other smaller trucks. Randy made the motion for a budget of four hundred dollars be allowed to purchase the radios and other equipment necessary for installation. Dick 2<sup>nd</sup> the motion. The motion passed unanimously.

Vader Loop Slash Pile – The board discussed a request to burn a pile of old fence material in the subdivision; the board agreed there are other options that would be less of a fire hazard for the surrounding properties if the pile was not burned at its current location.

Sawtooth Wildland Fire Collaborative Meeting on June 25<sup>th</sup>. Al Jones, a member of the Wildland Fire Collaborative, requested to hold the meeting at the fire station on June 25<sup>th</sup>. The board agreed they could meet at the fire department and the meeting information would be advertised on the community's website and by email.

New Business – Margaret reminded the board of the upcoming budget and requested and expenditures for the next fiscal year be sent to her by mid-July.

Adjourn – Scott made the motion to adjourn the meeting. Dick 2<sup>nd</sup> the motion. The motion passed unanimously. The meeting adjourned at 5:28 p.m.