

**SOUTH GILLIAM COUNTY RURAL FIRE PROTECTION DISTRICT
NO. VI-301
REGULAR SESSION MINUTES**

DATE: September 9, 2021
TIME: 7:00 p.m.
PLACE: South Gilliam County Emergency Services Building
PRESENT: Jeff Schott – President
Doug Potter – Member
Eric Harrison – Member
Jeff Kersey - Member

A quorum of the board was established.

Excused: Roger Lyda - Member

Greg Smith – Fire Chief
Laci Olsen – Fire Services Coordinator
Shannon Coppock – Executive Secretary

Meeting Call to Order

The regular meeting was called to order at 7:09 p.m.

Public Comment: None

Minutes:

A motion was made by Eric Harrison to approve the June 2021 meeting minutes with the correction to 2 d. under new business of adding the dollar amount of \$47,000.00 into the blank spot in that sentence. Jeff Kersey seconded the motion. The motion carried.

Financials:

Eric Harrison made a motion to accept the financial reports for the 2020-2021 fiscal year through June 30, 2021 and for the budget year July 1, 2021 through September 9, 2021, for South Gilliam County RFPD and Gilliam County Fire Services as presented. Jeff Kersey seconded the motion. The motion carried unanimously.

Unfinished Business:

1. Lonerock Building: Eric Harrison made a motion to allow Jeff Schott to sign the paperwork for the sale of the Lonerock building. Doug Potter seconded the motion. The motion carried.
2. IGA: We need to have two readings of the ordinance to form a 190 entity for Gilliam County Fire Services. There has to be a public posting that there will be a reading of the ordinance 10 days before each reading.

New Business:

1. Grants: We got the AFG grant for \$68, 916.29 for new SCBAs. We got \$17,775.00 from the county Special Projects grant. The matching for the two grants is \$\$\$\$\$\$.
2. Public Safety Night: October 26th from 5-7. There will be hotdogs, drinks and chips.

Miscellaneous:

Fire Chief's Report:

1. Continuing to make repairs to trucks. Brush 3 through a pulley and it has been repaired.
2. Brush 5 – the batteries died again.
3. Trying to get a new FEPP truck with a crew cab.
4. The window has been put in the 1078.
5. Low turnout for calls and training.
6. Potentially losing 3 firefighters. Two moving to Boardman and another possibly moving.

Fire Services Coordinator Report:

See Attached

Executive Secretary:

1. We received \$300.00 donation from Karen Kroner and are supposed to receive a donation from the softball tournament.
2. Financials will be going to the accountant this month.

Director comments: No comments

The meeting adjourned at 8:20 p.m.

**NEXT REGULAR MEETING WILL BE OCTOBER 14, 2021 AT 7:00 P.M.
AT SOUTH GILLIAM COUNTY EMERGENCY SERVICES BUILDING**

Jeff Schott – Board President

Shannon Coppock – Executive Secretary

South Gilliam County Rural Fire Protection District

Coordinator Report September 9, 2021

1. Calls

We have had 16 calls since June 6, 2021 and are at 21 calls for 2021.

7 of those were grass fires, 4 of which were mutual aid calls for North Gilliam County.

3 motor vehicle crashes

4 cancelled in route for fire and agency assist

1 smoke smell

1 sprinkler activation at Summit Springs

2. Current Training

We held our BLS CPR class in June, and started the Wildland FF2 class. With a busy season many of our nights have been after action reviews and shop/ vehicle maintenance.

We had a training night out at Jordan Maleys place looking at a new hydrant system he put in our there.

Dustan Hall finished his Fire Officer training on Target Solutions

3. Resources

We received the AFG grant for 68,914.29 for new Scott SCBAs, our match is 3,445.71

Unfortunately, Scott raised their prices the beginning of September and the cost for just the SCBAs and masks is 68,810. Bottles are not included. We can get a discount if we get a presentation and that is scheduled for the 29th of this month.

We did get the Special Projects grant from the county for 17,775.00. our match is \$5,929.00. Those bottles were ordered before September 1 so we didn't have to deal with a price increase there.

4. Misc

We need to get the agreement over to Power Systems west for Generator Maintenance

Brush 2 is on the Public Surplus Auction site as of today. It will end September 23

Public Safety Night is Oct 26 5-7pm

We attended Children's Fair Sept 2. We taught fire extinguisher use and had smoke detector races, as well as handed out lots of fun goodies for the kids.