

Telegraph Ridge Fire District Board Meeting Agenda and Minutes

Date: 9/22/2021 **Time:** 5:00 pm **Location:** Ettersburg Fire Station

Facilitator: Laura Cochrane Attendance: ☐ Laura ☐ Whitey ☐ Gil ☐ Mo ☐ (open) Purpose: <i>Our mission is to preserve and protect the quality of life for all who live, work, visit, and invest in our jurisdiction by the efficient delivery of emergency services, which include fire prevention, protection and suppression, and emergency medical aid.</i>	Ground rules, please: • Arrive on time • Avoid side conversations- one person speaking at a time • Visitors may speak during Public Comment time - 3 min/person
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Agenda	Discussion/Conclusions	Actions to be taken	Time (min)
Round Table Check in (I)			5:00pm (10)
Agenda: Approve additional items Minutes: Approve prior month minutes			5:10pm (5)
Board Updates: Laura • Introductions • W/C Insurance ◦ follow up discussion • Safety, IIP Plan: review and adopt; • Training requirements: set date to develop the list • Discuss documentation at all levels • By-Laws, Policies, COI policy ◦ progress report • State Fire Marshal, draft proposal • FASIS resource: Risk Console. • Bylaws (A) review and adopt: Mission (A) same • FAIRA Property Appraisals Gil • Update on electrical contractor • Risk Management at County			5:15pm (15)

• NEST list - now that Jeana isn't spearheading Whitey • update on Ham Radio training Mo •			
Fire Station facility update: • Site Plan before beginning any projects - o who/when • Station: - o Security - o Electricity (new panel? Generator?) • School House: - o Pest Control - o Heat - o Siding - o Funding for kitchen • Thank You's: How Linda can help			5:30pm (30)
Chief's Report (I) • Update on calls • Update on firefighter training			6:00pm (15)
Public Comment:			6:15pm (13)
Adjourn	Next meeting date/time:**	Review actions: who/when	6:28pm (2)

Minutes respectfully submitted by: _____