PAINTED ROCKS FIRE DISTRICT BOARD
SEPTEMBER 16, 2024 MEETING OUTCOMES

AGENDA ITEM	Present: Erica Tresemer, Barb Axel, Debbie Rodgers, Pat Coffey Fire Chief Shane Jessop Public: Dave Schroff
REVIEW, MODIFY, APPROVE AGENDA REVIEW, MODIFY, APPROVE OUTCOMES OF LAST MEETING CHECK UP ON BLUE ACTION ITEMS FROM LAST MEETING	Erica moved, Pat seconded to approve tonight's agenda. UA Erica moved, Debbie seconded to approve the outcomes of the August 5, 2024 Board meeting. UA Ross was not in attendance, so he can bring the stats on our email survey performance to our next meeting. Shane sent a revised drawing for the station repair to Mark Draper with the metal supports. There is still a need for a new concrete pad at the west door. All other blue items were completed.
TREASURER'S REPORT	Mary Lemons completed the audit on our books. The hardest part has been coming up with valuations. An amount of $641,00 was used as the value of the station and our vehicles. We paid only $150 for the audit; if the state requested and did one, it could cost up to $5,000. Our two propane tanks were filled at only $1.29/gallon, and that will probably hold for a year. We got a DNRC grant of $4800 toward the purchase of 2 wildland radios costing $5400.
CHIEF'S REPORT	PRFD was called to help the Forest Service on a wildfire near Coal Creek. Lisa has received positive comments about her EMT efforts. We are getting a season-slowing rain. We had the opportunity to bid on a new Type 1 engine, but someone outbid us. Shane will still be looking for a new-to-us engine to replace Hanover (a 1979 truck which increasingly needs repairs) and Crash, a complicated engine to run, but it is good for 4-wheel drive in the winter. Shane mentioned that his two goals when he became Chief were to get a building over the outside pump and to get a new engine to replace Hanover and Crash. We got into a discussion of funding for the station repair, a new engine, how much should we have in reserve. We decided to add to our next agenda a financial discussion about these questions. Barb will put this on our next agenda. Pat Coffey offered to look into writing grants.
CRITICAL DATE ISSUES (July, Aug, Sept) ● Budget Audit report ● Review by-laws at October meeting	See the Treasurer's report for our discussion about the budget audit. Barb will send a copy of the current By-laws to everyone to look over before our next meeting. We will review the by-laws at our October meeting.
OLD BUSINESS ● Update on station repair project	Shane has been trying to reach Mark Draper about the change to metal supports on the station repair. He is hoping that it will reduce the cost by not having to do the concrete work. Shane

• Candidacy form for Pat Coffey	will contact Mark about the changes and get a new bid. Shane would like a person from the Board to be the contact with Mark to let him in to the station and stay in touch on the project. Erica offered to be that contact person. Pat Coffey filled out his form for candidacy for a Board position, and Shane notarized it.
NEW BUSINESS •	There was no new business brought before the Board.
BOARD COMMENTS	None
PUBLIC COMMENTS	Dave Schroff complimented the Board for the successful Summer Social. He liked the set up with tables out in the bays and the use of name tags. He also appreciated that we introduced Christie Baken who, along with Jim, have done an amazing job this summer with more lightning strikes and fire starts than any other summer. He also wanted us to know his mail box was vandalized if anyone hears anything about it.
ASSIGN DATE FOR NEXT MEETING	**Monday, October 14, 2024 at 6pm**
ADJOURN	Barb moved, Pat seconded to adjourn the meeting at 7:38pm.

Only agenda items will be discussed and voted on at the Board meeting. The public may bring up any topics during the "Public Comments" segment, but the Board can only vote on items that appear on the current agenda. Items can be added to the agenda by emailing Barb Axel at baaxel@aol.com three days in advance of the meeting.