

**PAINTED ROCKS FIRE DISTRICT BOARD  
MAY 7, 2024 MEETING OUTCOMES**

<b>AGENDA ITEM</b>	<b>Present: Erica Tresemer, Barb Axel, Debbie Rodgers Fire Chief Shane Jessop</b>
REVIEW, MODIFY, APPROVE AGENDA REVIEW, MODIFY, APPROVE OUTCOMES OF LAST MEETING CHECK UP ON BLUE ACTION ITEMS FROM LAST MEETING	Debbie called the meeting to order at 6:00pm. Barb moved, Erica seconded to approve tonight's agenda with the addition of repair of snow damage on side of station. UA Debbie moved, Erica seconded to approve the outcomes of the March 18, 2024 meeting. UA Blue items: All blue items were completed except asking Pat Coffey if he is interested in being on the Boad and putting the agenda on our website. Debbie will ask Pat Coffey, and Ross will put all future agendas on the website. Also, Debbie will take over the Painted Rocks email.
<b>TREASURER'S REPORT</b>	We looked over the reports provided by Erica. We discussed if there is or will be a reason to raise the mill levy, but we decided to leave it as it is now. We also looked over the proposed budget for FY 2024-2025 and had no suggested changes, so we will vote on the budget at our next meeting.
<b>CHIEF'S REPORT</b>	Shane said there had been no calls since our last meeting. Some of the grants that were applied for to pay for Paramedic school were turned down. Some of the donations to the Fire Company will be used to help defray those expenses. We had a discussion about the fiber optic that is being laid up to the Alta area and how it might affect our 9-1-1 call boxes. Will we get rid of the landline at the station? The copper line from Blackfoot will no longer be supported once the fiber line is operational. Shane reported that he did not sign the CWPP; West Fork and Corvallis chiefs also did not sign.
<b>CRITICAL DATE ISSUES</b> <ul style="list-style-type: none"> <li>● Review newsletter (out in June)</li> <li>● Elect new officers</li> <li>● Authorize check signers</li> <li>● Email PRFR Company for input on Chief appointment</li> <li>● Send out evacuation and home defense info in a link to newsletter</li> </ul>	We would like to get the newsletter out to our email list by June 15 or right after our June meeting. Barb will get articles to Ross: Lisa's recruitment letter, Summer Social invite, evacuation info. Barb moved, Erica seconded to elect the following slate of officers for the Board: President – Debbie Rodgers, Vice-President – Ross Buchanan, Treasurer - Erica Tresemer, Secretary – Barb Axel UA. There is no change to the authorized signers on our Bitterroot Credit Union account. Barb will let BFCU know that Connie McArthur is no longer on our Board. Erica will send the yearly email to the Fire Company for input on the chief appointment at the June meeting.

<p><b>OLD BUSINESS</b></p> <ul style="list-style-type: none"> <li>● Insurance visit</li> <li>● Board vacancy</li> <li>● Update on CWPP signing</li> <li>● Repair of snow damage on side of station</li> </ul>	<p>We briefly discussed our insurance meeting with Chris Hindoien. (Insert amounts and who will contact Chris.) We would like to have our Board vacancy filled by September 1. <a href="#">Debbie will contact Pat Coffey to see if he would be interested in being on the board. If he is not, Debbie will contact Vienna Snapp.</a> We discussed the CWPP signing during the Chief's report. <a href="#">Barb will put the discussion of the repair to the snow damage on the next agenda.</a></p>
<p><b>NEW BUSINESS</b></p> <ul style="list-style-type: none"> <li>● Fill out VFIS forms</li> <li>● Decide on date for Summer Social</li> <li>● Publicity for Summer Social</li> </ul>	<p>We filled out the VFIS beneficiary forms and gave them to Erica. We decided on July 26 (our usual last Friday in July) for this year's Painted Rocks Summer Social. <a href="#">Shane will order the food: hamburgers, hot dogs, salads and ice cream cones. Barb will again do the mailing of a postcard to the community. She will bring a draft of post card to the June 10 meeting. The postcard should be out by early July.</a> We discussed having fewer prizes and more time to visit with neighbors. We would like to have something for the kids who attend.</p>
<p><b>PUBLIC COMMENTS</b></p>	<p style="text-align: center;"><b>None</b></p>
<p><b>ASSIGN DATE FOR NEXT MEETING</b></p>	<p><b>Next meeting will be Monday, June 10 at 6pm at the fire station.</b></p>
<p><b>ADJOURN</b></p>	<p><a href="#">Debbie moved, Erica seconded to adjourn the meeting at 8:06pm.</a></p>

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](mailto:baaxel@aol.com) three days in advance of the meeting.