

PAINTED ROCKS FIRE DISTRICT BOARD

AUGUST 5, 2024 MEETING OUTCOMES

AGENDA ITEM	Present: Erica Tresemer, Barb Axel, Ross Buchanan, Debbie Rodgers Fire Chief Shane Jessop
REVIEW, MODIFY, APPROVE AGENDA REVIEW, MODIFY, APPROVE OUTCOMES OF LAST MEETING CHECK UP ON BLUE ACTION ITEMS FROM LAST MEETING	Ross moved, Erica seconded to approve tonight’s agenda. UA Barb moved, Erica seconded to approve the outcomes of the June 10, 2024 meeting. UA Blue items: Erica dropped off our budget to the County before June 30, and she also contacted Blackfoot to be sure we are on the list for fiber optic installation. Erica also talked to her contractor, Mark Draper of Fine Point Construction, and we had a meeting at the station with him on June 26 to talk about the parameters of the project. Ross has the website up and running with Google as our new provider, and the newsletter went out in July. Barb got a postcard created and mailed out in early July for our Summer Social on July 26. Ross will be on the next agenda to bring stats on our email performance. Shane still needs to change the district credit card.
TREASURER’S REPORT	Our membership in MFTA is up for renewal. Erica moved, Barb seconded to move the MFTA dues to administration in our budget. UA We talked about how the Summer Social was funded by donations. Erica would like receipts, even if we are donating our contribution, so that she can label it as a non-cash donation. Barb will send a thank you to Charles for his part in the Summer Social.
CHIEF’S REPORT	Since our last meeting there has been one wildland call and one medical call for an assist out at Fales Flat. The Forest Service is actively taking care of any lightning-caused smoke and fire.
CRITICAL DATE ISSUES (July, Aug, Sept) <ul style="list-style-type: none"> Workers Comp Payroll Report Review mutual aid agreement w/West Fork as needed VFCA Annual Certificate (PERS) and roster. Reminder form comes from state MPERA Insurance: Volunteer Fire Benefits Form filing. Reminder and form come from the state Audit budget every other year – even years 	Shane has taken care of the paperwork for items 1,3,4 on the Critical Dates list. We have not made changes to our mutual aid agreement with West Fork. In fact, it is understood that all fire companies in the valley provide mutual aid when needed. Our biannual budget audit is already set up for September 13.

OLD BUSINESS <ul style="list-style-type: none"> • Board vacancy • Summer social debrief • Bid on building repair • New website provider 	<p>Barb moved, Erica seconded to approve Pat Coffey to fill our current vacancy on the Board of Trustees. UA We received a written thank for the Summer Social from Tom and Marianne Kern, new residents in the Fourth of July Gulch. We had a very good response to the Summer Social; we fed about 100 people and were very happy that some of the Forest Service firefighter were able to stop in and eat. If crowds continue to be this big, we will need more tables and chairs. We discussed having more control over the gifts rather than just having a table with Free Stuff. Maybe we should hand out a small gift when they check in and get their name tags. The postcard was helpful in getting people to come. We had a long discussion about the quote received to fix the snow damage on the side of the building and add an overhang to prevent this from happening again. Shane was impressed with Mark and with the quality of the bid. We have funds that have been earmarked for this project along with money from the insurance company when the damage occurred. Shane wants to check out a few things, like what concrete work is already in place. We thought it would be better to use steel instead of wood for the posts of the overhang for less maintenance in the long run. Erica will ask Mark about a timeline; then Shane will contact Mark about moving forward. Can this be completed before winter? Debbie moved, Ross seconded to accept Mark Draper as the contractor for a multi-phase project to 1) repair the snow damage to the east and west sides of the building, 2) make improvements by creating a roof overhang, and 3) upgrade the north and south sides to match the new construction on the other two sides. We are to make it clear to Mark that our budge is not to exceed \$60,000. UA</p>
NEW BUSINESS	None
BOARD COMMENTS	None
PUBLIC COMMENTS	None
ASSIGN DATE FOR NEXT MEETING	Monday, September 16, 2024 6pm at fire station
ADJOURN	The meeting was adjourned at 8:21pm.

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.