

September 13th, 2023

Ola Fire Station

The meeting was called to order at 7:07pm. Those present were Tracy Irish, Bev Martin, Jim Heikes, Sheb Church, Ben Goslin, Poppy Darby, Tim Buckendahl, Jim Anderson, Von Spiker. The minutes for August were read by the Secretary. Tracy moved we accept them as corrected and Bev seconds.

Chairman/Commissioner Harvey Church: • Not present

Commissioner Bev Martin: Bev spoke with Kirk Willie & Sheriff Wonder re Sheriff Exit from Crown Point. We need to transfer agreements from Sheriff to GCFD2 including the building 968 is back (thank you) 927 missing the 10' draft hose which has not arrived and Jim A requests that it has a screen. Sheb will look for a screen. Bev attended the sewer meeting and there was a conversation re becoming a taxing district which would make the fire department double exempt from payment as so far they have not been required to pay due to the pumping station being on their land.

Commissioner Tracy Irish: Gun club said access is OK thru there. The club is Open 9-6 Pearl Road Left at the Y

Fire Chief Jim Heikes:

- Reported 2 fire call outs and 5 EMS call outs
 - 960 needs 2 new batteries, a rear brake adjustment and the power steering is howling (Kevin H)
- There will be prescribed burning in High Valley & a Driveway discussion re district requirement to stay with 24' code and compaction

Jim Anderson: No Issues

Kevin Jillette: Absent

Mechanic Michael McCaulou: • Not present

Mechanic Sheb Church: • 968 done 912 broken U bolt, Radio set up for chief mobile ordered base unit antenna 200 watts, need better radio + power supply, will move to roof, Tone out is much more clear, Ask white cloud Jim Harpol cost for ICOM for base station at Sweet.

Secretary/Treasurer Poppy Darby:

Financial Reports, Budget Discussion, Get the county to CC Bev on the emails to office and track down process of opening budget later this year when we have final numbers and possible other donations. Subscriber payment are not all the same, some taking homeowner exemption into account, some not so Poppy will see what District 2 does with their calculation. Commissioners approve cutting refunds or bills for those over/underpaid.

Secretary presented the bills, Tracy made a motion that the bills be paid and it was seconded by Bev.

The bills were then presented and paid.

Tracy motion to adjourn the meeting, Bev seconds 8:41

Respectfully Poppy Darby, Sec./Treas.