

November 12th, Ola Station

The meeting was called to order at 7:00pm by Harvey Church.

In Attendance: Harvey Church, Bev Martin, Kim Z, Jim Heikes, Poppy Darby, Denny Weaver, Matt Weston, Jennifer Weston, Ben Goslin, Holly Weston, Brandi Barker, Lori Buckendahl, Tim Buckendahl, Stephanie Goslin  
Minutes for October were read by the secretary, Bev moves to approve as read, Kim seconds, all were in favor

**Chairman/Commissioner Harvey Church:** Working on winter water locations possibly at Baldwin Corner, would be beneficial to have electrical hooked up to pump. Alan Hermanson also contacted. Jim Buffington also working with Harvey for irrigation ditch.

**Commissioner Bev Martin:** Asked about the keys to the repeater, told they are in the desk at the firehouse

**Commissioner Kim Zematis :** No Issues

**Chief Jim Heikes:** 3 Fire 5 medical

IDL Grant Funded \$4480 booster line hose for hose reels (7) 200' hoses and couplers, We will have approx \$700 cost share on IDL grant. Looking at order for hose and nozzles for structure truck approx \$12k

Fema Grant starting over, same grant request approx 330,000 with our cost share approx \$35,000 for structure gear, airpacks and turnouts.

Radios funded by Aux are being programmed. \$5000 ck received tonight from Gem County Fire District Two Foundation. Tyler and Sheb may be able to complete programming, Brandi says she has a contact that can help if there is a hangup.

951 had some repairs, 921 spontaneously stopped leaking for now, 952 needs repairs approx \$1800. Need to discuss the pickups 951/952/960/961 and if we should let go of some and get a type 6 to replace them.

Several Firefighters will attend EMT school funded by donation, Lori attending Paramedic school funded by Cascade and hoping for scholarship for the balance

Request from Heikes for 2 battery powered ventilator fans in the future \$6000 each

Firefighters attended extrication class and it would be approx \$24,000 to purchase battery powered set for OLA. Window cutter was 600-900. Milwaukie battery on sweet extrication tools could be updated for \$2400 when they no longer work. Battery mount can be changed to accommodate Dewalt. It would be \$350 per tool to service them which is recommended at a minimum. Air packs should be serviced as we don't have replacement grant yet. Sea Western and Scott would service packs.

Junior Firefighter Paperwork in process of being completed and approved

Driveways – Heikes will not be taking his allotted 24/25 inspection fees, donating back to department

Harvey Made a motion to pay the bills, Kim seconds, all in favor. Bills paid B&W 90.24, Gem County Tax 72.00 & 72.00, Verizon 42.46, Les Schwab 55.40, Sea Western 88.32, Poppy Darby 200.00 September and 225.00 October.

Bev motioned to Adjourn Kim 2nds all in favor, meeting adjourned 8:07