

January 10th, 2024 Ola Fire Station

The meeting was called to order at 7:18pm by Harvey Church. Those present were Harvey Church, Tracy Irish, Bev Martin, Poppy Darby, Michael McCaulou, Sheb Church, Jim Heikes, Ben Goslin, Jennifer & Matt Weston. The minutes for December were read by the Secretary. Bev moved we accept them as corrected and Tracy seconds.

Chairman/Commissioner Harvey Church: • No issues

Commissioner Bev Martin: Update from Sheriff Timony, the Repeater Transfer is not complete
Reminder to start our Air St Lukes renewals
County provided instruction on the vacancy publication, Bev gave Poppy

Commissioner Tracy Irish: No Issues

Fire Chief Jim Heikes: 2 Medical, 4 Fire, Card limit was approved to be \$3000 daily limit, still requires Board approval for anything over \$1000 unless it is due to a truck being down.

Jim Anderson, Kevin Jillette - Not Present •

Mechanic Michael McCaulou: TIRES needed on trucks discussed. 982 needs new tires, these were approved at approx 1200, 928 approved for 8 tires approx 2800 and 921 approved for 4 tires approx 1400

Mechanic Sheb Church: • 912 is up and running, 962 scene lights and throttle control installed 921 needs dump valve rebuilt (600) or replaced (1000) can use water hammer valve instead, Sheb will explore and report back. Also discussed was winter water, Parma water lifter needs power, Hermanson distance being measured and this inexpensive installation will be put in and tested in the fall.

Mechanic Kevin Hale: • Not Present

Michael McCaulou re Communications: Bev moved to appoint Michael McCaulou to sign any documents relating to GCFD#2 radio licensing and communications issues upon Chief & Board approval of each action. Harvey seconds. Took the old copy of the radio license and will contact white cloud and then communicate with State re frequency release, needs to send email with licensing info, frequency requested and call sign. The frequency should be released in April or May.

Secretary/Treasurer Poppy Darby:

- Fat Beam project was determined unviable and Poppy will correspond with them by email
- District 2 Handbook was discussed and Chief Heikes took a copy to review
- Heikes requested we decide on a cloud storage like drop box or google drive
- Secretary presented the bills, Harvey made a motion that the bills be paid and it was seconded by Bev.

The bills were then presented and paid. Adjourned the meeting 9:00

Respectfully Poppy Darby, Sec./Treas.