GEM COUNTY FIRE DISTRICT #2 BOARD MEETING

AGENDA – September 9, 2026, 7 pm - SWEET FIRE STATION

GEM FIRE DISTRICT #2 - BOARD MEETING

1. 7:00 pm Meeting will be called to order by Harvey Church
   Present: Harvey Church, Bev Martin, Jim Heikes, Patrick Cowan, Ben Goslin, Matt Weston, Sheb Church, Phil Zemaitis, Jim Anderson

2. (Action Item) Approve meeting minutes for August 2026
   - Bev moves to approve the minutes as corrected. Harvey seconds. All in favor.

3. COMMISSIONER REPORT: Chairman Harvey Church
   Harvey has signed the Hermanson agreement. A check for $10 will be issued for payment for the easement.
   Make necessary repairs as needed on the easement road.

4. COMMISSIONER REPORT: Bev Martin
   People have been asking for small cards of the firefighters and their number.
   Bev has been reading through the items on the McCall annexation materials.
   Chief indicated we should have a meeting with Valley County in order to set up a mutual aid. A discussion ensued regarding leaving a truck in High Valley.

5. COMMISSIONER REPORT: Kim Zemaitis Not Present

6. FIRE CHIEF REPORT: Jim Heikes
   IDL grant needs to be finalized.
   Verizon is finally transitioned.
   Working on driveways.
   A number of calls.
   Truck 928 gasoline powered water pump is not working properly.
   A discussion ensued regarding the truck.
   - Bev made a motion to buy a water pump for $1000 for truck 928. Harvey seconds. All in favor.

   Discussion ensued regarding putting a cut off on number 39 Suburban.
   - Bev made a motion to put a cut off on number 39. Harvey seconds. All in favor.

   Send drill reminder to change drill to Sweet instead of Ola.

7. (Action Item) Pay Bills & Approve expenses as needed

9/7/2026	3559	White Peterson	Legal	$64.84

9/7/2026	3560	ICRMP	Insurance	$11,536.00	to be mailed in October 1st
8/31/2026	3562	NAPA Auto Parts	Parts	$108.41	
9/9/2026	3563	Kevin Hale	Suburban 39	$697.00	
9/7/2026	3565	Patrick Cowan	Secretary	$225.00	
9/7/2026	3566	Poppy Darby	Driveways	$1,200.00	
9/7/2026	3567	B&W Fuels	Fuel	$529.66	
9/9/2026	3564	Alan Hermansen	Easement	$10.00	

- Harvey made a motion to pay the bills. Bev seconds. All in favor.

8. Secretary's Report

Action Item: Place Verizon and Republic Services on autopay.

- Bev made a motion to place Verizon and Republic Services on autopay. Harvey seconds. All in favor.

Review Current Expenditures in comparison to budgeted items.
Discussion ensued about expenditures.

9. (Action Item) Crown Point generator
Crown Point generator does run; however, it does not complete the weekly exercise. We will revisit in October. Discussion ensued about the Gem County Fire District foundation.

10. Update on jurisdictional issues
Website is back up and they updated some information. Need to have a review of the other website. Discussion ensued regarding the jurisdictional issues.

11. Open House discussion
Station cleanup this Saturday. Doing good on the donation drive.

12. (Action Item) Approve meeting schedule and training schedule

- Bev moves accept the board meeting schedule as corrected. Harvey seconds. All in favor.
- Bev moves to accept the training schedule. Harvey seconds. All in favor.

13. (Action Item) Commissioner to Adjourn the meeting
8:35 pm Bev moves to adjourn the meeting. Harvey seconds. All in favor