

May 14th, 2025 Ola Station

The meeting was called to order at 702 by Harvey Church. Those present were Harvey Church, Bev Martin, Scott Conklin, Poppy Darby, Sheb Church, Ben Goslin, Jennifer Weston, Matt Weston, Jim Heikes, Kevin Jaillette, Jim Anderson, Holly Weston, Lauren Nelson.

The minutes for April were read by the Secretary. Bev motioned we accept them and Scott seconds.

Chairman/Commissioner Harvey Church: • Discussion with Scott about stepping aside. Review process following resignation to publish vacancy. Ask county about dated resignation and publication.

Commissioner Bev Martin: No Issues

Commissioner Scott Conklin: No Issues

Fire Chief Jim Heikes: FIRE calls (3) EMS calls (5) IDL Grant Update. Letter of explanation update in progress, a detailed description of the project was requested. Heikes requests that all trucks oil changes get completed now by Sheb before wildland season. Heikes requests that we complete the revised budget to accommodate equipment purchases and open the budget. Heikes also requests that we accommodate 6-8 sets of swift water rescue equipment approx \$5000.00. Also mentioned flashlights, chainsaw chains, hose packs (\$12k) and that Kevins Pump needs to be replaced. 951 has a new battery. The Fire danger sign has been updated.

Kevin Jaillette - No Issues

Jim Anderson – No issues

Sheb Church – Mechanic discussed Hose reel on 912, Lights on 960 and Steering issues on 927. Sheb discussed side by side pricing.

Jennifer Weston re \$1000 repayment to the grant may need to be re issued. Board approves that Poppy reissue the check if that is confirmed.

Secretary/Treasurer Poppy Darby:

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

Bev moved to Adjourn and Harvey 2nd. Adjourned the meeting 8:21