**GILLIAM COUNTY FIRE SERVICES**

**BOARD MEETING MINUTES**

**DATE: Monday October 23, 2023**

**TIME: 12pm**

**PLACE: North Gilliam County RFPD**

**Board Members**: Gary Bettencourt, Mark Davidson, Donald Jamieson- **Present**

Kolton Boethin, Roger Lyda- **Absent**

Casey Zellars, Operations Chief-GCFS

Cori Mikkalo- Guest

**Meeting Called to order**: 12:00 PM quorum met.

**Public Comment:** Open for public comment- None

**Minutes: ­** Review last minutes and approve, **May 8th budget and regular meeting minutes Approved**

**Motion by Mark Davidson, second by Donald Jamieson, Motion to approve passed by all.**

**Financial Report:** see attached- **Reviewed by Board, no discussion**

**Unfinished/Old Business:**

1. Additional funding from North Fire- $20,000 additional annually- **Reported that funding has been received.**

**New Business:**

1. Contract with Shannon on Bookkeeping- **Tabled- due to family emergency**
2. Contract with Fairwinds Consulting on continuation of Fuel program 23-26.

**Discussed scope of work in fuels mitigation and Fire prevention- Motion by Donald Jamieson to approve contract, Second by Mark Davidson, Motion pass by all. Chair Bettencourt signed contract.**

1. Audit- Financials sent to Barnett & Moro
2. Summer Update/Review- **updated board on significant fires in the county and District status on staffing.**
3. Fire prevention trailer- **discussed the usage and no interest from other agencies using trailer, Trailer is used once a year at fair. Mark Davidson motioned to declare Trailer as Surplus and Casey to find an agency to donate to, Second by Donald Jamieson, Motion passed by all.**

**Next Regular Meeting:** January 2024

**Adjournment:** 12:32pm by Board Chair Bettencourt