**NORTH GILLIAM COUNTY RURAL FIRE PROTECTION DISTRICT**

**Regular Meeting**

DATE: January 13, 2025

TIME: 6:00 p.m.

PLACE: 1500 Railroad Avenue – North Gilliam Fire Hall

BOARD MEMEBERS PRESENT: Skye Krebs, Joe Patnode and Jerry Gabbey

NOT PRESENT: Kolten Boethin and Victor Rolfe

OTHER PRESENT: Jodi Claughton, Joe Claughton and Steve Dumler

**MEETING CALLED TO ORDER:** The regular meeting was called to order at 6:00 p.m. by Board Chairman Skye Krebs.

**AGENDA:** The Agenda was approved as presented.

**MINUTES:** The Minutes of the December 09, 2024 regular meeting were approved as presented.

**PUBLIC COMMENT:** Steve Dumler representing Brookfield Energy presented the District with a $5,000 donation.

**CHIEF’S REPORT:**

Toured the newly renovated Gilliam County Sherriff’s ARO (Arlington Regional Office)

* 3 MVA’s and 2 Medical Assists in December
* Sewer issues at the ARO. Sherriff Bettencourt will contact Jamison and Marshall.
* Intermountain West will be in Arlington on Wednesday to give an estimate on new gutters for both buildings.
* Working on storm drains and ice stops.
* Quote for installing new garage doors and openers on the 2 bays belonging to the District at the ARO came in at $5,015.45. Jerry Gabbey made a motion to approve the quote which was seconded by Joe Patnode. Motion carried
* Would like to use the $5,000 donation from Brookfield towards the purchase a fire rescue skid for the Side x Side. This purchase would not be covered under the fire mitigation grant. The total cost would be $6,675.00. The Board approved the additional $1,675.00.
* Need to purchase shelving, tools, equipment and supplies for the maintenance bays at the ARO.
* Parks and Recreation Agreement with Cottonwood Canyon State Park states that any fires on Park grounds that we respond to can be billed at the State Mobilization Rates.
* Boardman Fire Department currently bills insurance companies for Commercial Motor Vehicle fires. Will get more information on how they are billing these.
* Would like to install cameras in all fire rigs which would include 4 brush rigs and 2 engines. Will get quotes on the cost.
* Attended the Arlington City Council meeting stating the importance of the Fire District being involved with the initial meetings regarding the development of the Airport property. The City Council agreed.

**GILLIAM COUNTY FIRE SERVICE COORDINATOR’S REPORT:**

Combined with Fire Chief Report

**CITY FIRE COMMISSIONER REPORT:**

The China Ditch and area around the Arlington Gun Range has been sterilized. The Fire District will mow the vegetation as needed.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Election of Officers as follows

Skye Krebs – Board Chairman

Jerry Gabbey – Vice Chairman

Joe Patnode – Secretary/Treasurer

Kolton Boethin’s and Victor Rolfe’s positions are up for election in May. It is uncertain if either will seek re-election

**FINANCIAL REPORT AND BILLS:**

A motion was made by Jerry Gabbey which was seconded by Joe Patnode to approve the bills and financial report as presented. Motion Carried

The Pacific Power bill has increased significantly in the past months. Will contact Pacific Power.

With no further business the meeting was adjourned at 7:15 p.m.

Next meeting Date: Monday, February 10, 2025

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Skye Krebs – Board Chairman Jodi Claughton – Executive Secretary