NORTH GILLIAM COUNTY RURAL FIRE PROTECTION DISTRICT

Regular Meeting

DATE:

March 18, 2024

TIME:

6:00 p.m.

PLACE:

1500 Railroad Avenue - North Gilliam County Fire Hall

BOARD MEMBERS PRESENT:

Jerry Gabbey

Skye Krebs

Joe Patnode

NOT PRESENT:

Victor Rolfe

Kolten Boethin

OTHERS PRESENT

Jodi Claughton - Executive Secretary

Joe Claughton - Fire Chief

Meeting Called to Order

The regular meeting called to order at 6:00p.m.

Agenda

The agenda was approved as presented.

Public Comment

No Public Comment

<u>Minutes</u>

The minutes from the February 12, 2024 regular meeting were approved as presented.

Fire Chief's Report

- Received the Leaf Springs and the brush truck will be operational by the end of the week
- The Humvee we received from the State Forestry FEP program does not have returned and we will be receiving the title for it.
- Will donate the yellow structure truck we received from Boardman to Maupin Fire. The title was lost.
- Surplus hose will be donated to the Shaniko Fire Department.
- The IGA with the City of Arlington has been reviewed and has all the requirements discussed at the initial meeting.
- All volunteers are current on their CPR training

Gilliam County Fire Services Coordinator Report

Applied for the 2024 OSFM Staffing Grant

City Fire Commissioner Report

No Report

Unfinished Business

The Community Service Fees were received.

New Business

- Cameras need to be looked at/updated as some are not operational.
- Damage to gutter and ice stops. Need to contact John Anderson at Wheatland
- . Joe will talk to the City about weed control at the gun range and the fire road

Motions

A motion was made by Jerry Gabbey which was seconded by Joe Patnode to approve the IGA with the City of Arlington and the Search and Rescue Agreement with the Gilliam County Sheriff's Department. Motion carried.

Financial Report and Bills

A motion was made by Joe Patnode, which was seconded by Jerry Gabbey to approve the bills as presented.

With no further business the meeting was adjourned at 6:28 p.m.

Next meeting date: April 8, 2024

Skye Krebs - Board Chairman

Jodi Claughton - Executive Secretary