

**SOUTH GILLIAM COUNTY RURAL FIRE PROTECTION DISTRICT
NO. VI-301
REGULAR MEETING MINUTES**

DATE: May 11, 2023

TIME: Immediately following the budget committee meeting at 6:00 p.m.

PLACE: South Gilliam County Emergency Services Building

PRESENT: Jeff Schott – President
Jeff Kersey – Member
Doug Potter – Member
Eric Harrison - Member

Excused: Roger Lyda

A quorum of the board was established.

Greg Smith – Fire Chief
Casey Zellars – Fire Services Coordinator
Shannon Coppock – Executive Secretary

Meeting Called to Order

The meeting was called to order at 6:28 by President Jeff Schott.

Public Comment: None

Minutes:

A motion was made by Eric Harrison to approve the April 13, 2023 meeting minutes as presented. Doug Potter seconded the motion. The motion carried.

Financials:

Eric Harrison made a motion to accept the financial reports for the 2022-2023 fiscal year through May 11, 2023 for South Gilliam County RFPD. Seconded by Doug Potter. The motion carried unanimously.

Unfinished Business:

1. Contract with City of Condon – Jeff Schott proposed that we ask for an increase with the City and then ask for a COLA cost each year. The board agreed by consensus. Will look at what our costs are and discuss at a meeting in the fall.
2. Coolant is here – 55-gallon barrel
3. Rescue rig – we are still looking

New Business:

1. OSFM Grant – We got a brand-new tender and more money for the seasonal firefighters

2. Volunteer Pay – Greg will come back with a proposal
3. Legacy energy – Maintenance for the generator – Jeff Schott would suggest to pursue a service contract with this company. – Find out what their contract pricing is for next meeting.
4. Specs for new tender from OSFM. It will be white with OSFM logo and our logo. Navistar – two door.
5. Executive secretary pay – Jeff K made a motion to raise pay from \$3,600.00 to \$5,400.00 per year as of July 1, 2023. Eric Harrison seconded the motion. Motion carried unanimously.

Misc.

Fire Chief's Report:

1. Greg is designing the hose rack which he will build.
2. Calls: 2 MVCs
3. Getting task books done for firefighters.
4. Working to get the right gas for the monitors
5. Went to Cottonwood emergency services meeting. Talked about how to identify back country hiking and camping folks

Fire Services Coordinator Report:

1. A lot of training and certifications are being done. Greg, Chanel and Dean are getting various certifications.
2. Pushing to send people on conflagrations.

Executive Secretary:

1. Correspondence – Enterprise Zone
2. Morrow County Tax money – Eric and Doug moved and seconded. Motion carried.

Director comments:

Eric asked about the rescue rig and the Ambulance service discussion from the previous meeting. The ambulance service discussion has been tabled for the time being.

No comments

The meeting adjourned at 7:30 p.m.

**NEXT REGULAR MEETING WILL BE JUNE 8, 2023 FOLLOWING
THE BUDGET HEARING AT 6:00 P.M.
AT SOUTH GILLIAM COUNTY EMERGENCY SERVICES BUILDING**

Jeff Kersey – Board Member

Shannon Coppock – Executive Secretary