

**SANDY FIRE DISTRICT NO. 72
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 13, 2010**

President Tobias called the regular meeting of the Sandy Fire District Board of Directors to order at 7:00pm. Roll call showed the following Directors present:

ATTENDANCE:

Len Tobias, President
Joe Barnett, Vice President
Bill Trimble, Secretary
Andrew Brian, Director
Ron Berglund, Director
Phil Schneider, Deputy Chief
Nannette Wilson, Executive Secretary

OTHERS PRESENT:

Jason McKinnon, Career Captain
Laurie Smallwood, Volunteer President
Pat Archer, Volunteer Firefighter
Carlos Noriega, Citizen
Robert Gasso, Citizen

Summary of Motions

- Motion approving March 9, 2010 Board Meeting Minutes
- Approval for payment of the bills
- Motion to appoint Robert Gasso to the remaining term of position 3 as a Freeholder.
- Motion to accept the second reading of Ordinance 10-01 an ordinance enabling Sandy Fire District # 72, A Rural Fire Protection District, to recover costs associated with the delivery of services.

Minutes

MOTION: Trimble/Berglund (Carried 5-0) Approving Board Meeting Minutes of the March 9, 2010.

Payment of Bills

MOTION: Tobias/Trimble (Carried 5-0 Roll Call Vote) Approving the Payment of the Bills.

Correspondence

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Thank you letter was received from the Sandy High School Music Foundation for providing a gift basket for their annual auction.

Thank you letter was received from the American Red Cross for our spring Blood Drive.

Legislative Report

No legislative report.

Public Comment

Robert Gasso has expressed interest in serving on our budget committee. He is a resident in the Roslyn Lake area.

Carlos Noriega has also expressed interest in serving on our budget committee. He is a resident in the Dover area. Last month he expressed concern for escape routes on Wildcat and Brian Ranch Rd. In the event of a disaster in that area residents would potentially be trapped with no egress. Chief Schneider will follow up with Chief McQueen to research his concerns.

Volunteer Update by Laurie Smallwood

We have moved the business meeting to the first Wednesday of the month.

We are working on organizing committees and establishing budgets.

We had a Burn to Learn April 3rd and received a \$400 for the Volunteer Association.

Sportsman's Breakfast is April 23rd and 24th.

Staff Reports by Jon McKay

Director Barnett requested the minutes from the Labor Management meetings be included in the board packet

Review of the District Financial Status

The Board of Directors reviewed the District's Financial Status.

May 18th and May 20th will be the budget meeting. Carlos Noriega will be out of town and rescinds his request to be on the budget committee.

MOTION: Barnett/Trimble (Carries 5-0) to appoint Robert Gasso to the remaining term of position 3 as a Freeholder.

Committee Reports

Personnel by Joe Barnett:

Draft policies for membership leaves have been distributed and we are waiting for approval.

The Board briefly discussed the student firefighter program regarding requirements and reimbursement.

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Equipment by Andrew Brian:

Water Tender 71 has been in the shop. It had several things fixed but ultimately the computer needed to be replaced.

Communications by Len Tobias:

We are still having issues with pagers. We are continuing to pay both vendors for the old and new pagers. This needs to be resolved with Day Wireless. Chief is in contact with WACCA and Day Wireless to see if our new pagers can be replaced with a new and better model. Director Trimble requested a copy of the contract for the pagers.

Administration by Joe Barnett:

Deputy Chief Labor Agreement is in the process of being reviewed.

Buildings by Bill Trimble

Main Station Renovation/Replacement conception plan is available for review.

Grounds by Ron Berglund:

Director Berglund is working on replacement of dead shrubs at the Annex. They are guaranteed through Al's Garden.

Sportsman's Breakfast coming and bedding plants need to be planted and barkdust spread.

EMS by Andrew Brian:

FF/AO McKay has been having difficulty getting prices for new defibrillators. He is hoping to have prices by the May Board Meeting.

LOSAP by Len Tobias & Bill Trimble:

A special meeting has been requested for a hardship distribution. Prior to the meeting Director Trimble and Chairman Tobias are requesting to review the completed paperwork.

Division Reports:

Division reports were received from Training, Maintenance, Operations, and Fire Prevention.

Deputy Chief's Report by Phil Schneider

Chief Schneider provided the Board of Directors with a written report discussed Chief McQueen's board report.

Fire Chief's Report by Gary McQueen:

Chief McQueen provided the Board of Directors a written report in the packet.

Action Item List

President Len Tobias reviewed the Action Item List. Changes are noted on the list.

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Resolutions and Items Requiring Board Action

Ordinance 10-01 Fees for Service (Second Reading) an ordinance enabling Sandy Fire District # 72, A Rural Fire Protection District, to recover costs associated with the delivery of services. The Board of Directors reviewed the Ordinance.

MOTION: Brian/Trimble (Carried 5-0) to accept the second reading of Ordinance 10-01 an ordinance enabling Sandy Fire District # 72, A Rural Fire Protection District, to recover costs associated with the delivery of services.

Sandy Work Plan

President Len Tobias reviewed the Work Plan. Changes are noted on the list.

Financial Projections/Plan has a new completion date of May 31st.

Review Standards of Cover/Deployment Plan has a new completion date of May 31st.

Other Business

April 20th at 6:00pm is the Joint Board Meeting at Boring Fire with training from Wilson Heirgood.

Adjournment

Being no further business to come before the Board at this time, the meeting was adjourned at 8:19pm.

Respectfully Submitted,

Bill Trimble
Secretary/Treasurer

Nannette Wilson
Executive Secretary