

HAINES FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 13, 2025 MINUTES

The meeting was called to order at 8:12 pm by Chair Garla Rowe with directors Jay Wilson, David Dethlof, Dave Johnson and Peter Hall present. Also attending were Chief Jerry Hampton and Bookkeeper Mary Lewis-Johnson. No members of the public were in attendance. Jay moved to accept the agenda, Dave Johnson seconded and motion was passed unanimously. Dave Johnson moved to accept the minutes with a correction from the Chief, Jay seconded and motion was passed unanimously.

Mary presented the financial statement. Expenses not listed on the report were \$62.42 for a phone payment by the Chief and \$60.01 for supplies purchased by Dave Johnson. The Chief stated that he used some money from the Buerkel-Zoellner grant to make the purchases listed from Amazon. The expense listed from Love's was for fuel. Peter moved to accept the financial statement and pay the bills, Dave Johnson seconded and motion was passed unanimously.

The results of the executive session were considered. Peter moved to drop the charges regarding the RV fire in the city right of way and work on a contract for the services provided by the fire district to the City of Haines, Dave Johnson seconded and motion was passed unanimously.

The Chief gave his report. Our insurance payment will be made next month. There are no changes made to the coverage from the district. Funds from the Leo Adler grant have been used to help pay for a purchase of four airpaks which have been ordered. The cost of the airpaks is \$29,281.52. They will be placed on one truck from the Main station. An electric issue with vehicle 3880 will be finished. An oil change is needed on vehicle 3832. There was one public assistance call last month. A trauma bag has been purchased. Dave Fry has donated CPR cards to our volunteers, and Appliances and More made a contribution toward CPR training. Installation of the furnace for the Main station is moving forward. The Chief attended a fire defense meeting. Mutual aid and grants were discussed. Part of the discussion was about difficulties in working with different agencies and meeting requirements.

Dave Johnson said there would be an SDAO conference on February 6<sup>th</sup> to 9<sup>th</sup>. It was discussed as to who, if anyone, should attend. No decision was made.

With no further business, the meeting was adjourned at 9:19 pm by the Chair with the next meeting scheduled at 7 pm, February 10, 2025.