

HAINES FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
JULY 8, 2024 MINUTES

The meeting was called to order at 7:12 pm by Chair Garla Rowe with directors Dave Johnson, Peter Hall and Dave Dethloff present, and Jay Wilson absent. Also attending were Bookkeeper Mary-Lewis-Johnson and Chief Jerry Hampton. No members of the public were in attendance. The Chief asked for a change to the June minutes regarding SB 762. Peter presented a change in wording. Dave Johnson moved to accept the minutes with the change and the agenda, Dave Dethloff seconded and motion was passed unanimously.

Mary presented the financial statement. There was a large increase in interest income over what was in last year's budget as well as higher property tax income. The SAIF payment is our yearly fee. The Buerkel-Zoellner grant for heating and the VFC grant for training fuel will be closed out. Peter moved to accept the financial statement and pay the bills, Dave Johnson seconded and motion was passed unanimously.

The Chief gave his report. There were five calls last month, 2 wildland, 1 mutual aid wildland and 2 motor vehicle with one resulting in a death. Calls and fuel expenses will go up soon because of fire season coming up. The Chief wanted to discuss ways to reduce costs due to the levy failure. One suggestion was the sale of pumper 3833 since the insurance rates in the district no longer reflect equipment and facilities as in the past. He also said he would make a greater effort to collect money owed the district for services rendered outside our requirements. He said there was a need for a cost/benefit analysis to determine what equipment to purchase and when and whether there may be a need to reduce services due to lack of specific equipment. After the discussion of cost reduction, Peter moved to go ahead with allowing the sale of pumper 3833, Garla seconded and motion was passed unanimously. The Chief will consult with Chair Rowe on what grants to apply for and what should be asked for in those grant proposals. The burn house is now up for sale so it can no longer be used for trainings by the district.

Garla presented the levy election results from the county clerk. It was 154 yes, 167 no. The greatest percentage of no's came from outside the city. Garla will do a SDAO membership update of those who are working for the district.

Peter said he would attend a risk management training in Bend on July 24 th at no cost to the district.

With no further business, the meeting was adjourned at 8:42 pm with the next meeting at 7 pm, August 12, 2024.