

HAINES FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
APRIL 10, 2023 MINUTES

The meeting was called to order by Chair Terry Blaske at 7:02 pm with board members Garla Rowe, Dave Johnson, Jay Wilson and Peter Hall present. Also attending were Chief Jerry Hampton and Bookkeeper Mary Lewis-Johnson. No members of the public were in attendance. No changes were made to the agenda or minutes. Garla moved to accept the agenda and minutes, Dave seconded and motion was passed unanimously.

Mary presented the financial statement. \$454.80 was received from the county for property taxes. A bill of \$144.10 was added from Byrnes Oil. A \$5000 down payment was made to Wy East Fire District for a new tender, to be 3844, which will be located at the Muddy Creek station. An additional \$45,000 will be paid over 9 years at no interest. Dave moved to accept the financial statement and pay the bills, Garla seconded and motion was passed unanimously.

The Chief gave his report. There should be a budget meeting at 6:30 pm before the May board meeting. The budget should be similar to last year's. The Chief will not be attending in person but may be available by phone. Bob Seymor will be contacted to make sure he is available to present the proposed budget. The budget is expected to have \$30-40,000 in grants. The budget committee is supposed to be made up of 5 district citizens, with a minimum of 3 needed for a legal quorum. 3 people have volunteered, Chris Aldrich, Jerry Shaffer and Teri Johnson.

The VFA grant proposal has been submitted. The NFIRS report is caught up. There was one good intent call, an ambulance lift assist. The Chief says there is an issue with such assistance to a private ambulance service since there is no mutual aid agreement with them. There was a Wildland refresher event done on April 3<sup>rd</sup>.

Garla reported a federal census for local government finance for 2022 involving where funds come from.

Dave reported a drill scheduled for Monday, April 17<sup>th</sup>. A discussion will be had about trainings on Saturdays. One will be a 'learn to burn' at a home on Pocahontas Road.

With no further business, the meeting was adjourned at 7:53 pm with the next meeting at 7 pm May 8<sup>th</sup> after the budget meeting at 6:30 pm.