

HAINES FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
MAY 8, 2023 MINUTES

The meeting was called to order by Garla Rowe, filling in for Chair Terry Blaske who was absent at 7:55 pm, following the conclusion of the budget meeting. Directors Dave Johnson, Jay Wilson and Peter Hall were present along with Budget Committee member, Teri Brown-Johnson. Bookkeeper Mary Lewis Johnson was also present with Chief Jerry Hampton participating by phone. Dave moved to accept the minutes after typographical errors were fixed along with the agenda, Jay seconded and motion was passed unanimously.

Mary presented the financial statement. There were no additions to the statement. The May bank statement was not available, but would be presented at the next meeting. Jay moved to accept the financial statement and pay the bills, Dave seconded and motion was passed unanimously.

The Chief reported two calls, one structure and one vegetation. Dave reported that the April 'learn to burn' structure training had been completed. There is an extraction training pending.

A discussion was had about putting out an operational levy next year. It was accepted that there needs to be a serious discussion about the amount of the levy at the next meeting. Dave said that there needs to be an open house to show what the district has and what needs to be added. Jay suggested a fund raising open house to help with building repairs. Garla suggested reaching out to other local districts for help with fund raising events. There was also a discussion about the need to replace the Main station in the future.

With no further business, the meeting was adjourned at 8:22 pm with the next meeting at 7 pm, June 12th.