

HAINES FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 14, 2024 MINUTES

With Chair Garla Rowe absent, the meeting was called to order at 7:05 pm by Director Dave Johnson with directors Peter Hall, Jay Wilson and David Dethlof present. Also attending were Chief Jerry Hampton and Bookkeeper Mary Lewis-Johnson. No members of the public were in attendance. Peter moved to accept the agenda, Jay seconded and motion was passed unanimously. Jay moved to accept the minutes as corrected by Peter, David Dethlof seconded and motion was passed unanimously.

Mary presented the financial statement. We received the statement of expected taxes to be collected in the next fiscal year from the county treasurers office. The SAIF part was an add on to a previous payment. The payment to Baker County Custom Meats and to Albertsons was related to the Firemens dinner. Jay moved to accept the financial statement and pay the bills, Peter seconded and motion was passed unanimously.

Garla has submitted the proposals for the Leo Adler and the Buerkel/Zoellner grants.

The Chief gave his report. There were four calls last month, one lift assist, one good intent, one medical/lifeflight, and one structure fire at Brad Allen's residence. There will be an update on our insurance policy next month. The title for 3832 has been returned. Jay got cases of water for the department.

Peter said that the Twin Mountain News will run our meeting announcement at no cost as long as we wish in each edition of the paper. We will discuss giving them a donation and the amount at our next meeting..

With no further business, the meeting was adjourned at 7:25 pm by Dave Johnson with the next meeting at 7 pm, November 11, 2024.