

HAINES FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
MAY 13, 2024 MINUTES

The board meeting was resumed at 6:55 pm by Chair Garla Rowe after the budget meeting adjourned with directors Dave Johnson, Jay Wilson and Peter Hall present with Dave Dethloff absent. Also attending was Bookkeeper Mary Lewis-Johnson and budget member Teri Brown-Johnson. Chief Jerry Hampton attended by phone. No members of the public were in attendance. Dave moved to accept the agenda and April minutes, Jay seconded and motion was passed unanimously.

Mary presented the financial statement. A payment of \$165 to SDAO was voided as a new payment date was made for October reflecting an increase in fee. An income of \$650 was received as the result of a freeway vehicle fire call. Peter moved to accept the financial statement and pay the bills, Jay seconded and motion was passed unanimously.

Garla said that the next budget meeting would be before the June board meeting. It was decided to have that at 6:45 pm. The consequences of the levy result will be the main topic of the budget meeting and the following board meeting. Dave said that 6 people attended the community conversation about the levy which resulted in two people probably changing their minds in favor. The mailer sent to all the residents of the district made a difference in educating the public about the levy proposal.

The seismic rehabilitation study is still pending. Garla said the Streamline website is up and running, but we are waiting for our site to go from .org to .gov. Garla will post the agenda on the site and Peter the minutes. It was decided to have a picture of all the board members together put on the site.

The Chief said the type 6 is still waiting for repair to be completed. There were 4 calls last month, 1 lift assist, 1 vehicle fire, 1 debris fire and 1 good intent.

Dave said the new furnace should be installed by the end of summer. There will also be a plumbing update. A first aid/cpr training should happen soon. Garla said that there would be lawn care around the station this week.

With no further business, the meeting was adjourned at 7:25 pm with the next meeting on June 10, 2024 at 7 pm after the budget meeting.