

CHIEF'S MINUTE(s)

August 12, 2015

- Incidents** - July, 2015 25 total, 8 medical, 3 structure, 10 wildland, 2 public assists, 1 mva, 1 h/m
At 95 calls as of Aug 1st, about normal. August is already busy. Structure fires were all "working", 1 ea in Camas, Winston, and Douglas 2 (Melrose).
Arson/Wildland fires. Investigating 17 since 2008, 9 with common ignition device. Tips, evidence.
- Training** - FF1 class (with Explorers) continuing. 10 Mile has one attending. I will get pictures to the website of hose ops and other manipulative training.
- Firefighters** - Explorer/JR FF program. Have been a real asset for training and annual requirements (hose testing). Used on mop up on Laid Back Lane fire..
- Equipment** - **1080** - Had another meeting with General Fire. Final specs are done, we are preparing to go to bid. There are two ways to do it, one with a government bidding service and one by putting out bids by ourselves. FEMA uses the bidding service, we will go that way now. We made it into the second round of FEMA, however all money will be allocated by Sept 30th and by then we will know if this year is on or not. I am preparing everything so that we can go as soon as we know yes or no. Timeline would be 5-6 weeks for chassis, 60 to 90 days for build. 5 months total.
Also am planning for next FEMA grant period (after Sept). Met with their rep for a personal consult before December. SCBA purchase or updating 2nd engine to urban/interface type while maintaining ISO rating.
VFA grant purchases are ongoing as approved in the Budget. Have saved some money and will be able to get more if approved by VFA. Have spent about \$4000 of the \$14000 so far, have to be done by December. Have received SCBA masks, wildland fire pants, and 1 set of turnout gear. Signed and faxed them the contract today. (Copy available)
Inventory - Went over the book with Brenda, will initiate one a month with Hank or attending Board member.
- Facility** - Yard was brush hogged and trimmed. Bug maintenance called for this month. Bids for electrical reels, parking lot, and drain system coming in. \$ estimates. Extinguishers to be serviced this month.
- Accounting** - Quickbooks - Robert Wheeler has preliminary done for 14-15. Have been meeting with him and Trista about the books, reviewing invoices and answering questions. Will need to have a plan for submitting Budget material to the State by next meeting, due 9-30-15. Credit card in and being used, dates match up well with our meetings and paying bills. Thank you Wheeler. Until new cards for signatures are completed, former Board members are blocked.
An issue with invoices and checks arriving after meetings and due before the next one. Discussion?
- Miscellaneous** - Workman's Comp... deposit returned, \$1500 plus, did final audit for Liberty Mutual and we are done with them. Jason Jantzi from SDAO coming this week for review of requirements by them as our insurer, have instituted what they have asked, mandatory reports and posting of materials, etc, safety evaluations and plan. SDAO has given us another survey for evaluating all parts of our operations, see attached.

DFPA/Fire closures and IFPL review. Citizen comment regarding our need to obey closures. In my opinion, no need for any action but open to discuss it and get specific agreements/documents signed.