

CHIEF'S MINUTE(s)

November 9, 2016

- Incidents** - October, 2016 15 total, 6 medical, 2 structure, 4 natural cover, 2 mva, 1 public assists, Fire season ended. As it ended, had 4 control burns get away that had to be suppressed with some damage. Structure fires were mutual aid to Douglas 2 with water tender. 1 fatal mva, difficult extrication.
- Training** - FF1 class (with Explorers) continuing. UCC trailer here, got here late but we will have through November and early December. Used for a physical agility testing program last week, will burn this week. Recent training has been hose streams and practices, salvage and scene protection/investigation, equipment maintenance and inventory (3rd Thursday).
- Firefighters** - Conducted fire prevention training for Geneva academy, 56 kids. Lookingglass School canceled and we are attempting to schedule for future again. Had 11 ffs and explorers here, got excused from school for volunteer hours, we furnish paperwork. Lindsey and Rich did a great job again, we had a fire extinguisher class, smoke detectors and meet the firefighter class, a physical agility course for youth, the "fun house" with hose, and engine tour.
Explorers and volunteers participated in funeral for long time Tenmile FF Tex Cooper.
! volunteer resigned due to physical health reasons and distance to station.
- Explorers** - 3 of our explorers are now 18, FF1s, and absorbed into our volunteers. Continue to work towards FF1 certification, one disciplinary issue pending was resolved with no need for action.
- Equipment** - New 1080 - vehicle is having final plumbing finished, our rep is going back Friday and will get pictures. Expect final inspection and move to Spokane around December 1st.
Got new medical cspine stabilization equipment that is now County EMS approved and reimbursed as used. Initial cost of \$78. Received other medical expendables. Purchased vent fan for PPE dryer.
- Inventory** - Continued VFA equipment purchase and other budgeted items. Received portable fire pump, helmets, gloves, boots, ordered PPE, ordered training program, all other grant purchases completed. Will gather receipts and forms, forward to ODF around January 1st, reimbursement should be back around February 1st 2017.
- Facility** - Installed PPE racks for explorers. Fire prevention material in cabinets upstairs, still cleaning.
Finished PPE drying rack in house, bids of \$6000-7000, made it for <\$700.
- Accounting -Office** - Received letter about our in lieu of audit, it hadn't posted and they said it was not received. It was resent, I was able to show them the receipt notice from Sept 16th and I had the original sent message saved, they had received it but never uploaded it. Done as of today.
Received and updated SDAO/SDIS liability insurance for next year.
Best practices completed on time, we have 10% discount for next year. Received a letter about our 2017 worker's comp. Any rating is based on past 3 years, so we will have same rating for 2017.
Looked at and modified the Whistleblower sample policy and will forward to Board/Jerry for next month meeting. Working on OSHA mandated procedures and update of our SOPs.
Received 3 bills after Bill went to bookkeeper, need to write tonight. Taxes should be in around 20th.
- Miscellaneous** - Received application for 3 Rivers grant and SDIS safety grant. Discussion about both.
Christmas family/Secret Santa - local family identified, funds accepted, food covered