

DEER MOUNTAIN FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING MINUTES
May 22, 2018 @ 1000 hours.

CALL TO ORDER: J.R. Niblett at 10:05 am

Directors present: J.R. Niblett, Elaine Foster, Sarah Killough & Darcy Themel. (Absent: Patrick Smith)

PLEDGE of ALLEGIANCE – led by J.R. Niblett

The Special Meeting was called to address the following:

1) **SCBA Testing and Repairs:** Chip Foster presented a quote to test the SCBA compressor's Air and to Hydrostatic Test 5 Air cylinders. Additional repairs will be charged at \$110/hour. Chip explained that personnel are in this area this week to do the testing. The Air should be tested annually. 5 tanks were missed last time the tanks were tested. He would like them to check out 3 SCBA packs that are not functioning so that we can get a quote to repair them. Chief, Joe Watts said 6 SCBA packs have been removed from Engine 11 as that structure truck is out of service. 2 of the packs have been put on other vehicles and 4 are spares.

Elaine motioned to allocate up to \$1,000 for the service and to look at the packs to see what is needed and get estimates. Sarah 2nd.

Discussion: Chip explained that certifying the compressor will be another \$1300. Air was due to be tested in January. The compressor maintenance is due every year or 100 hours. The compressor is working fine and that maintenance can be put into the budget later. Costs are being saved the technicians are already in the area. Sarah asked why Elaine wants to allocate \$1,000 when the quote is for a total of \$280. It was hoped that they may be able to repair one pack while they are here. Motion carried.

2) **Response in writing to a resident's question:** J.R. has sent out a letter to the other board members for review. J.R.'s letter is a response to Jim Potter's letter dated 5/12/18. Jim Potter is an Indian Springs resident. J.R. motioned to send the letter. Sarah 2nd. Sarah read the letter. Some small changes were made. J.R. motioned to send the letter with the corrections and put on letterhead. Sarah 2nd. Motion carried.

ADJOURNMENT – J.R. motioned to adjourn. Sarah 2nd. Motion carried. Meeting adjourned at 10:31