

Marion Fire District

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BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – October 31, 2019

The Board met for a regular business meeting at its principal office on October 31, 2019. Board Chair Vargie Williams called the meeting to order at 5:00 PM with a quorum of the following trustees: Joyce Ratka, Shirley Webster, Greg Mercurio, and Dick Ramos. Also present was John Devine, Board Treasurer and Chief Mast for the department.

PLEDGE

M/S/C (Ratka, Ramos) consented to the agenda

M/S/C (Ratka, Mercurio) approved minutes of the Board's Regular Meeting on September 26, 2019

Public Comment: Anyone wishing to speak will give their name, address, and will have 3 minutes to speak.

Public present: Lily Brower, Bill Tweksbury, community members, and Gary Webster Fire Fighter/EMT were present for the meeting.

Financial

A. M/S/C (Ratka, Webster) approved current claims for payment

B. Review and Approval of Treasurers Report

John Devine Board Treasurer - provided overview of Treasurer's Report - Cash Balance as of 10/31/19 = \$64,690.61 - Capital Improvement balance as of 9/30/19 = \$11,237.34.

M/S/C (Mercurio, Ratka) review and approval of Treasurer's Report

Fire Chief's Report: Chief Mast

Total Calls to Date: 155

17 calls down from last year

13 calls since last meeting on September 26, 2019

- 9 Medical- (7 Marion pt transports-1 with Smith Valley medic, 1 pt refusal, 1 cancelled call)
- 1 Recreational burn
- 1 Motor Vehicle Accident, non-injury
- 1 automatic fire alarm
- 1 Public Service Call (Cat in the heat duct)

Personnel:

One new application.

Training:

Oct 1, Fire -Maintenance and Prep for Fire Prevention

Oct 3, Medical -EMT Class

Oct 5, Medical -EMT Class

Oct 8, Business Meeting

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- M/S/C means a motion made by the trustee named in the following parentheses, and then seconded and carried.
 - If you wish to listen to an audio recording of this meeting, please submit a written request.
 - Advance notice of this meeting was provided to the public via a reader board at the Marion Community Center and publication in the *Daily Inter Lake*, the District's website www.marionfd.org, and its Facebook page at www.facebook.com/MarionFireMT.

Oct 10, Medical -EMT Class
Oct 12, Medical -EMT Class
Oct 15, Fire -Chimney fires and Ladders
Oct 17, Medical -EMT Class
Oct 19, Medical -EMT Class
Oct 22, Fire -Prep for Halloween
Oct 23, Medical -EMT Class
Oct 24, Medical -EMT Class
Oct 26, Medical -EMT Class
Oct 29, Fire -Cold Weather Operations
Oct 30, Medical -EMT Class

Equipment Maintenance and Updates:

Water tender 1193- nothing to report
Water tender 1192- nothing to report
Water tender 1191- nothing to report
Engine 1131- nothing to report
Engine 1132- nothing to report
Engine 1133- nothing to report
Engine 1134- needs a new air cooler
Engine 1181- Its crew reported that the engine passed with “flying colors”
Command Rig 1161- nothing to report
Ambulance 1121-Nothing to report
Ambulance 1122- Nothing to report
Ambulance 1123- Nothing to report

Host Testing is complete.

Upcoming Costs:

- Ashley Lake Power Load system
- TECC-Tactical Emergency Casualty Care course cost

Community Events:

- Fire Prevention Week-Event on October 4th with the Marion and Pleasant Valley Elementary schools went well.
- The Halloween event with the school was well attended.

Additional Discussion and Updates:

- Ashley Lake Water system update
- EMT class

Conclusion of Chief’s Report

Action Items:

- A. Pintler/Collection Accounts – no updates/discussion
- B. Power Load – Greg Mercurio provided an update – refurbished unit likely cheaper (5K). Greg will

