

**OLNEY RURAL FIRE DISTRICT  
MINUTES OF MEETING OF BOARD OF TRUSTEES  
MAY 11, 2021 AT OLNEY FIRE HALL**

**Call to Order:** 6:55 pm

Trustees present: Chair Gary Hill; Secretary Paul Jeremiassen, and Trustee Norma McBroom. There are currently two vacancies on the Board.

Department Members: Chief Jordon Carr

Community Members: Jeff Haas

**Approval of Minutes:** As there were no changes proposed for the minutes of the April meeting prepared by Jeremiassen, he moved to approve the April meeting minutes as presented; seconded by Gary; carried unanimously.

**Presentation of Claims and Bills:** Jeremiassen presented May bills for payment, as attached. Jeremiassen moved to approve the payment of bills as presented; seconded by McBroom; carried unanimously.

**Correspondence:** None

**Reports:** None

**Unfinished Business:**

Craft show – McBroom reported that everything is going well for the craft show scheduled for June 5<sup>th</sup> at the Fire Hall.

Interior painting of Fire Hall – McBroom reported that Patrick Foster will be doing the painting on the weekends of May 22-23 and May 29-30. He is providing the work pro bono, including paint supplies.

Light bar replacement on Wild Land Truck – Chief Carr previous submitted a proposal to for the light bar and surface mount rear light. He is now recommending that we only do the light bar, at a cost estimate of \$3,638. Hill moved to approve the Wild Land Truck light bar replacement; seconded by Jeremiassen; carried unanimously.

**New Business:**

Annual election of Officers – Officers of the Board are annually elected at the May meeting.

Jeremiassen stated that because we only have 3 Trustees (assuming that the County Commissioners have appointed McBroom, as the sole candidate, for another term as Trustee), only the Chair and Secretary positions should be filled at this time, leaving the Vice Chair position vacant. McBroom moved to nominate Hill as Chair and Jeremiassen as Secretary for another year, and their election was unanimous.

**Department Report:**

Call-outs – McBroom reported only seven call-outs during April: 3 medical assists (1 no response), 1 motor vehicle accident, 2 non- structure fires, and 1 major structure fire.

Volunteer status – Carr reported that two volunteers are joining the Department: Jeremy Goodin, a previous member of the Department, and Asia Monet. This will make a total of 6 volunteers in the Department.

Vehicle status – Carr said the hose reel on the Wild Land Truck needs to be repaired or replaced. That can be done when the light bar is replaced.

**Other Comments:** Jeff Hass, who lives in the Point of Rocks area, has significant experience as a fire fighter and volunteer EMT in Nevada, and is willing to assist our Department, although not as a regular Member available for call-outs. He will try to attend future meetings.

As no further items were presented for discussion, the meeting was adjourned at 7:40 pm.

Submitted by Paul Jeremiassen, Secretary

**Attachments:**

May payment of bills

**Next meeting: Wednesday, June 9th**

**OLNEY FIRE DISTRICT  
TRANSACTION REGISTER  
FY 2021**

CHECK #	DATE	PAID TO/RECEIVED FROM	DEBIT	CREDIT	A/C CODE	CASH BAL	DESCRIPTION
5337	5/12/21	Nelson's Ace Hardware	143.14		100	40,312.33	Paint supplies for outbuilding
5338	5/12/21	Lincoln Electric	96.30		800	40,216.03	April electricity
5339	5/12/21	Mahugh Fire & Safety	346.00		400	39,870.03	Service and test air tanks
5340	5/12/21	WEX Bank	162.45		500	39,707.58	April fuel bill
5341	5/12/21	CenturyLink	135.29		200	39,572.29	April telephone/internet