

**OLNEY RURAL FIRE DISTRICT
MINUTES OF MEETING OF BOARD OF TRUSTEES
AUGUST 10, 2022 AT OLNEY FIRE HALL**

Call to Order: 7:05 pm

Trustees present: Chair Gary Hill, Secretary Paul Jeremiassen and Trustees Norma McBroom and John Streat. There is one Board vacancy.

Department Members: Chief Jordon Carr, Levi Gress

Community Members: Jeff Haas.

Approval of Minutes: As there were no changes proposed for the minutes of the July meeting presented by Jeremiassen, Hill moved to approve the minutes as presented; seconded by Jeremiassen; carried unanimously.

Correspondence: None.

Reports: None

Unfinished Business:

Fire Hall use for Rusty Hill memorial – no date has been set yet.

Light for pump house – still pending.

Department training schedule – Chief Carr said that the Members will decide the training at each meeting. He has not established a training plan. The Trustees expressed concern about not planning the training for each month and communicating it to the Members. There was further discussion about the training, including questions and comments from Jeff Haas, who is retired from the Nevada Division of Forestry involved in wildfire management.

New Business: None

Presentation of Claims and Bills: Jeremiassen presented the August bills for payment, as per the attached list, and moved to approve the payments as presented; seconded by Hill; approved unanimously.

Department Report:

June Callouts – 6 callouts: 2 grass fires and 4 MVA with 3 no responses.

Equipment Status – turbo on Pumper Truck is leaking. Carr is having difficulty getting RES to respond. There is a need to find an alternative service for maintaining the vehicles.

Miscellaneous supply purchases – Carr was advised to use his discretion for these expenditures and to be guided by the annual budget provision, instead of coming to the Board for each approval.

As no further items were presented for discussion, the meeting was adjourned at 7:30 pm. Following adjournment, the Trustees met in Executive Session.

Submitted by Paul Jeremiassen, Secretary

Attachments:

August Bills for Payment

Next meeting: Wednesday, September 14th

**OLNEY FIRE DISTRICT
TRANSACTION REGISTER
FY 2022**

As Of 8/9/22

CHECK #	DATE	PAID TO/RECEIVED FROM	CHK TOT	DEBIT	CREDIT	A/C CODE	CASH BAL	DESCRIPTION
5439	8/10/22	Lincoln Electric		95.61		800		Prior month electricity
5440	8/10/22	CenturyLink		135.00		200		Prior month telephone/internet
5441	8/10/22	Visa		47.84		1000		Lowe's; Home Depot
5442	8/10/22	WEX Bank		128.41		500		Prior month fuel bill
5443	8/10/22	Rocky Gress		252.50		100		Soil work for Septic service