

Bonneville County Fire District #1

Minutes from a special meeting 5-27-16

12:00 Meeting

Call to vote to open meeting:

Commissioner Isom acknowledge present, Commissioner Gubler acknowledge present, Commissioner Long absent.

Purpose of meeting:

1. Review bill from Keith Kennedy regarding pay request from Clark construction on the York station. Motion made by Commissioner Isom to pay the bill, seconded by Commissioner Gubler. Vote taken, and passes.
2. Discussion regarding current operating budget (2015-2016) as to accruing expenses of construction of 2 Hemmit tanker/heavy brush trucks. These trucks were obtained from the federal government and the process to retro fit them to the District's needs was established but without an exact amount of cost to refurbish the estimate was low. After some discussion regarding how much was necessary to finish these trucks a decision was made to reopen the current budget and add an additional \$150,000 for the purpose of finishing up these two trucks. Motion made by Comm. Isom to add this to our June 2016 meeting to formally open up our budget year and add additional funds necessary. Seconded by Comm. Gubler, vote and motion carried.
3. Extrication equipment needs were discussed that was purposed by the City to add a new apparatus to our current (3) extrication units. It was decided that we will visit that issue next year due to the request for upcoming budget year (2016-2017) by the City in excess of \$47,000 additional funds from the District.
4. Discussion regarding adding a cascade air system to our inventory for Station #2 on the next budget year. Investigation into the cost will happen during the next month.

5. Commissioner Gubler requested Dick Fowler to order and additional 3 hydrant wrenches and 3 30' 3 inch hydrant supply hose for the upcoming heavy brush trucks inventory.

Motion made by Commissioner made to close meeting seconded by Commissioner Isom. Meeting closed.

Meeting adjourned at 1:45 P.M. 5-27-16

Commissioner Dan Gubler *Dan Gubler*

Minutes taken by Dick Fowler *Dick Fowler*

DR Isom -
Approved at Regular Meeting
on July 12, 2016 by unanimous vote.