

**HYALITE RURAL FIRE DISTRICT
BOARD OF TRUSTEES
PUBLIC MEETING**

DATE: October 17, 2017 TIME: 7:00 p.m.
PLACE: Sourdough Fire Station, 4541 S. 3rd Rd.
BY: Hyalite Rural Fire District Board of Trustees

Meeting Called to Order and a reminder to the public that the meeting was being recorded.

TRUSTEE IN ATTENDANCE:

Dave Kraft, Chairman
Pete Geddes, Vice-Chair
Walk Zidack, Treasurer
Chuck Tate, Secretary
Chuck Wyman, Trustee

STAFF IN ATTENDANCE:

Jason Revisky, Fire Chief
Brian Nickolay, Assistant Fire Chief
Katie Webster, Administrative Assistant

PUBLIC COMMENT

CONSENT AGENDA

(00:01:20) Motion to Approve the Consent Agenda was made and seconded. Vote was 5-0, unanimous approval

REGULAR AGENDA

1. (00:01:32) Discussion About Annual Trustee Review
 - a. Jason discussed the concept of maintaining complete transparency between Board and Staff
 - b. Chuck asked if communications between Board and Staff were acceptable and both Jason and Brian said that communications were good
 - c. Trustee Geddes requested a more formal trustee review, possibly in Executive Session; he stated he would like to repeat the trustee review this year or create a more refined process for next year
 - d. Trustees stated they would like to have “Meet the Trustees” nights with the volunteers at least once a year, possibly more frequently
2. (00:09:35) Discussion and Decision on Capital Replacement Items
 - a. Joint presentation by Jason and Trustee Zidack
 - b. R-6 would cost approximately \$600,000 to replace, give or take
 - i. Idea would be to convert R-6 to a Support Vehicle (minimal input), and to purchase a custom Rescue/Engine to replace E-6-2 or E-6-3
 - c. (00:31:30) Radios would cost approximately \$14,450
 - i. Current radios are 20 – 30 years old
 - ii. Cost is to purchase 34 used radios with a 10+ year lifespan

- d. (00:39:40) AEDs would cost approximately \$18,000
 - i. Cost to purchase and replace 9 AEDs with brand new units
 - e. (00:41:05) TICs would cost approximately \$35,000
 - i. Of 5 current units, 1 is being repaired at any given time
 - f. (00:43:55) New plow for the plow truck would cost approximately \$6,000
 - g. (00:49:00) Trustee Zidack presented the current financial situation of the District and deduced that there are enough funds in reserve to purchase all of the Capital Replacement Items presented if needed
 - h. (01:07:37) PC – Sandy Taylor asked that with a balance of almost \$2 million, whether the District should return some mills to the customers
 - i. Jason answered that almost \$400k remains for operating costs for period between July – November, plus funds have to be reserved for situations like Capital Replacement Plan
 - i. (01:12:00) Trustee Wyman made a motion to purchase radios, AEDs, and TICs; seconded by Trustee Geddes; vote 5-0
 - j. (01:13:12) Trustee Wyman proposed giving board direction to Staff to start speccing new R-6 and put it out to bid
 - k. (01:14:20) Trustee Wyman proposed giving board direction to Staff to gather further information/costs/etc. about new plow
3. (01:18:52) Chief's Report
- a. Jason mentioned two significant calls in which the volunteers did a fantastic job in extinguishing fire/performing CPR and providing customer service
4. (01:30:45) Trustee Activities and Announcements
- a. Two Trustees were invited to speak at a regional Trustee conference about consolidation
 - b. Hyalite audit will begin around November 13th
 - c. Next meeting is November 28th (1 week later than normal)
 - d. There will not be a meeting in December
5. (01:47:20) Adjourn