

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

DATE: August 8, 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. Due to a technical error beyond the Department's control, the meeting recording is not available.

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

(00:00:20) Motion to Approve the Consent Agenda was made by Trustee Geddes, seconded by Trustee Zidack. Vote was 5-0, unanimous approval

REGULAR AGENDA

1. (00:00:39) Chief Revisky Report
 - a. (00:00:39) Discussion of ISO rating
 - b. (00:09:26) What ISO does for residents
 - c. (00:16:10) Continue Chief's Report; brief discussion on future of Rae land and possible new station
 - d. PC: (00:31:26) Craig White regarding exercising caution using new construction and county growth to calculate impact on land purchases and new stations
2. (00:33:25) Trustee's activities
 - a. Trustee seminar last weekend of September
 - b. (00:37:22) Trustee Wyman makes motion to approve sending two trustees to seminar; seconded by Trustee Tate/.Vote was 5-0, unanimous approval
3. (00:38:50) Announcements
 - a. Trustee Wyman will talked to Holmes & Turner about editing audit contract based on hiring of new people into different roles.
 - b. The Pancake Breakfast is October 14th from 7am to 11am.
 - c. The next meeting will be on October 17th, 2017 at 7pm.
4. (00:42:00) Adjourn