

## Wasatch County Fire Board of Directors Meeting

Tuesday October 9, 2018

Meeting held at the Wasatch County Administration Building located at 25 N Main, Heber City.

### Those in Attendance:

Spencer Parks

Mike Petersen

Steve Farrell

Greg McPhie

Kendall Crittenden

Danny Goode

Mark Nelson

Chief Ernie Giles

BC Gary Sessions

BC Jason Provost Excused

Fire Marshal Clint Neerings Excused

Fire Warden Troy Morgan

### Minutes

The minutes of the September 11<sup>th</sup> board meeting were presented to the board for their review and approval. **A motion was made by Councilman Crittenden to approve the minutes of the September 11<sup>th</sup> fire board meeting. The motion was seconded by Councilman Peterson and the motion passed all in favor.**

### Warrants

The listing of warrants totaled \$176,858.22. This total included the added warrants and the payroll transmittals.

Councilman Farrel asked about new engine

Chief Giles - it's for JE1 because it is breaking down and overheating

**A motion was made by Councilman Goode to approve the warrants as presented. The motion was seconded by Councilman Mcphie and the motion passed all in favor.**

### Chief report

Chief Ernie Giles-There will be a little left over on the truck purchase from the pumper. I would like to get a cab and chassy and trade that truck (JE1) in.

Councilman Crittenden- so you will just put a box on a new cab and chassy?

Chief- Yes, we will keep the box, the pump and the tank that is on the back. We have done this before, this will be the third truck we have done that with

Councilman Farrell- is this a fast attack truck?

Chief Giles – It is a longer framed truck. This truck has nickled and dined us since the day we bought it.

Councilman Mcphie – What year is it?

Chief Giles- 2011

Councilman Mcphie- We utilize the state contract and get a pretty good deal?

Chief Giles- The last one was like 32(k) so I'm thinking 35(K) hopefully we can get what we have got into this thing back out of it. It is a ton and a half. Along those lines- we ordered a truck from the approval earlier this summer, they are 14 months out on a build so if I order it today we won't get it until January 2020. By then we will have the 2019 money, so I would like to get the truck ordered. They gave us a bid of \$433,670.00.

Councilman Crittenden- is it another pumper?

Chief Giles – Its more of a brush fire type- it is all wheel drive and it suits our needs in the mountains better.

Councilman Crittenden- Is it that there are not enough companies making them? Is there that much demand that they are that far out?

Councilman Mcphie- What kind (make) of truck is it?

Chief Giles- It is a Rosenbower, we will have it planned in the budget. I wanted to give you a heads up that's where we are at. I want to sign a contract but I won't get the truck until 2020.

Councilman Crittenden- Do you have to pay up front?

Chief Giles- No, I think it is 6-8 months into it that we have to pay a "pre-bill" and that will save around \$4,800.00. Other than that we are looking at 3<sup>rd</sup> quarter to get our budget together for 2019.

Councilman Goode- is ESCI coming next month?

Chief Giles- The advisory board will meet on the 22<sup>nd</sup> to discuss their comments. Then on the 13<sup>th</sup> during the normal Fire Board meeting the advisory board and ESCI will be here. We are having them fly down,

we do have to pay but the cost was a part of what they bid us in the beginning. The main guy can't come because he has pneumonia and he is in ICU so his second in command is coming down. Also you all got the email from Kristen about the lawsuit. The judge said she would have the determination oct 1<sup>st</sup>. Mark Gaylord and Melanie called and on all 4 accounts we won the lawsuit. We had some great case law come about from this lawsuit that other service districts in the future can use. They can see how we went about setting up the boundaries because that is part of what we were being sued over, how we set up the boundaries. They have until the 15<sup>th</sup> to appeal it, however our lawyers don't foresee that happening. That has been a tough one, now we are finally through both of the lawsuits.

Councilman Mcphie- We took a lot of grief making the decision to go and stand up to that lawsuit so this is good news.

### **Fire Marshal Report**

Fire Marshall Clint Neerings- Excused

### **Fire Warden Report**

Fire Warden Troy Morgan- I don't have anything right now unless there are questions for me.

Councilman Farrell- So the fire danger is looking better now then?

Fire Warden Morgan- Yes, it is looking a lot better.

Councilman Parks- Was there any flooding out on dollar ridge fire?

Fire Warden Morgan- I do think they had a little bit, I haven't heard how extreme though. I did here we had some debris on the burn scar. We are out of fire restrictions as of last night at midnight.

Chief Giles- I do need to excuse Jason Provost and Clint Neerings today.

Councilman Farrell- Anything else to discuss?

BC Ben Fitzgerald- When we went to go get the ladder (truck) I would say there were 10-15 of them on the production line at the time going out to China. Why the trucks are taking so long is because they are being shipped to china and other places. It looks like they ship them everywhere. I thought that was interesting.

**A motion was made by Councilman Peterson to adjourn. The motion was seconded by Councilman Crittenden and the motion passed all in favor.**