MINUTES OF
EVERGREEN RURAL FIRE DISTRICT
COMMISSIONER'S MEETING
April 25, 2024

Meeting was opened by reciting the Pledge of Allegiance

Call to order: Chairman Doug Huffman called the meeting to order at 6:02 p.m.

Those present: Commissioner Chairman Doug Huffman, Commissioner Ed White, Commissioner Bruce Yenni, Assistant Fire Chief Todd Stobie, Treasurer Nancy Stobie.

Financial Report: Nancy reported, $27,883.25 in savings and $36,612.26 in checking. Ed made a motion to approve the treasurers report, Bruce seconded the motion, the motion passed.

Budget: Nancy submitted the budget. Ed made a motion to approve the budget as submitted, Bruce seconded the motion, the motion passed.

Old Business:

a. The brush truck available from CPTPA is still on hold, until CPTPA receives their new replacement truck.

b. Billie Lee worked on getting the Grange into the State registry and then turned the project over to Doug to finish the paperwork for the National Registry. If it gets approved at the

National Level we will be eligible for Federal Grants to restore the logs, etc.

New Business:

a. Todd brought up the age of our SCBA's and the need to have at least 2 new SCBA's, preferably type MSA. Doug asked about the approximate cost of each MSA. Todd's estimate is approximate $6,000 each. Ed was concerned about the liability of using the old SCBA's if a fireman had to enter into a house fire. After some discussion, Ed made a motion to purchase 2 MSA's up to the cost of $15,000. Bruce seconded the motion, motion passed.

b. Todd gave a report on the courses that were attended at the Fire Academy by our fire men, there were 9 firemen that attended different training sessions.

c. Todd has been contacted by the Fire Rating Insurance Representative and inquired who should be the contact for Evergreen Rural Fire Department. Doug suggested Assistant Fire Chief, Todd Stobie and Fire Chief, Bob Lewis.

d. Roy Lowrey made brackets for the rigid hoses and the tire chains to keep them all off of the floor. A gift certificate was purchased for the Lowrey's to thank him for his time.

e. Doug needs to get our safety officer, Bryan Skaar to do a training for the firemen. Todd will contact Bryan and set up a fire meeting date.

f. Todd suggested the Fire Department purchase hats for the firemen. Ed made a motion to purchase hats up to $360.00. if the cost was more than $360.00, Todd will contact the commissioners for approval. Bruce seconded the motion, motion passed.

g. Bruce asked about tools to put in brush truck #34. Todd said he would purchase them and get them to Bruce.

Adjourn:

Ed made a motion to adjourn and Bruce seconded the motion. The meeting was adjourned at 7:20.

Minutes approved by: Don Yoh

Evergreen Rural Fire Department				Fiscal Year 2024 Approved Budget								Total Income		Expenses		Balance + -
												$14,453.00		$14,453.00		$0.00
			Totals	Capital Improve	Fuel/Oil	Insurance/ Taxes	Repairs/ maint	Building Repairs/ maint	Supplies	Training	Utilities	Equipment	Misc.	County Tax Warrants	Other Income	
		Balance	$0.00	$0.00		$2,750.00	$6,000.00	$1,600.00	$850.00	$600.00	$2,300.00	$353.00	$0.00	$14,453.00	$0.00	
		Description														