NOTICE IS HEREBY GIVEN that at 7:00pm on the 5th day of September 2023, at the Fire Station, 150 Salmon Street, in the City of Hagerman, the Board of the Hagerman Fire Protection District will grant and hold a public hearing on the proposed budget of the District for the fiscal year beginning October 1, 2023. The total anticipated revenue for the year is the sum of $693,835.00 and is as follows:

ANTICIPATED REVENUE:	
PROPERTY TAX	$214,113.00
TORT	4,722.00
CAPITAL OUTLAY	300,000.00
CONTRACT FIRE INCOME	50,000.00
TEMPORARY OVERRIDE	125,000.00
TOTAL ANTICIPATED REVENUE:	**$693,835.00**

The following is set forth as an estimate of the probably amount of money necessary for all purposes to be raised in said Fire Protection District during the fiscal year beginning October 1, 2023, and ending September 30, 2024, for which appropriation is to be made.

ANTICIPATED EXPENSES:	
Office/Advertising/Dues	$8,100.00
Employee Benefits	5,000.00
Fuel	8,000.00
Tort	4,722.00
New Equipment	3,723.00
Professional Fees	4,000.00
Repairs	20,000.00
Supplies	10,000.00
Utilities	22,000.00
Training Classes	6,000.00
Wages	238,290.00
Payroll Taxes/PERSI/State Insurance Fund	54,000.00
Capital Outlay	300,000.00
Contract Fire Expense	10,000.00
TOTAL ANTICIPATED EXPENSES:	**$693,835.00**

Done by the order of the Board of the Hagerman Fire Protection District this 7th day of August 2023.

Judy Osborne, Clerk

PUBLISH: Thursday, August 24, and Thursday, August 31, 2023

HAGERMAN FIRE PROTECTION DISTRICT
AUGUST 7, 2023

PRESENT: Ricky Fritz, Kirt Martin, Tim Peterson, and Judy Osborne

BILLS: It was moved by Kirt and 2nd by Ricky to pay the bills. MC

MINUTES: It was moved by Ricky and 2nd by Kirt to accept the minutes. MC

CALLS FOR SERVICE: 46 TOTAL, Fire=19, EMS=27 – already a busy month in August

NON-ACTION ITEMS:

EQUIPMENT REPAIR – The service guy came and looked at our Lifepacks and sent one to be fixed and left us a loaner. The service guy will be moving to the Boise area so it will be good to have someone in our area.

GRANT UPDATE – We did receive the EMS Grant for 14 new radios for $38,000, we might get approval in October, and we need enough lead time for Dan to get the radios ordered before our new trucks get here. We did not get the IDL Grant because the Gooding County Wildland Protection Plan had expired. Hopefully they will get that fixed and we can apply the next time.

EMR CLASS – The instructors need to get paid. Danial Knapp did pass the test!!

DEPARTMENT PATCH – Jonathan is still working on it.

SEASONAL WILDLAND CREW – They should be home on Wednesday. Rionna did come home early. The season ends on September 30, 2023. Jonathan starts back to CSI and will be in school Tuesday and Thursdays.

UPDATE ON NEW TRUCK – We have heard nothing. We need to sell Old Engine #31. There are two different ways to do it: 1 – sell it outright to another Fire Department. 2 – send out for a seal bid auction, with advertising in the paper and put a minimum bid on it. With this one we need to get 3 disinterested parties to give us a price of what it might be worth and then take the average. We need to come up with a price – maybe $40,000 (we bought it for $25,000 but have put quite a bit into it). We need it gone by November 1, 2023.

OTHER BUSINESS – Tim said we should be a billed for $1604.57 from Idaho Department of Lands for items we needed. Tim got a bid on the sprinklers for 2G Irrigation for $8,260.00. We will see if we get other bids. Commissioners Mile Henslee and Ricky Fritz are up for election.

ACTION ITEMS:

BUDGET – It was moved by Ricky and 2nd by Kirt that we accept the 2023-2024 budget as presented. Also, to accept the pay increase for the Fire and QRU personnel. MC

EXECUTIVE SESSION: We went into Executive Session at 8:23pm. Kirt Martin and Ricky Fritz were present, and Mike Henslee was on the phone during this time. We came out of the Executive Session at 8:30pm and a roll call was made with Ricky Fritz and Kirt Martin were present. Decision for Executive Session was moved by Rickey and 2nd by Kirt that we pay $250.00/day extra to whomever is coving for Chief or Assistant Chief. If they are getting station duty pay, they will just get the difference of that to $250.00. MC

MEETING ADJOURNED – NEXT MEETING – BUDGET HEARING – TUESDAY, SEPTEMBER 5TH, 2023.

HAGERMAN FIRE PROTECTION DISTRICT
SEPTEMBER 5, 2023

PRESENT: Ricky Fritz, Kirt Martin, Mike Henslee, Tim Peterson, Dan Nelson, and Judy Osborne

7:08pm – we went into the Budget Meeting. 7:18pm we came out of the Budget Meeting. It was moved by Kirt and 2nd by Ricky to accept the 2023-2024 Hagerman Fire District Budget. MC

BILLS: It was moved by Kirt and 2nd by Ricky to pay the bills as presented. MC

MINUTES: It was moved by Ricky and 2nd by Kirt accept the minutes as presented. MC

CALLS FOR SERVICE: 32 total, Fire=10, EMS=22

NON-ACTION ITEMS: EQUIPMENT REPAIR – Engine #57 needed a new battery, Engine #31 got the air leak fixed from the Leadore fire, and the air canister for the air brakes fixed. Dennis got the air leaks fixed on the Freightliner. Lifepacks have been repaired and serviced. A light ballast in the engine bay has been replaced.
GRANT UPDATES – We need to check with All Wireless on how long it will take to receive the 14 new radios we were awarded on the Grant. If it is a long lead time, we need to get them ordered. Our new Freightliner needs a new antenna put on it. No updates on our new trucks. IDL Grant which Gooding County let our Wildland Protection Plan application expire, we will go through the process again and hopefully get a chain saw the next go around.
EMR CLASS – Daniel Knapp passed the test and is getting his paperwork done. Maybe offer a refresher course to encourage others to test.

DEPARTMENT PATCH – Kinder will make the call to the company and either get the patch or the approved logo emailed to him or we will ask for our money back.

SEASONAL WILDLAND CREW – All of them are employed till the end of September. Dennis will work with Dan and Kinder will work with Tim. Tim will be gone September 19-28th. Station duty is $250.00/day if Fire and EMS qualified. We have a limited number of people to cover that so if we need two people $125.00/day for Fire and $125.00/day for EMS.

ACTION ITEMS:

It was moved by Ricky and 2nd by Kirt that we purchase a foam monitor for Engine #31. MC They are checking on prices with a couple different equipment places.

We will be putting old engine #31 up for sale on the State Fire Marshals website and the Idaho State Fire Commissioners website. We need to have it gone before winter.

We need more bids on the sprinkler system on the back grass.

The burn ban is in effect till October 1, 2023.