Twin Ridge Rural Fire Department
Fire Commission Meeting Minutes
August 10, 2023

The meeting began at 7:00 p.m. Present were: Tam White (Commissioner), Norm Tomlinson (Commissioner), Scott McDonald (Commissioner), Glenn Crockett (Fire Chief), Deryl Ketchum (Asst. Fire Chief), and Martin Roy.

The minutes of the July 13, 2023 meeting were approved. (Motion by Norm, second by Deryl).

Treasurer Report (Norm):
Beginning balance on July 13, 2023 was $19,729.11 with $933.62 paid out and $2,628.54 deposited. Ending balance was $21,424.03. The LCCU Savings balance was $46,309.71.

Bills:	
Clearwater Power	$56.62
Zipply Fiber	$66.00 (phone)
Zipply Fiber	$71.20 (internet)
Atkinson Distributing	$147.90
LCCU Visa	$50.00
US Postal Service	$4.00 (PO Box rental)
US Postal Service	$25.20 (stamps)
Total:	$510.51

Motion to pay the bills by Martin, second by Deryl. Approved.

The WUI Grant account has a balance of $1,166.04.

Old Business:
Woodland Meadow cistern (Norm) - On hold.

Wells Bench Pond Site (Wolverton) - On hold.

Miller Pond site (Tam) - On hold.

Dicks Pond -Tam and Norm will look at the site.

Skyline Heights hydrant (Scott) -Scott and the Skyline Heights Water representative checked this hydrant on 8/3/23 and it functions properly.

Triplett Pond (Tam) - The 45 degree elbow on the outflow of the pump still needs to be installed. Tam and Bernie Judge replaced the fuel lines and fuel filter.

Canyon Creek Pond (White) - Tam has located a suitable pond site on his property in the 2300 block of Canyon Creek Road. We will need to install a hydrant there. Norm has the pipe. The test hole has water in it and was rechecked in August. It was moist but no water in it. It may need a liner.

Cleveland Pond in the Ranchettes - Part of the property has sold, so we need to contact the new owners.

Truck 144 - Installation of hose reel is pending.

Truck 146 - The light switch needs to be moved. The cheater bar for the valve needs to be mounted.

Wildland Urban Interface Grant (WUI) Update (Scott) - Scott mailed our first reimbursement request for $34,530.57 to Idaho Dept of Lands on June 14 ($33055 for contractor services, $2500 for Indirect Costs, minus $1024.43 income from logs sold). This request was for the Wells Ln/No Name Ln section. This reimbursement is pending. The next phase will be Phase 1b - Flume Creek East and Flume Creek West. Tam has met with a contractor and a contract is ready to go.

Truck 147 - Deryl is working on issues with the tac gauge and the 4" pressure gauge.

CPTPA has a new radio frequency so we need to update our radios (Deryl/Matt).

Truck 143 - Needs a new valve for the hose reel or the pipes rerouted to fix the existing broken valve. Truck is broken down and out of service. It is at Lincoln's for repair.

We obtained a new pump at no cost from Sunnyside RFD. New fuel lines were installed and it runs great. The pump is on a trailer and can be pulled with 143,144, or 146.

144 - Oil change is pending (Norm).

141 - Starter motor has been replaced. The switch still needs to be replaced. Also needs a new tail light (Glenn).

New Business:

We held our annual Budget Hearing and reviewed the 2024 Twin Ridge Fire District Budget. Our total proposed budget for January 1, 2024 thru December 31, 2024 is $40,557.00. Glenn made a motion to approve the budget as proposed, seconded by Deryl. Passed unanimously. See attached budget sheet.

Glenn reported there was no Chief's Meeting this month. There will be a 9/11 Remembrance Ceremony at the ball field. A flyer has been circulated.

Fay Hayes Pond at the end of Lakeview is plumbed and available for our use. We did a Thursday night training there and discussed it at our August Saturday Training.

Scott met with Debbie Ferguson of ICRMP on 8/9/23. She provided us with an updated book (vol. 4) and information on their services. The book is at the station.

Tam is working on updating the Idaho Registry info and has added Norm and Scott as contacts.

148 - Needs fittings. Norm made a motion to purchase, seconded by Glenn, Approved. Deryl will purchase. Tam will change the number on the door from 143 to 148.

We will participate in the 2023 Lumberjack Day Parade on Saturday, September 16 at 1000.

The next TRRFD Commission meeting is Thursday, September 14, 2023 at 7:00 pm at the fire station located at 546 Twin Ridge Rd.

The meeting adjourned at 8:25 p.m.

SM 8/19/23

APPROVED

Scott McDonald, Commissioner
Tim Wehrle, Chairman Commissioner
Norman Tomkinson

Notice of Budget Hearing

Twin Ridge Rural Fire District will hold a public hearing on its proposed 2024 budget for the period from Jan.1, 2024 to Dec.31, 2024. Meeting will be Thursday, August 9, 2023, starting 7:30 PM at the Twin Ridge Firehouse, 546 Twin Ridge Road, Orofino, ID. The meeting is open to all residents of the fire district.

Expenses;		Revenues;
Payroll	$ 0.00	Property Taxes $37557.00
Insurances	$ 3257.00	Sales Tax Dist. $ 3000.00
Utilities	$ 4000.00	Total revenues $40557.00
Maintenance	$ 8500.00	
Office/Misc.	$ 2100.00	
Training	$ 4500.00	
Fire Equipment	$ 9000.00	
Water Development	$ 6300.00	
Truck/building fund	$ 2900.00	
Total expenses	$ 40557.00	
Forgone	$ 00.00	
Total	$ 40557.00	

By Commissioner, Norman Tomlinson