

HAINES FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 10, 2025 MINUTES

The meeting was called to order at 7:01 pm by Chair Garla Rowe with directors Jay Wilson, Dave Johnson and Peter Hall present with David Dethloff absent. Also attending were Bookkeeper Mary Lewis-Johnson and Chief Jerry Hampton. No members of the public were in attendance. Peter moved to accept the agenda, Garla seconded and motion was passed unanimously. Garla pointed out a spelling error in the minutes. Dave moved to accept the minutes with the correction, Jay seconded and motion was passed unanimously.

Mary presented the financial statement. The payment to Wy East Fire District was for tender 3844. The payment to LN Curtis and Sons was for air packs. Bills not on the statement were \$337.38 for building repairs to the Main station and \$500 for the Firemen's event. Peter moved to accept the financial statement and pay the bills, Dave seconded and motion was passed unanimously.

The Chief, Dave and Garla attended the February Haines City Council meeting where our contract with the city for mutual services (which refers to our water usage) was approved by the council. The expenditures for the Leo Adler grant have been finished although the grant has yet to be closed out. All the materials have been received with the Buerkel-Zoellner grant. Ag West had a conversation with the Chief about grants available through them. Dave put a request together, and Garla completed it and submitted it. It is for upgrades to the Main station with the total request of \$43,407.

The Chief gave his report. There were 3 wildland and 1 structure fire with 1 good intent lift assist. The structure fire was in the city of Haines. There was an assist by Baker Rural and Keating Fire. The specific cause of the fire is under investigation.

Dave has completed his repairs to the Main station. Jay has filed for his position in the upcoming May Special Districts election. There was a discussion of who could be on the budget committee meeting in May. The Chief will not be here in person in May.

With no further business, the meeting was adjourned at 8:22 pm by the chair with the next meeting scheduled at 7 pm, April 14, 2025.