

HAINES FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 11, 2024 MINUTES

The meeting was called to order at 7:09 pm by Chair Garla Rowe with directors Jay Wilson, David Dethloff and Peter Hall present and Dave Johnson absent. Also attending were Chief Jerry Hampton and bookkeeper Mary Lewis-Johnson. No members of the public were in attendance. Jay moved to accept the agenda, David seconded and motion was passed unanimously. The Chief made a correction to the minutes. Jay moved to accept the minutes with the change, David seconded and motion was passed unanimously.

Mary presented the financial statement. The CNA surety bond is for board activities. Payment to Alpine Alarm is for testing. Jay moved to accept the financial statement and pay the bills, Peter seconded and motion was passed unanimously.

Garla said that she got a response from Buerkel-Zoellner regarding our grant proposal. We will get one, but the amount is yet to be determined. We should hear from Leo Adler about our grant proposal to them by the end of the year. Our SDIS score is 6 out of 10 regarding the level for our insurance premium.

The Chief gave his report. There were 2 good intent calls and 1 mutual aid structure. Dave Johnson attended an EMS conference in Sun Valley. 3835 has had repairs done and is back in service. 3880 type 6 will get a new front bumper in order to mount a winch on the vehicle. 3883 has a fuel problem that will have to be addressed.

Peter brought up making a donation to Twin Mountain News for publishing our meeting announcements. After discussion, Garla moved to make a \$100 yearly donation, Jay seconded and motion was passed unanimously.

Jerry brought up contacting Streamline to remove a draft document from our website. Garla said she had tried to solve the issue with them and will continue until the problem is solved. The Chief began a discussion on how to fund raise to replace doors on the Main Station. Garla will work on our options.

With no further business the meeting was adjourned at 7:46 pm by the Chair with the next meeting at 7 pm, December 9, 2024