

## HAINES FIRE PROTECTION DISTRICT BOARD MEETING

January 12, 2026 MINUTES

- The meeting was called to order by Garla Rowe at 7:00 p.m. with directors, Garla Rowe, Dave Johnson and David Dethloff, Jay Wilson , and Mike Aizpitarte present.
- Also attending were Chief Jerry Hampton, and Bookkeeper Mary Lewis-Johnson. Members of the public in attendance, none.
- Jay Wilson moved to accept the agenda, Mike Aizpitarte seconded, motion passed.
- Jay Wilson moved to accept the meeting minutes (with correction) Mike Aizpitarte seconded, motion passed.
- Mary presented the financial statement.
- The district received a \$100.00 donation from Mike and Carol Schrank.
- Jay moved to accept the financial statements and pay the bills, David Dethloff seconded, motion passed.
- The Chief gave his report:
- There were no calls.
- Tender 3844 will be taken to Farm Industrial in an attempt to repair the tank.
- New Hazard / Flammables cabinets have been installed in the Muddy Creek and City stations.
- Jerry and Lisa installed new shelves and organized the Muddy Creek station.
- We will be donating some old fire boots and 2 of the old 2.2 air pack along with 2 extra bottles to the Granite Fire Department.
- Legislators passe a bill allowing fire districts to annex properties contingent to the district. Jerry will be checking into the ORS and process to accomplish this and will let the board know. The main area under consideration is west of the current boundary on South Rock Creek.
- Board member updates:
- Garla reported she updated and completed the insurance with no changes.
- David Johnson installed a new light for the back door and will be purchasing more lights and a ceiling fan to be installed in the City station.
- David Johnson completed the State Hazard / Chemical inventory form.
- Special Districts will be sending someone to conduct a walk through for risk assessment January 21st @ 2PM.
- Garla, Jay and David Johnson, will be attending the SDAO conference February 6th - 8th.
- Next meeting: February 9 , 2026, @ 7 PM, Haines Library.
- Meeting adjourned, 8:00 PM.

