HAINES FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

August 11, 2025 MINUTES

* The meeting was called to order by David Johnson at 7 p.m. with directors Jay Wilson, Dave Johnson and David Dethloff present with Justin Phlaum absent.
* Also attending were Chief Jerry Hampton and Bookkeeper Mary Lewis-Johnson. Members of the public in attendance, Peter Hall.
* Jay Wilson moved to accept the agenda, David Dethloff seconded motion passed.
* David Dethloff moved to accept the July meeting minutes with the corrections Jay Wilson seconded, motion passed.
* Mary presented the financial statement.
* Addition to the Bills was $1499.20 to David Johnson for AG West grant reimbursement.
* $500.00 Donation added from Friends of Haines for fire suppression for fire works.
* Jay moved to accept the financial statement and pay the bills, Dave seconded and motion was passed unanimously.
* The Chief gave his report.
* There were 2 wildland, 1 false report calls
* Board member updates:
* David Johnson gave an update on the progress of the repairs to the Cole St station for the AG West grant.
* Next meeting: September 8, 2025 7PM, Haine Library.
* Meeting adjourned, 7:26 PM