

HAINES FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
JULY 14, 2025 MINUTES

The meeting was called to order by Chair Garla Rowe at 7 pm 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. No members of the public were in attendance. The first order of business was to accept the newly elected members of the board, Jay Wilson, David Dethloff and Justin Phlaum who replaces Peter Hall on the board. With Justin absent, Jay moved to appoint Peter to continue as secretary temporarily, David Dethloff seconded and motion was passed unanimously. The agenda was accepted without objection. Dave Johnson pointed out a spelling error in the board of director meeting minutes. David Dethloff moved to accept the board of directors meeting minutes with the correction along with the two budget board meeting minutes, Jay seconded and motion was passed unanimously.

Mary presented the financial statement. There was one check not listed on the report. It was to Dave Johnson in the amount of \$7353.49 for work on the Main station using Ag West grant funds. Jay moved to accept the financial statement and pay the bills, Dave seconded and motion was passed unanimously.

The Chief gave his report. The district received a payment of \$43,851.99 from Ag West. There was one call last month. It was an open burn false alarm. The OSFM grant for staffing has been started to be used for on duty work. Dave Johnson and the Chief will be at the Baker County Fire Prevention booth at Miner's Jubilee on Friday afternoon, July 18th. Dave Johnson reported that work is underway on the Main station improvements with the Ag West funding. He said that the Powder River Correctional Facility will be involved in building new doors which will save money. There are also other savings being made for materials which will help with other expenses. Dave and Jerry explained the work that will be done on the station. There are some issues with the roof at the Muddy Creek station that need to be fixed.

Garla will ask for more money from Ag West to make sure the district has enough funds to complete the repairs on the Main Station. A group from the SDAO wants to observe one of the board meetings to see how it operates and get information on its structure.

The Chief said that he does not plan to attend the OFDDA conference, but that someone from the board can do so. The July 4th fireworks display in Haines went well for the district as the rain earlier made for safer conditions regarding fire starts.

With no further business, the meeting was adjourned at 8 pm by the chair with the next meeting scheduled for 7 pm, August 11, 2025. With Garla being absent, Dave Johnson will conduct the meeting.