

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

The meeting was called to order at 7:05 pm by Chair Garla Rowe with directors Dave Johnson, Peter Hall, David Dethloff and Jay Wilson present. Also attending were Chief Jerry Hampton and Bookkeeper Mary Lewis-Johnson. No members of the public were in attendance. Dave Johnson made corrections to the minutes. Dave then moved to accept the agenda and minutes as corrected, David Dethloff seconded and motion was passed unanimously.

Mary presented the financial statement. Expenses not listed on the report were \$75.53 to Byrnes Oil and \$382.92 to Dave Johnson for material purchases. Our insurance payment is due by March 1<sup>st</sup>. Payment made to WS Darley & CO. was for equipment paid for by the Buerkel-Zoellner grant. We have received around \$1300 in interest from our Baird account the during the current fiscal year. Jay moved to accept the financial statement and pay the bills, Dave Johnson seconded and motion was passed unanimously.

The Chief presented an Intergovernmental Agreement form that would be between the district and the City of Haines dealing with water provided to the district by the city and services provided to the city by the district. The Board of Directors must approve the agreement as well as the Haines City Council. Garla pointed out a spelling error. Peter moved to accept the agreement with the correction, Dave seconded, and motion was passed unanimously.

Garla mentioned that the Special Districts election is coming up in May and named the board positions that are in it and how and when to file. Peter said he would not file for his position.

The Chief gave his report. There was one good intent call last month. Dave has been working on infrastructure updates to the Main station. The Chief is hoping to have drills resume in March.

David Dethloff said he would be absent in March and April. Jay will be gone in June. Peter brought up what HB 3349, sponsored by our state representative Mark Owens, might do to help funding for equipment in fire districts. Dave said similar bills have been introduced previously with none passing, so we should not expect this one to pass.

With no further business, the meeting was adjourned at 7:45 pm by the chair with the next meeting scheduled at 7 pm, March 10, 2025.