

**Eagles Nest Fire Department Meeting Minutes
Saturday August 8, 2015**

Meeting called to order at: 11am

Attending: Curtiss, D. Dowden, Humay, Lundstrom, R. Mattson, McCray, Pratt, Sunday

Approve minutes of previous meeting July 18, 2015. Motion to approve minutes by: Humay
Seconded by: Pratt approved by: Unanimous vote.

Financial update: \$ 46,823.75 (Savings 7-7-15) 2015 balance \$21,526 State Fire: \$154.38

OLD BUSINESS

- Garage Sale August 1. Thanks to those that helped with this event. List of needs/wants for Fireflies
 - Safety sleeve for the cascade station, industrial dryer, thermal imager, polo shirts, V plow for new truck
- Lisa Hutchinson First Responder-Will be joining as soon as she gets through a first responder class.
- Brush 3-Approval from Board to return to DNR. All emergency equipment has been taken off.
- Batteries needed for BP cuffs AAA, and SCBA need C batteries. ordered.
- Monica will be attaching the minutes when sending out the reminder of training

NEW BUSINESS:

- Larry McCray new Firefighter/First Responder
- Chipper day - when: 9:00 AM on Wednesday, September 9th, 2015 Where: The chipper and operator will proceed down Trygg and Peninsula Road. Any other road needs a champion to head up and make sure their road has interest.
- Firewise Evaluator Training Session at 11:00 Monday August 10th at the Eagle's Nest Town Hall and then proceeding on to Mark Pratt's home for a hands on session. Set aside a half day, bring lunch, water and appropriate outdoor apparel.
- Sale of tires, light bar off of B3. Board will be asked how they would like it handled.
- Fire Chief of Centennial Fire District-Harlan starts new job August 17th.
- DNR 2016 VFA Grant-Did not get request from last year for 2 SCBA. We will have to fund.

Fire/EMS Calls:

- Fire – July 26 – propane leak

Calls 2015 ytd Fire = (3) June 26, July 3, July 26

EMS = (11) Jan. 5, Mar. 13, Mar. 30, Apr. 26, Apr. 29, May 4, May 23, May 24, June 13, June 14, June 22

Combination = (2) Mar. 10, June 5

Total =16

Next meeting: Saturday, September 5, 2015 11am
9am Training next month-Pumping

Move to adjourn at: 11:25 **by:** Humay