



# Gateway-UnawEEP Fire Protection District

---

## Board Meeting Minutes for February 28th, 2019

Meeting held at 2:00pm in the Community Center unless posted otherwise.

1. Call to Order- Time 2:00pm
  - a. Pledge of Allegiance
  - b. Members and GUFPD personnel present: Dean Rickman, Co-Chair & PIO; Mike Branham, Treasurer; Dennis Brock, Board Member; Galen Daugherty, Fire Chief; Chasity Cable, Administrative Assistant; Levi Lujan, FF/EMT; Brooke Munch, FF/EMT
  - c. Absence of Joe Tyson (Chairman) excused
  - d. Public present: none
2. Approval of Previous Meeting Minutes as Submitted-
  - a. Dennis motioned to approve the meeting minutes from January 17th, 2019 as submitted.
  - b. Mike seconded
  - c. No discussion
  - d. All in favor/no oppose
  - e. Motion carries
3. Ray Gooch- Dynamite Shoot Update (via phone conference)
  - a. Ongoing research for dynamite substitutions discussed.
  - b. Dean mentioned the possibility of reporter from GJSentinel writing a report.
  - c. Ray updated on air compressor progress. Options discussed.
4. Fire Chief's Report-see attached. Additionally, open burning discussed.
  - a. Dennis motioned to accept the Fire Chief's Report as submitted
  - b. Mike seconded
  - c. No discussion
  - d. All in favor/no oppose
  - e. Motion Carries
5. Treasurer's Report- Mike Branham submitted Treasurer's Report:

*Minutes compiled by: Chasity Cable*