

Gateway-UnawEEP Fire Department Board Meeting
Scheduled time: 6:30pm
August 19, 2014
Gateway Community Center

The meeting was called to order at 6:34 PM by Chairman Fred Bolton

Present: John Fuller, Madonna Dormaier, & Fred Bolton - Board Members; Mason Braddock, Student Board Member; ; Dorothy Espe - Secretary;

Absent: Kristina Harms, Lisa Eakle; Board Members, and David Anderson - Fire Chief

Guest: David Dormaier - volunteer lieutenant

July minutes were accepted as written.

There was no public input - No bills or appropriations

Fire Chief Report:

David D. gave report for David Anderson - Mandy & Olivier wanted to attend Wilderness Conference but it doesn't fit with their schedule. Covers wilderness life support subjects - if it comes up again, they should ask to go - sounds worthwhile. Cost estimated to be about \$500 each.

David A got five full hazmat suits from FEMA/Homeland Security. Also some partial pieces - GJ Fire Department had extra.

Regarding the 1992 Darley that is for sale - negotiated price down to \$45,000. It has less than 5,000 miles on new motor - located in Pennsylvania - good condition & equipped with lots of extras - more discussion in New Business.

Chairman's Report

6x6 is in paint shop - should be ready by month end. Still needs to go to Fast & Easy for plumbing & pump. Looks great - fully lined so won't rust.

Treasurer Report:

Fred got balances online - may be \$5,000 difference due to outstanding checks
Volunteer account - \$21,681.58
District account - \$88,468.88

Will be writing checks for 6x6 truck soon - \$60-\$65,000.

New Business:

Don't have to bring other 6x6 up to functioning next year - could use next year's tax funds for new pumper.

Could look at lower priced pumper - John felt next department focus should be on pumper. Decision on one that David negotiated to \$45K needs to be made quickly. (information attached to minutes) No more tax funds in 2014. Madonna suggested putting \$25,000 down & taking out loan for balance. David checked with Alpine and a 5 year, 6-9% interest loan with annualized payments would be around \$5800/year. Fred not sure Department can incur debt. He'll check with attorney. Madonna suggested selling other 6x6 to finance pumper. Fred said there was an agreement signed not to flip it so that is not

possible. Fred will check with Attorney & Bank of the West regarding loan possibilities. He suggested a motion to make decision by email. Lisa is gone another week – decision can't wait a month until next meeting. John questioned a five year loan – hesitated to have that obligation when other issues were pending. He felt it would be better to pay off when funds available. There was a motion by Madonna to come to a consensus by email based on attorney's response. All were in favor.

Department attorney, Larry Beckner, is planning to retire in a couple years. There is a woman in his practice (Gretchen?) that has been doing special districts for 18 years. He plans to turn GUFD over to her – he'll send letter

Old Business:

Volunteer Letter –Madonna made some corrections & sent feed back

Dynamite Shoot – all is in place – need to get hold of Kelley. Fred will do sign count. (people were shooting at signs, not dynamite) He has backup numbers. KEKB will continue to do free advertising but McKenzie Dodge no longer there. Fred will work with KEKB person to put together ads & coupon give-aways. McKenzie now working on her own – she would do social media promotions for \$25/week. She would also give away coupons for shooter fee. Madonna & John both thought it was worth doing. Fred talked to Rocky Mountain Gun Owners. Building seemed busy – they will promote with members.

Locks on Door – Fred passed out bids from Simmons to upgrade locks – look like old one but all metal – low bid takes 200 codes – higher bid takes 200 codes and John pointed out that it would audit 1000 events – high bid eliminated since it was RFD & more than needed. John & David will research prices for Best system through Stanley – they are both familiar with those locks since they are what resort uses. Possibility of camera also brought up – John will talk to Wilson Cabling.

Meeting was recessed to Executive Session at 7:22PM – back in normal session at 8:03.

There was a motion by Madonna to adjourn. Motion was 2nd and all were in favor. Meeting adjourned at 8:05PM

Respectfully submitted,

Dorothy Espe
Secretary

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FAQ

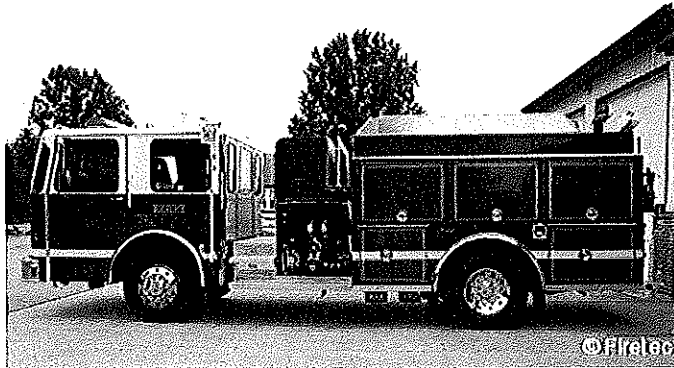
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Apparatus Detail Listing

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PE-10970

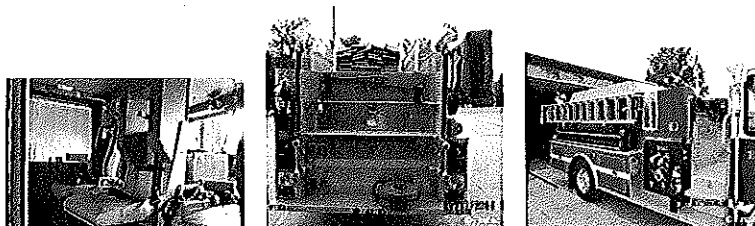
1992 Spartan Darley, Cummins turbo diesel, Allison automatic, 1,250 gpm Champion, 1,000 gal tank, (3) SCBA seats, deck gun, generator, (2) Duo-Safety ladders, (2) lengths 6" hard suction, 5" LDH, 200' booster reel, pike poles, set of wrenches, (2) axes, extinguishers, Supervac fan, rear camera, Kussmaul charger eject, automatic tire chains, air-eject, scene lights, warning lights, lightbar, siren. 17,300 miles. Asking \$55,000

Other Information relating to this Vehicle:
Aluminum body

Discharges: 2.5" (2) each side, (1) rear
Pre-connects: (2) 1.5" crosslays midship
Intakes: (2) 6"

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PE-10970 to Inquiry List



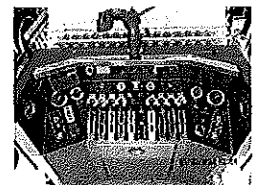
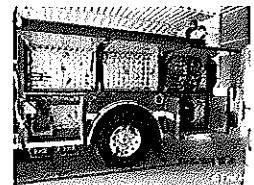
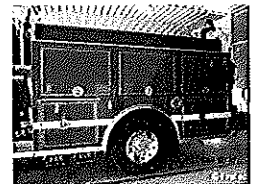
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