



Gateway-UnawEEP Fire Protection District

Board Meeting Minutes for May 22, 2018

Meeting begins at 6:30pm-Gateway Community Center

Order of Business:

1. Call to Order
 - a. Time: 6:32pm
 - b. Members & Staff Present: Joe Tyson, Eileen Gooch, Chasity Cable
 - c. Public Present: Jim Vlasak
2. Reading and Approval of Previous Meeting Minutes as Submitted
 - a. Eileen moves to accept previous meeting minutes as submitted
 - b. Joe 2nd's
 - c. No discussion/all in favor/no oppose
 - d. Motion Carries
3. Approval of Bills & Appropriations- none to approve at this time
4. Hearings- n/a
5. Fire Chief's Report- Joe Tyson read report in Chief's absence
6. Chairman's Report
 - a. Discusses FPPA Retroact in old business
 - b. Joe discusses SDA Manual topics on appointing new board member. Joe asks Jim important questions related to his interest in becoming a board member and meeting certain criteria
 - i. Eileen moves to accept Jim Vlasak as an appointed board member
 - ii. Joe 2nd's
 - iii. No discussion/all in favor/no oppose
 - iv. Motion Carries
 - c. Jim Vlasak completed and verbally stated Oath of Office form and Self-nomination and Acceptance form
 - d. Notation- Eileen will be out of country for next board meeting.
7. Policy & Procedure Updates- none to update at this time
8. Old Business
 - a. Vehicle Titles/Pricing- titles in process. Fred and Joe completing next step this Thursday
 - b. FPPA Retroact-
 - i. Eileen moves to retroactively pay into the employer share of FPPA plan for Barnett from period: 2/1/15-9/1/17
 - ii. Joe 2nd's
 - iii. No discussion/all in favor/no oppose

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- iv. Motion Carries
 - c. Radio Building- table till next meeting
 - d. Salary Adjustment for Personnel- table till next meeting
 - e. Adoption of International Fire Code- table till next meeting
- 9. New Business-
 - a. Joe discusses SDA conference upcoming June 13th in Parachute and encourages board members to attend
- 10. Queued Business-
 - a. Department of Public Safety-combine fire/ems/rescue/police agency
 - b. AD&D Comparison
- 11. Public Input- none
- 12. Executive Session, if applicable- n/a
- 13. Adjournment
 - a. Eileen moves to adjourn meeting at 7:45pm
 - b. Joe 2nd's
 - c. No discussion/all in favor/no oppose
 - d. Meeting adjourned

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