



Lake Pillsbury Fire Protection District

29501-B Fuller Drive

Drafted Minutes

For the Board of Director's Meeting held at the Lake Pillsbury Ranch Gatehouse



Friday April 12, 2024

1. **Call to Order: Determination of quorum.**
 - a) Called to order by President S. Deventhal
 - b) Board of Directors present, , S. Delventhal, , R. Todt, H. Hasler , G Hasler
 - c) Board of Directors absent: None
 - d) Determine a quorum: Yes_
2. **Pledge of Allegiance:** Recited
3. **Others Present** L. Thompson
4. **Approval of Agenda:** *R. Todt motion, G. Hassler 2nd, Unam*
5. **Approval of Last Meeting Minutes** *S. Devinthall Motion W. G. Hassler 2nd Unam*
6. **Member Expression**
 - A) L. Thompson questioned regulations regarding pit fires on the ranch and within the basin. LPOA resolution No. 11-1 see attached
 - B) L. Thompson would like to see the tax initiative to remain on the agenda for the sake of discussion. It just cannot be initiated by the board.
7. **Board of Directors Announcements: Old Business**
 - A) The list of apparatus have been obtained and crossed referenced to the list given to GSRM. Maintenance records and records of repairs still have not been obtained. This information is important in creating future budgets for maintenance.
 - B) L. Thompson to obtain a better map of our sphere of influence.
 - C) The board of directors has asked the FFA to choose a vehicle to remove from the fleet. Now with the addition of the chiefs truck the board request the removal of two vehicles from the fleet.
8. **Dept. update**
 - A) USFS agreement. A committee has been formed. A meeting date needs to be determined
 - B) Stipends and reimbursements to be paid twice a year(January & June) instead of quarterly
H Hasler motion, G. Hasler 2nd Unam
Checks to be hand delivered or delivered via USPS
 - C) M. Ullum and L. Thompson are working together on NIRF's reporting
 - D) No progress on obtaining a new chief. Chief to be paid \$1000 Twice a year
H Hasler motion, G. Hasler 2nd Unam
 - E) N. Smith is looking into grants to enclose the carport. L. Thompson is looking into grants for updated extraction tools, Medical bags and fire mitigation grants.
 - F) FFA it take on putting together an infrastructure committee
 - G) J. Kaiser has signed on as an independent connector as bookkeeper
9. **Board of Directors new Business**
 - A) H. Hasler to meet with J. Kaiser on filing IRS forms
 - B) Clarification needs to be made on how the "Ambulance fund" may be used.
 - C) The board needs to be notified prior to any maintenance on apparatus or infrastructure that is not detailed in the current budget.
 - D) The roster of firefighters and board members have been updated with GSRM
 - E) The insurance coverage on or fleet is to remain the same. Comprehensive and liability.
 - F) The representative From GSRM is working to make sure we have the required coverage and looking for was to reduce our premium.

- G) Discuss making a 50% mandatory turn out to trainings to be considered active. If less than 50% is made then you will be considered support. No decision was made.
- H) Increase stipend pay for “Training Officer” to \$30/ training.
H Hasler motion, G. Hasler 2nd Unam
- I) We will try to squeeze a computer and hard drive into the budget

10. **FFA New business**

- A) Recommended items to be discussed at chief’s and captains meetings
 - 1. Fleet reduction
 - 2. Enforcement of the fire pit regulations
 - 3. Obtaining grants
 - 4. Tax initiative

8. **Treasurers Report**

- A) All of the current bills have been paid. Meetings between H. Hasler and D. Luhrs are going well.
- B) H. Hasler is preparing for the audit with the state.
- C) Work is being done on filing form 990 with the IRS
- D) Look into consolidating Redwood Credit Union accounts

12. **Chiefs report**

See attached

13. **Fire Fighters Association Report**

No report given

14. **Correspondence**

None

15. **Walls on carport**

- A) Design must be obtained
- B) N. Smith is looking into grants

16. **Member Expression**

None

17. **Adjournment.** *R. Todt motion S. Deventhal 2nd Unam 4:00*

Next meeting Friday June 14, 2024 1:00 pm Lake Pillsbury Ranch Gate House