

Minutes of October 09, 2023 meeting of Filer Rural Fire District

Attendance: President, Dennis Lutz; Chief Administrator, Bud Compher; Fire Chief, Steve Mullen; Commissioner, Gordon Lancaster; Assistant Chief, Travis Brewer and Clerk, Lori Schouten were all present. Commissioner Blayne Wright was absent for this meeting.

President Dennis Lutz called the meeting to order at approximately 7:07 pm. There was a declaration of a quorum. There were 2 amendments to the agenda. I was asked to add under New Business b: Generator and c: 26108. There was one citizen present at this meeting. Richard Fillmore attended at the invitation of Dennis. There was no correspondence for this meeting.

Consent Agenda:

- A. The minutes of our previous meeting were read and approved by Gordon and Dennis with an amendment.
- B. The clerk gave the treasurer's report. The report was approved as presented by Gordon and seconded by Dennis.
- C. The bills and payroll for the month of September were presented and approved for signatures.
- D. Fire Report:

Assistant Chief, Travis Brewer presented the fire report for September. See attached fire report. There was some discussion about the Filer High School fire drill.

** I noticed that Travis' pay was incorrect. I will fix the error and issue the additional amount owed.

In Unfinished Business:

- a. New Fire Station
 - i. Front Drain: Bud is working to complete the sprinkler system. TruLeap has been detained.
 - ii. BDA (Bi-Directional Antenna) All work is completed, and the bills were submitted for payment.
 - iii. Flagpole, Eagle Scout Project: Adam Madalina's pancake supper was a great success. They raised \$1,500 for the flagpole. Steve said we would be able to spend \$460 for the pole and we will be able to add concrete for a pad. Adam would like to have it installed possibly before Veteran's Day. There was some discussion about flag protocol.

- b. Galena Consulting: Planning and Zoning from the city of Twin Falls continue to bring up issues that are irrelevant to our impact fees. Steve is still hopeful that the impact fees will start moving forward.
- c. St. Luke's Agreement: All documents are completed and in the file. I was able to deposit a check for the amount of \$23,200.00.

New Business

- a. Grants: Steve has been researching "Safer Grants". These grants would be large grants as in: 100K for an extra set of turnout gear. \$18,000K for an extractor machine or exhaust systems. There was some discussion about \$6,000 for one set of turnout gear that does not include boots or gloves. The discussion included the dangers of fighting a lithium battery fire. Gordon made a motion to pay Grant's LLC \$3,500 to work on getting some grants for the fire station. The motion was seconded by Dennis.
- b. Generator: All parts and pieces are back. The guys will start putting it back together. Steve said that he has picked up all of the necessary seals.
- c. #26108: Will be going back to Boise to Hughes. There was much discussion as to what was wrong. Hughes believes that they might have installed a "T" valve backwards. They are willing to correct it as soon as we can get the truck back to Boise.

Richard Fillmore attended our meeting. He has an interest in replacing Dennis as a commissioner. His mother was a fire fighter. Richard works for MacGregor Company. They specialize in seed treatments. He is in Dennis' district.

Dennis adjourned the meeting at approximately 8:55 pm.

Respectfully submitted,

Lori Schouten, Clerk

Filer Rural Fire Protection District