



SOUTH BOUNDARY FIRE PROTECTION DISTRICT

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Minutes of Meeting
Wednesday, April 12th, 2023

Attendees:

_____ X _____	Chairperson- Chad Kimball
_____ X _____	Commissioner –
_____ X _____	Commissioner – Bruce Whittaker
_____ X _____	Fire Chief – Allen Merritt
_____ Absent _____	Treasurer Debbie Youngwirth
_____ X _____	Secretary – Stacy Merritt
_____ X _____	Firefighter -Mike Vandecoevering
_____ X _____	Firefighter-Cori Vandecoevering
_____ X _____	Firefighter-Alexis Vandecoevering
_____ X _____	Firefighter-Owen Vandecoevering
_____ X _____	Firefighter-Wes Portrey
_____ X _____	Firefighter-Wayne Cavender

Also present: Dave Rodriguez, Vera Kennedy

The meeting was called to order at 6:04 p.m.

Commissioner Kimball moved to approve the minutes from March 8th, Whittaker second Motion passed unanimously.

Treasurer's Report.

Attached. Discussed.

Commissioner Kimball moved to accept the Treasurer's report for month, April 2023
Commissioner Whittaker second. Motion passed unanimously.

Chief's Report.

Attached. Discussed.

Old Business

Chief Merritt stated that Chief Wilkerson put a lot of time and energy into the radio and lights in 663. Finally got them working and put a light bar on it. 673 is still in service, it is still leaking a small amount of water, trying to find the cause. The extinguishers are all serviced and up to date.

Commissioner Kimball asked who does the servicing of the extinguishers?

Chief Merritt answered that Aspen at Alert Fire used to do it, but now it is Alpine Fire Protection. Aspen quit and transferred them to Alpine.

Commissioner Kimball asked if he does them on the truck or does he take them?

Chief Merritt answered that he came and did all the extinguishers, but he had to take all the CO2 ones and have them hydro tested. They are now good for another ten years now. It was more than all the other extinguishers together. The SBCA's were all serviced and redone for another year.

New Business

Chief Merritt stated that we would like to buy the new siding for the ambulance bay. Everyone can probably agree that they are tired of looking at the building with Tyvek. We can probably do the work ourselves. It is about \$2,800 to buy all the siding, trim and soffit.

Commissioner Kimball announced that he thought there was money left over for that in the building supplies. How do you feel about that Commissioner Whittaker?

Commissioner Whittaker stated that it needs to be done.

Commissioner Kimball stated that it is not only unsightly but also, we are not protecting the building. I move that we order the materials.

Commissioner Whitaker seconded that motion.

Commissioner Kimball asked where they were at with auctioning off the excess equipment?

Chief Merritt said that the people that wanted the truck, don't want the truck anymore. The people who wanted the generators and pumps are no longer answering. Going to auction them off instead. Auto aid agreement with paradise valley and North Bench has been changed to structure fires and nothing else. All others will be mutual aid if there is a tone out for anything else, it is a mistake.

Commissioner Kimball stated that he has heard there are a lot of new voices on dispatch.

Public Input

Commissioner Kimball said that he had heard lots of great feedback about the Thursday night trainings.

Firefighter Cori Vandecoevering stated that she hasn't heard any complaints.

Firefighter Cori Vandecoevering added that they have been good and have been getting a lot more out of them.

Commissioner Kimball stated that we are going to go one more month before selecting the new commissioner

Commissioner Kimball moved to adjourn the meeting Commissioner Whittaker seconded Meeting adjourned at 6:20pm

