# Audio file

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# Transcript

00:00:01 Speaker 2

All right, I'd like to call the meeting to order at 7:05 board meeting, December 19th and roll call. Karen Kirk. I am linea, David, Don.

00:00:16 Speaker 1

Present.

00:00:20 Speaker 2

The board president is not here, so it's my first.

00:00:25 Speaker 2

Board meeting, running the agenda so I might make a few mistakes, but I'm sure everyone's going to point them out. So OK, Pledge of Allegiance.

00:00:36 Speaker 4

Just hit you up.

00:00:45 Speaker 2

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible.

00:00:56 Speaker 2

With liberty and justice for all.

00:01:05 Speaker 2

OK, public comment public may address the board at any district related not.

00:01:10 Speaker 2

Included in this agenda.

00:01:12 Speaker 2

We ask that your comments remain civil and respectful. Any lack of decorum will result in the forfeiture of your time.

00:01:19 Speaker 2

Please limit your comments to more than 3 minutes in duration and one other comment before I open this up is that Shar has a cold, so she won't be attending. We do have a recording and Kathy has agreed to step in and take the.

00:01:37 Speaker 2

Notes.

00:01:39 Speaker 2

So any public comment?

00:01:42 Speaker 2

Dan.

00:01:43 Speaker 5

Yeah. When I was on board, I just wanted one. Is the water tank.

00:01:56 Speaker 5

Can I get a status on that?

00:01:58 Speaker 4

And so far we've not move forward and.

00:02:02 Speaker 4

Have not gotten any report on the.

00:02:05 Speaker 4

And whether it's still have viable drink or.

00:02:11 Speaker 5

Maybe I have an idea of when that.

00:02:13 Speaker 5

Will happen.

00:02:14 Speaker 6

Well, I would have it.

00:02:21 Speaker 8

Exactly, exactly. But if you said it's the same, yeah, that's that's.

00:02:21 Speaker 7

So.

00:02:25 Speaker 3

Sorry.

00:02:26 Speaker 9

Maybe a good chance, but I would do that.

00:02:29 Speaker 3

Of course.

00:02:32 Speaker 10

Thank you, Trent.

00:02:35 Speaker 2

Any other public comment?

00:02:38 Speaker 2

OK. Then we'll move to #5 adoption of the agenda and approval of consent calendar. The board may make any necessary additions, deletions, corrections to the agenda, including moving items to or from the consent calendar and adopt the agenda.

00:02:54 Speaker 2

The consent calendar with one single vote, a board member may request an item be removed from the consent calendar for discussion and separate board action at the appropriate time, as called by the board chair. Members of the public may make a comment on matters on the consent calendar prior to board action.

00:03:13 Speaker 2

I have a couple I would like to move 6.7.

00:03:23 Speaker 2

When the board president is in, is in attendance, which I'd like to move that to next month's meeting when the board president is present and that is number 6.7 is request board directors, established Board Officers, Board Chair, Vice Chair, Secretary, Treasurer.

00:03:43 Speaker 2

So I move to move that when the board postponed until next board meeting the other one 7.2.

00:03:47 Speaker 10

Postponed.

00:03:55 Speaker 2

I don't know how this got on there, but 7.2 sustainability meeting scheduled report that committee was disbanded, so I would just like to remove it from the consent calendar and then #9, which is the next meeting on the agenda. It says December 19th.

00:04:15 Speaker 2

We always have it at the 4th Thursday every month.

00:04:20 Speaker 2

But I'd like to see could we move it up one week before that? Because I can't make the 23rd and I would like all of the board members to be present to do what you know that I've asked to postpone for the next board meeting, which is request board.

00:04:40 Speaker 2

Directors established board officers. So is it possible to move the board meeting to the third Thursday instead, which would be the the the 16th?

00:04:42 Speaker 4

Hmm.

00:04:56 Speaker 8

Yeah.

00:04:58 Speaker 2

So.

00:04:59 Speaker 11

Uniquely, it's possible.

00:05:02 Speaker 2

So if if that's OK, then I'm going to move that the meeting it for next month will be January 16th instead of the 23rd.

00:05:15 Speaker 10

I can second those motions.

00:05:21 Speaker 2

Working.

00:05:30 Speaker 2

So I have to have a.

00:05:31 Speaker 2

Board member with questions and.

00:05:33 Speaker 2

Move to move the.

00:05:36

OK.

00:05:37 Speaker 2

.7.

00:05:38 Speaker 10

Yeah, he did he.

00:05:39 Speaker 10

Did and I seconded it. Can he not? OK. And I seconded the disband the the the Sustainability Committee being removed from the.

00:05:40 Speaker 7

OK.

00:05:47 Speaker 2

OK. And what about what the board meeting will be on the 16th, OK.

00:05:50 Speaker 9

Agenda.

00:05:51 Speaker 10

Yes.

00:05:55 Speaker 8

I don't know where the right time is, but the I can have a suggested correction.

00:06:00 Speaker 2

Yes.

00:06:00 Speaker 8

6.2.

00:06:02 Speaker 8

That suggests that I am a support group President and I'm a support group President and just to.

00:06:08 Speaker 8

Support group lady.

00:06:09 Speaker 2

OK, support group Lee. OK, OK, Fred.

00:06:14 Speaker 10

We'll knock you down and take Trent. It's OK.

00:06:18 Speaker 11

We've lessened your value.

00:06:20 Speaker 10

Don't do that.

00:06:21 Speaker 2

OK. Any others on the the consent calendar?

00:06:25 Speaker 2

OK. Moving on, 5.1 approval of expenditures.

00:06:30 Speaker 10

So we have that. We've had a second we need to vote on the motions. So we've got first, second and we just need to call for the vote from remaining, yeah.

00:06:41 Speaker 11

So all those in favor?

00:06:43 Speaker 2

All those in favor of the consent calendar that we'll just discuss, say aye, aye.

00:06:50 Speaker 10

Thank you.

00:06:51 Speaker 2

Thank you.

00:06:55 Speaker 2

5.1 approval of expenditures expenses November 19th, December 3rd and December 5th.

00:07:06 Speaker 2

It was in the.

00:07:07 Speaker 2

Board packet I reviewed each and every one of them. They all looked good to me.

00:07:14 Speaker 12

So.

00:07:16 Speaker 2

Anyone has any questions on that I move please bill.

00:07:22 Speaker 13

You have you're spending lots of money on.

00:07:25 Speaker 13

Uniforms and the money that during the turnout.

00:07:29 Speaker 5

So you can make sure that's in the uniforms is uniform category, turn out turn out category because.

00:07:35 Speaker 13

The money is not for your spending.

00:07:38 Speaker 5

You've already overspent the uniform and.

00:07:41 Speaker 13

The fourth page of expenditures.

00:07:43 Speaker 13

Has a whole bunch more uniforms.

00:07:47 Speaker 4

So.

00:07:47 Speaker 12

We need to reclassify which ones Bill.

00:07:59 Speaker 13

Say uniform.

00:07:59 Speaker 2

Yeah, all the ones that say uniforms, it's being paid for by the R&R.

00:08:04 Speaker 11

Prayer.

00:08:05 Speaker 5

Are not bad cases in categories like forms and turn our 52 categories, uniforms and turnips. Everybody just everything I see.

00:08:16 Speaker 10

In uniforms. Yeah, for all of these items need to be determined.

00:08:19 Speaker 7

You get the question like that so.

00:08:27 Speaker 4

And being listed as Ellen Curtis and.

00:08:30 Speaker 7

Ah, say that over cheap. Yeah. Yeah. OK.

00:08:34 Speaker 10

So anything advantage here? All of these are uniforms. So down here lol. Yes, it's turnouts.

00:08:41 Speaker 2

Curtis and son.

00:08:44 Speaker 9

OK.

00:08:46 Speaker 14

Appropriate for sure.

00:08:50 Speaker 4

Thank you. Subject to.

00:09:01 Speaker 10

Anything. Anything else?

00:09:02 Speaker 2

We also have California custom Tees.

00:09:05 Speaker 3

That's our support for tutors that you guys authorized.

00:09:13 Speaker 10

Two, yeah.

00:09:15 Speaker 3

And FPGA.

00:09:17 Speaker 3

As well.

00:09:23 Speaker 2

Any other on that fault I move to approve the expenses.

00:09:29 Speaker 2

With with looking at making sure that the categories are in the right ones and I'll I'll get with Shar on that.

00:09:40 Speaker 11

I said I second.

00:09:42 Speaker 11

It.

00:09:43 Speaker 2

All in favor say hi.

00:09:46 Speaker 7

Hi.

00:09:47 Speaker 8

We.

00:09:49 Speaker 3

OK.

00:09:54 Speaker 2

Next.

00:09:56 Speaker 2

Minutes.

00:09:58 Speaker 2

From the last meeting November 21st. Any comments?

00:10:06 Speaker 2

Remarks.

00:10:09 Speaker 7

Contributed.

00:10:13

Anybody.

00:10:14 Speaker 2

So are you. You approved the minutes from November 21st?

00:10:22 Speaker 2

Claire, your second, I'll second it.

00:10:25 Speaker 2

All those in favor say aye. Aye. OK. OK. Number six issue items. The first one is the Fire Chief recruitment status and finals interviews.

00:10:40 Speaker 2

And.

00:10:40 Speaker 7

Oh.

00:10:41 Speaker 2

So here's an update on that. The job posting was on from November 1st to the 30th. There are 5 candidates that that are going to be interviewed in the first round, and the interview panel on this is Chief West.

00:11:01 Speaker 2

Forman from Garden Valley. Todd Hearn, a prior assistant chief Carl Whelan, prior EDC assessor chief Leo and Chief Tom Porter.

00:11:15 Speaker 2

Darro from El Dorado County fire.

00:11:19 Speaker 2

The first round will be through zoom on January 6th.

00:11:30 Speaker 2

And that's the update on the interview process.

00:11:35 Speaker 4

So.

00:11:35 Speaker 2

And please.

00:11:38 Speaker 10

And regards in regards to the recruitment status and finalist interviews.

00:11:38 Speaker 7

Tim, Tim.

00:11:40 Speaker 7

Sorry, what did they say?

00:11:47 Speaker 12

I know this is.

00:11:49 Speaker 10

Yeah. Anyway, data information green at our special meeting yesterday. I would like to make a motion to halt the call process for a new chief until all information can be balanced and considered. I want to thank these guys for coming out and telling us what they see as the direction forward.

00:12:09 Speaker 10

For this department, and none of that, unfortunately, was included in the.

00:12:17 Speaker 10

Job listing, and therefore I strongly believe we don't have the pool of candidates that we could have if we added even half of what these guys have shared with us. So sorry, the firefighters, yes, the firefighters collectively.

00:12:37 Speaker 10

All of them came and not all of them came, but all of them put forward took their time, made their feelings known, their support for Chief Eddie as well as their desire to continue this district into the future, and the fact that we have nothing about a Rams team on our.

00:12:57 Speaker 10

On our listing, that's something that would draw people even with minimal pay just for a feather in their cap, as our guys have said, that would draw people that would greatly expand our candidate pool. And I think we are.

00:13:13 Speaker 10

Putting the cart before the horse, given the information that these guys have shared with.

00:13:17 Speaker 3

Us.

00:13:20 Speaker 10

Yeah. And the reason I'm doing this now, we had talked about possibly waiting until after interviews. The problem with that, however, is that we cannot go backward.

00:13:32 Speaker 10

So the way the competitive process works is that once we start interviewing people, we can never go back and decide to hire from within or to continue from within because.

00:13:47 Speaker 10

We have now entered in these people instead of just saying at this point, we appreciate your you. So your submission, we will keep it here on file for a year when we understand the true needs that are that have been brought to light and can balance all of this out, we can go out for.

00:14:06 Speaker 10

Another opportunity, and I know this might not be a popular opinion, but this is where I sit right now. So that's the motion I've made. We can, yeah. See where others stand.

00:14:17 Speaker 11

I 2nd that I second that motion.

00:14:20 Speaker 2

So the motion can you say that?

00:14:23 Speaker 2

Over again, Lynette.

00:14:23 Speaker 10

So because of everything that we've learned due to information gleaned at our special meeting in closed session. And while these gentlemen came and took their time off work and gave us their compilation of where this district.

00:14:36 Speaker 10

Then head due to the information gleaned at our special meeting, I make the motion to halt the call process for a new chief until all information can be balanced and considered.

00:14:51 Speaker 13

Then you're going to.

00:14:52

Call.

00:14:56 Speaker 10

Me as a board member is going.

00:14:58 Speaker 10

To have to.

00:14:59 Speaker 13

They're already they're already confirmed.

00:15:02 Speaker 11

It's only a zoom. They're not putting up to travel here at this point, so.

00:15:04 Speaker 13

Right.

00:15:06 Speaker 15

Yeah, but she wants to take risks.

00:15:07 Speaker 3

She wants to get rid of those.

00:15:10 Speaker 10

I didn't say necessarily get rid of, but wait until we have all of it considered.

00:15:16 Speaker 10

And have a.

00:15:18 Speaker 10

Applicant pool that is going to truly understand that this district, this department, this station, staying on the hill is only going to happen if we.

00:15:31 Speaker 10

Brother or our perspectives in terms of what our firefighters, what our support group, what any of our volunteers can do.

00:15:41 Speaker 3

Yes, ma'am.

00:15:43 Speaker 8

Just open for public comment. Yes, I guess. I think everything was presented last night, but my concern would be if you don't have the ability to process through.

00:15:46 Speaker 12

Yeah.

00:15:51 Speaker 3

Yeah.

00:16:01 Speaker 8

Getting that in.

00:16:01 Speaker 8

Place and you've already talked to people about.

00:16:04 Speaker 8

Coming in based on that.

00:16:06 Speaker 8

What happens if it doesn't?

00:16:08 Speaker 8

Come to fruition, but if you got inside, have that happen.

00:16:13 Speaker 10

We can still continue this process with the forward momentum that we've had and the things that have come into place, literally even momentum and last month, two months, three months. I strongly believe that this Rams team is something that is not only going to happen.

00:16:32 Speaker 10

That can be very successful.

00:16:36 Speaker 10

May I defer that to our resident expert over here or our resident expert over here, but either way.

00:16:45 Speaker 6

So so this the short answer to that is it's a specialized team that goes out and fires and forms rescues. So it's an opportunity for the department to excuse me on that. It's an opportunity for the department to create revenue through.

00:17:05 Speaker 6

Specialized programs.

00:17:07 Speaker 6

That that's basically considered rescue.

00:17:10 Speaker 6

Technical not so much technical, but specializing rescue. Am I covering that right, chief?

00:17:16 Speaker 15

Yeah, I was going to.

00:17:16 Speaker 10

Say please add.

00:17:18 Speaker 4

Turf rounds is rapid education module support.

00:17:23 Speaker 4

Our large incidence, whether it's a wildfire or a significant natural emergency that we've seen.

00:17:33 Speaker 4

There's what's called the medical unit.

00:17:36 Speaker 4

And that medical?

00:17:37 Speaker 4

Unit provides for emergency services or person respond.

00:17:44 Speaker 4

The Redis name is basically the 911 service, so the firefighters injured or rescued rescue providers injured.

00:17:55 Speaker 4

Policy of any one emergency they deploy.

00:17:59 Speaker 4

And then they used technical rescue equipment.

00:18:04 Speaker 4

To provide rescue the evacuation and education from the scene.

00:18:11 Speaker 4

It's a four person team that gets.

00:18:14 Speaker 4

Basically, major fires will have anywhere from 16 to 20 runs teams on fire.

00:18:21 Speaker 4

Crozier fire.

00:18:22 Speaker 14

And.

00:18:23 Speaker 4

6.

00:18:25 Speaker 4

And that was a relatively small part.

00:18:29 Speaker 4

It is a means to.

00:18:30 Speaker 4

Provide a great income to our personnel without impacting our district, our district budget.

00:18:36 Speaker 4

It is a means to increase a funding revenue to the to the fire district through these deployments.

00:18:45 Speaker 4

And using a Rams team does not take.

00:18:50 Speaker 4

Pass that equipment off the.

00:18:52 Speaker 4

Hill, since you no longer care.

00:18:54 Speaker 5

So when we had runs.

00:18:55 Speaker 5

Things before and so we have.

00:18:58 Speaker 16

Training runs team now.

00:19:00 Speaker 4

We are in the process of.

00:19:01 Speaker 4

Developing our own schemes, we've initiated the training.

00:19:04 Speaker 4

We reviewed the.

00:19:05 Speaker 4

Equipment less. It's one of the others less that is on the agenda.

00:19:07 Speaker 10

Without donations.

00:19:12 Speaker 11

That bridge is going to bring a whole new set of challenges and a lot of things are going.

00:19:15 Speaker 1

Yeah.

00:19:16 Speaker 10

A lot of the stuff that these guys shared with us yesterday and it was in at at length and I appreciate all of it, was talking between the Forest Hill Bridge, highest bridge in California to what will be Mosquito bridge, the second highest bridge in California and.

00:19:32 Speaker 10

We, whether we want to think this morbidly or not. The reality is there are 12 fatalities that people have to be scraped off of more than more than 12 fatalities off that bridge. And that's just just fatalities. So what happens is the.

00:19:52 Speaker 10

Access for that kind of stuff is going to be on our side of the bridge. The ability to get down there and timing to get down there, we are going to be first.

00:20:00 Speaker 10

In Eldorado has a fantastic team, but they do not have the money and staffing to provide. We have something here that no other department district has and that's what these guys have said is time. So they have time to train. They have time to learn these things and because that bridge will be there, that is a training structure in and of itself.

00:20:20 Speaker 10

That is a draw to bring multiple multiple recruits from, whether it's from Academy, whether it's from Cal Fire or anything above, whether it is a chief, they are going to like, these guys said, stick a feather in their cap because REMS is where everyone wants to be and not even considering that in this past round.

00:20:39 Speaker 10

Frankly, is concerning to me and that's where I sit right now.

00:20:46 Speaker 6

So can I add on that with Mike on that? So we're expected to put together and training for to respond to bridge.

00:20:59 Speaker 6

Whether it's recoveries underneath the bridge.

00:21:03 Speaker 8

Or.

00:21:04 Speaker 6

People are hanging on a bungee cord, so we have we have to get the equipment and training for our folks anyways. So as we do that, that's the exact same training, the exact same equipment.

00:21:14 Speaker 6

So we may as well use that for a REM seem to go out and earn money for the department. So part of that part of the training is myself, I worked for rescue solutions, which is a company that actually puts this together for utilities, fire agencies. And so I've been out here for 26 years now. And so fortunately and that's going to be.

00:21:20

I'm sorry.

00:21:35 Speaker 6

I volunteer contribution to this fire department because.

00:21:39 Speaker 6

Kind of done running cause in it for a long time, so together an internal program with Chief Wire, he's been supporting us and everybody else. Makes sure every single one of our firefighters are trained up to that minimum level. Excuse me, that needs to happen anyways. So while we're there, we may as well.

00:22:00 Speaker 6

It would be kind of silly to not consider putting renting together like she said is that we don't need to use our equipment to go out of district. We can still respond. Firefighters get the experience, they get the main money, and then the district also.

00:22:17 Speaker 6

Thanks.

00:22:17 Speaker 10

And that's huge to recruitment and retention.

00:22:20 Speaker 13

Where is the funding for this coming from?

00:22:23 Speaker 15

And on top of that with the.

00:22:25 Speaker 15

Turnover that we.

00:22:26 Speaker 15

Have how are you going to keep our firefighters?

00:22:29 Speaker 13

Around certified over and over and.

00:22:32 Speaker 13

Over again where is.

00:22:33 Speaker 15

The money for that kind of money.

00:22:33 Speaker 6

It's a minimum requirement for training, so we develop internal training with the department that we maintain. So anytime firefighter comes in, they're going to get that minimum training.

00:22:36 Speaker 1

Alright.

00:22:45 Speaker 6

Then we need to respond to the bridge, which is equal. There's. I mean there's come more certs to to be on Rammstein, but it's not that.

00:22:54 Speaker 10

And we have to respond to the bridge any way we have to respond to the bridge anyway, is what he's saying. So it's training funding, whether we are paying, we have. OK, so.

00:23:05 Speaker 10

If there's, if we are training our firefighters and to let them respond on any calls.

00:23:11 Speaker 10

Within this district, once that bridge has gone in, they need to have a minimum level of training, so we have to figure out how to pay for that training at very minimum. And he's saying.

00:23:24 Speaker 10

Where is it coming from now?

00:23:25 Speaker 8

I'm.

00:23:28 Speaker 6

I'm answering your question.

00:23:29 Speaker 10

Grants and Rammstein. He's.

00:23:32 Speaker 2

Doing doing.

00:23:36 Speaker 6

So I'm going to, I guess I'll understand the question.

00:23:38 Speaker 15

He's willing to.

00:23:39 Speaker 10

She's asking how long you're willing to be that person here training.

00:23:44 Speaker 15

Money right now to pay for the training.

00:23:46 Speaker 15

That we do, which is.

00:23:47 Speaker 15

Doesn't even include friends, and now you want.

00:23:49 Speaker 9

Right.

00:23:50 Speaker 15

To add this thing and you're saying.

00:23:51 Speaker 15

You're free, but you're going to have to be doing firefighters over and over and over.

00:23:56 Speaker 15

Again, because they get trained and they.

00:23:58 Speaker 10

But this would be a reason that they wouldn't leave. This would draw people all of these guys have said that they have a desire and people from other districts would have a desire to make mosquito their destination for training because Rams is so desirable.

00:24:13 Speaker 14

We also don't have people leaving, right?

00:24:15 Speaker 10

Now, and we don't exactly, that was something else discussed at the meeting yesterday.

00:24:20 Speaker 5

So you want to put the.

00:24:22 Speaker 5

Five people that have.

00:24:24 Speaker 3

Confirmed.

00:24:25 Speaker 5

Set up interview or mode. You will lose. You will lose the paper in the pool and chief fire wanted to be chief here. He could have put his application and he did not.

00:24:27 Speaker 15

Yep.

00:24:29 Speaker 15

And.

00:24:31 Speaker 10

OK.

00:24:39 Speaker 10

And it doesn't work that way.

00:24:41 Speaker 10

We can hire from within.

00:24:44 Speaker 12

Hi.

00:24:44 Speaker 10

Our in our internal policies we can hire from within.

00:24:48 Speaker 4

There is no requirement to go to the outside.

00:24:51 Speaker 15

Mostly outside.

00:24:53 Speaker 15

But this process?

00:24:54 Speaker 4

District.

00:24:56 Speaker 10

And here's the other problem that I personally have as a board member. I'm sorry, chief. The problem is.

00:25:01 Speaker 10

But weather, so we are all in a different position than we were three months ago and I have been talking to our board president and I'm so sorry to call him out here, but I have been talking about these things that I wanted to bring to special meeting and other stuff and because of my lack of knowledge in the Brown act and things which I fully think that every single one of us.

00:25:21 Speaker 10

Needs to have.

00:25:22 Speaker 10

Very much more training in that, but I did not have the voice to say what I need to say and what I felt for the last few months because we had not ever even considered what these guys are saying.

00:25:35 Speaker 15

So sorry, yes.

00:25:38 Speaker 8

I was going to propose.

00:25:39 Speaker 8

There's nothing wrong I would think with us adding.

00:25:43 Speaker 8

The kind of the description of what they were looking for out of that interview process there's there's they're going to be putting together questions for the interviews. And if you're looking for just support from the people who are going to.

00:25:46 Speaker 3

Right. The problem is are.

00:25:48 Speaker 3

Closed, but I know. Sorry, sorry.

00:25:58 Speaker 8

Be interviewed, you can ask.

00:25:59 Speaker 5

Umm.

00:26:00 Speaker 8

Great question and that can be a part of the process. So you can do what you're going to do anyway with the, with the current status in the current situation, why not?

00:26:00 Speaker 7

Right.

00:26:02 Speaker 10

Right, the the problem is that the pool of applicants that we have currently.

00:26:15 Speaker 11

Yeah, you're right. We don't know that we're giving that.

00:26:16 Speaker 10

Exactly. Exactly.

00:26:20 Speaker 15

I have four people.

00:26:22 Speaker 10

Right here that given that opportunity have said, if they were in a position to take something like that, even for the decreased pay, that is such a huge thing in their profession that it is right then and there. I'm putting my hat in the ring.

00:26:38 Speaker 10

So I see that it could expand our pooled applicants so insanely.

00:26:43 Speaker 15

So I think that you might be able to.

00:26:47 Speaker 15

Selling this whole thing down, if you had a rent proposal for this, that could be presented #1 and a timeline for how much time you need to delay rather than say, let's just help the process. You can server that needs to be brought out so that.

00:26:59

OK.

00:27:03 Speaker 12

Yeah, yeah.

00:27:05 Speaker 16

People are going one-on-one line.

00:27:07 Speaker 3

Hi.

00:27:09 Speaker 15

So who's going to do that? Somebody needs.

00:27:10

Before.

00:27:11 Speaker 3

To do that.

00:27:12 Speaker 10

So right now, my goal tonight is to make sure that as soon as this decision is made, if it goes one way and we're changing things, if it goes the other way and we're not, if we are changing things, there are people who need to be notified. There are things that need to happen and.

00:27:29 Speaker 10

I want to give them as much advance notice as possible.

00:27:32 Speaker 15

So put together a presentation of what your plan is, how much.

00:27:37 Speaker 3

It's going to.

00:27:38 Speaker 15

Cost how long it's going to take and.

00:27:40 Speaker 15

Then so you can get some.

00:27:42 Speaker 15

Support from your board.

00:27:44 Speaker 10

OK. So let me ask, it's been seconded.

00:27:48 Speaker 15

So you can move.

00:27:49 Speaker 15

Forward with your plan, something specific.

00:27:52 Speaker 15

You need to put that together. Who's going to do that? When is it going to be done? That's question number one. Question #2 is how much time do you need to put on hold this sheet the selection process?

00:28:05 Speaker 10

And I don't know that right at.

00:28:07 Speaker 10

The moment so when?

00:28:08 Speaker 15

Do you know?

00:28:10 Speaker 10

Not in time to notify people by January 6th that.

00:28:13 Speaker 15

So how much time do?

00:28:15 Speaker 15

You need three more months.

00:28:16 Speaker 15

Six more months a year.

00:28:19 Speaker 10

Sorry, go ahead Don.

00:28:22 Speaker 16

Strictly from wrong, but yesterday you guys were.

00:28:24 Speaker 3

Talking about getting.

00:28:25 Speaker 15

A chief bin. It's going to be.

00:28:27 Speaker 15

Wanting to help create Instagrams training in this program and and the component of that and somebody who's interested in doing that. Not necessarily that we have this program set up and running, but somebody who can shepherd us into doing.

00:28:47 Speaker 10

And and and. In all honesty, we have someone that they have already started working with that between our current expertise we are almost in the best position we can be. So if he is supported, if he has, if we can put a support structure in place for this man.

00:29:06 Speaker 10

So that he can focus.

00:29:07 Speaker 10

On these guys and what they need, then I think having him here until we have a program set on the right track could be a benefit. So these are things that need.

00:29:17 Speaker 3

To be discussed, yeah.

00:29:18 Speaker 15

Are you saying that you want the selection process?

00:29:23 Speaker 15

Entirely.

00:29:25 Speaker 10

Not necessarily. Again, like I said, I don't know that the reason I'm saying we need to halt it is because we, but we don't have. That's the problem I have is that we don't have all the information and we have not considered all of the information and I am not OK with. I am not OK with moving forward without their input.

00:29:36 Speaker 15

Animation.

00:29:41 Speaker 15

I'm not so if I could.

00:29:44 Speaker 3

Maybe I can come just, yeah.

00:29:45 Speaker 15

So I get your passion and I see it. It's evident and I appreciate everything everybody saying. But what what what you're asking for is the past.

00:30:01 Speaker 15

Back in July, he was gone and the marble.

00:30:02 Speaker 7

Hello.

00:30:03 Speaker 14

In June.

00:30:04 Speaker 15

And the community.

00:30:06 Speaker 15

To spend what they eat.

00:30:07 Speaker 15

For the brow report and everybody's waiting and waiting and waiting.

00:30:10 Speaker 3

Yes.

00:30:13 Speaker 15

And we're waiting till October 10th.

00:30:15

Yeah.

00:30:16 Speaker 15

To find out what what direction.

00:30:19 Speaker 15

The department phoned in and now you're asking us to wait again. If you could come up with a specific and not in January, but I mean it sounds like you've been working on this, you should be.

00:30:25 Speaker 10

Yes.

00:30:32 Speaker 15

Able to put this together.

00:30:35 Speaker 15

This information came to light yesterday.

00:30:37 Speaker 10

Yeah, literally. Literally at the meeting yesterday. I've not. Yeah, I I literally wrote this below my notes from yesterday's closed session and yesterday's meeting, and our board agreed that there would be some questions asked these four people.

00:30:54 Speaker 10

And on the phone, but that some questions would be asked of our current personnel and depending on those answers.

00:31:06 Speaker 10

This is going to be.

00:31:06 Speaker 10

An option.

00:31:10 Speaker 10

Does. I'm not, I'm.

00:31:11 Speaker 8

Somebody suggesting allow additional.

00:31:18 Speaker 15

To step back and reassess.

00:31:19 Speaker 8

Allow some additional candidates so.

00:31:23 Speaker 15

To step back and reassess.

00:31:25 Speaker 8

OK.

00:31:26 Speaker 10

And give us time to get to a place where that applicant pool can be what we want it to be and what it can be and what these days of our.

00:31:33 Speaker 10

Have all said it can be.

00:31:35 Speaker 8

So is there any? Is there any reason that we cannot?

00:31:40 Speaker 8

Repost and still interview existing candidates with the additional questions to be asked of them if they as well support the process and having this having this activity and then.

00:31:50 Speaker 14

That's fine. Thank you.

00:31:54 Speaker 8

Say we still want to get additional candidates, you know, give another passive opportunity for that to happen is that dual?

00:31:58 Speaker 10

And with.

00:32:02 Speaker 10

And I I I don't know that answer so.

00:32:04 Speaker 11

We have to, we have to be able to talk, but we can't just have random conversations amongst us on the board. We have to call the meeting so we can get together and talk about things and it will take us a little.

00:32:09 Speaker 10

Great.

00:32:15 Speaker 11

Bit of time.

00:32:15 Speaker 8

I'm not talking about. I'm not talking about time factor. I'm talking about is it.

00:32:19 Speaker 8

Intervals to interview individuals now that are already candidates and also reopened for additional candidates to apply.

00:32:26 Speaker 11

While if we're changing the program, some of these candidates that are being interviewed might not have that capability.

00:32:32 Speaker 10

And if we and.

00:32:33 Speaker 12

Yeah.

00:32:35 Speaker 10

So the way the process works, if we start, if we continue down this path that we are on right here, right now with the applicant pool we have, we do not we no longer have the option to hire from within. We no longer have the option to say what we have right now.

00:32:51 Speaker 10

Is our chief and can be as long as these guys and this man and this district see fit, right. And then with those applicants and having put the call process out again with what these guys are envisioning, I don't want someone else to come in here all also and go. That's not important to me.

00:33:11 Speaker 10

When it's clearly important to these guys and they have someone who's willing to support them, so I'm willing to even say.

00:33:15 Speaker 8

You're really changing why Mr. Scott. Changing is not opening it up for additional candidates.

00:33:19 Speaker 3

Yeah.

00:33:21 Speaker 10

Not right this set.

00:33:23 Speaker 8

You're on the.

00:33:23 Speaker 5

Higher. With it. You want to tank the process.

00:33:25 Speaker 5

So you can hire chiefs, right?

00:33:30 Speaker 5

Thank you.

00:33:33 Speaker 10

And I and I really. That is what I've been struggling with.

00:33:38 Speaker 5

This board put the direction down for me to go out and find Canada.

00:33:44 Speaker 5

Do all this work and now if you want to change the direction, that's fine. But if you're going to just hire him, why in the hell did?

00:33:45 Speaker 3

Hmm.

00:33:52 Speaker 15

I do all that work.

00:33:53 Speaker 10

Because I've been saying some of these things to you and dawn for a long time. Yes, I have.

00:34:00 Speaker 10

Higher chief say I respectfully disagree. We had a special meeting out there and we discussed this stuff. You were sitting at that picnic table out there with me. I'm sorry. Please continue.

00:34:02 Speaker 1

Oh.

00:34:14 Speaker 6

So.

00:34:18 Speaker 10

But you knew where and from interim? Yes, off of interim, that's hiring him as chief. So I'm saying from what I understood as a board member during these discussions, I have a problem with what multiple.

00:34:19 Speaker 3

532.

00:34:22 Speaker 11

There's no.

00:34:35 Speaker 10

Sorry, I can say, and I hope you're OK.

00:34:37 Speaker 15

With this, what we.

00:34:38 Speaker 10

Thought we voted for and what actually happened and I have been saying this to Don for a long time and trying to figure things out. And yes, this is.

00:34:44 Speaker 10

My fault, because we are sitting here right now and it is happening right this moment. But after everything I heard from these gentlemen and everything that I have experienced in the last month, two months, three months, seeing how calls are being responded to, seeing those things, seeing where we need.

00:35:01 Speaker 2

So can I? Can I go? I need wait. I need to take control of this meeting here. We need what I'd like to do. Hear from everybody. So I'd like Kim then, Jeff, then Bill, then you. OK. So, Jeff, our our.

00:35:02 Speaker 15

Yeah. Sorry. Can we let?

00:35:20 Speaker 2

Welcome.

00:35:22 Speaker 2

I'd like to hear everybody's input.

00:35:25 Speaker 15

I yeah, I I agree with what you want because unfortunately the information that they presented yesterday should have been asked for by the board.

00:35:40 Speaker 6

Just.

00:35:41 Speaker 2

Please let Kim speak and then keep.

00:35:45 Speaker 15

We have. You guys are basically other than Karen.

00:35:49 Speaker 15

And she's just new. You guys are all new up.

00:35:51 Speaker 15

Here have no idea.

00:35:53 Speaker 16

You have less mom.

00:35:54 Speaker 15

In the past, that's your huge disadvantage.

00:35:57 Speaker 7

Mm-hmm.

00:35:58 Speaker 15

You didn't know.

00:36:00 Speaker 15

To you know, add some really good experience. Get some input into what you want.

00:36:05 Speaker 3

And that should have been.

00:36:06 Speaker 15

Done. Again, you guys are all new to this.

00:36:10 Speaker 15

OK. But you don't know, you don't know, but you.

00:36:12 Speaker 15

Learn it and so that is the.

00:36:13 Speaker 3

Right.

00:36:14 Speaker 15

I I appreciate your saying.

00:36:16 Speaker 15

Yes, this should have been taken into consideration.

00:36:19 Speaker 15

Put this in the process so, but I agree.

00:36:22 Speaker 15

With the time frame is there.

00:36:25 Speaker 15

Can you right now you are.

00:36:27 Speaker 15

Implying that's hired from within and I don't.

00:36:29 Speaker 15

Think I think what you need.

00:36:31 Speaker 15

Is the best of both. So can you come up with say OK?

00:36:37 Speaker 15

You're going to.

00:36:37 Speaker 15

Incorporate this in rewrite repost within 30 days.

00:36:43 Speaker 15

Is that rational to do?

00:36:45 Speaker 15

You'll still have your applet. You're not saying you're going.

00:36:48 Speaker 15

To lose the applet.

00:36:49 Speaker 15

You have now, you may you may not. You may not.

00:36:49 Speaker 11

Yeah.

00:36:51 Speaker 11

Well, that you have to understand.

00:36:52 Speaker 15

But you open it up to a whole lot.

00:36:55 Speaker 15

More so that you consider everything and have the best potential. But I do agree.

00:36:58

Yeah.

00:37:01 Speaker 10

We need a time.

00:37:02 Speaker 15

Frame on it in a fairly shorter.

00:37:03 Speaker 15

Time frame. This is just.

00:37:04 Speaker 16

On and on and on.

00:37:05 Speaker 11

That.

00:37:06 Speaker 15

Crystal cricket is that diesel that you guys can provide the input to put a posting together to get that happen.

00:37:12 Speaker 11

There is no one single person that's going to fix this. It's not possible. So there's there's been a lot of mistakes made for a long time, and we want to make sure we don't do that and repeat what's happened over and over because it's just.

00:37:16 Speaker 16

I I I I know.

00:37:23 Speaker 10

Yeah, yeah.

00:37:27 Speaker 11

We're not getting any.

00:37:28 Speaker 15

And I agree. But I also see if you.

00:37:31 Speaker 10

Do not put a time frame on it.

00:37:33 Speaker 15

It tends to keep going, so I would suggest.

00:37:35 Speaker 11

Right, right.

00:37:37 Speaker 15

In your motion.

00:37:38 Speaker 2

You.

00:37:38 Speaker 15

Put something that we will establish.

00:37:41 Speaker 15

Putting a posting together that includes all of this.

00:37:45 Speaker 15

Within reasonable time frame.

00:37:48 Speaker 10

So that again.

00:37:49 Speaker 16

You can have.

00:37:50 Speaker 15

The chance of having the best of the best.

00:37:53 Speaker 10

What I can comfortably say is that when I have the information and I don't feel, I still feel like there's so much that I don't know and too much that I don't know. I've gotten their synopsis, but there's still so much more that I feel I need to know before I can even answer that question. So I can say I can come back at the January meeting, which has been.

00:38:13 Speaker 10

Moved a week earlier and.

00:38:18 Speaker 10

Bring something more to you guys, but I'm not. I don't have that sitting right here right now, because this has been so so.

00:38:26 Speaker 15

But my suggestion is put that in the protein.

00:38:29 Speaker 16

Into the January meeting.

00:38:30 Speaker 16

We do the best we can, but I do.

00:38:40 Speaker 15

Think you do need to put.

00:38:41 Speaker 15

Fairly concise appeal and restrictive time frame on.

00:38:45 Speaker 15

It because it's too easy.

00:38:47 Speaker 3

Oh, now it's three months down, six months.

00:38:47 Speaker 11

To keep pushing it out.

00:38:49 Speaker 16

And you don't want that. It forces you guys also puts a little pressure on you.

00:38:53 Speaker 3

And.

00:38:53 Speaker 15

Now let's focus on this. Let's do this. It looks better for the community, but no, we really.

00:38:58 Speaker 15

Are trying to make this we're going to.

00:39:00 Speaker 15

You are, we're.

00:39:00 Speaker 15

Going to try.

00:39:01 Speaker 15

To make this kind of.

00:39:02 Speaker 2

Thank you, Jeff.

00:39:04 Speaker 9

I'm just curious.

00:39:06 Speaker 9

About the rush here for the interview process, it's taking a bit of time, but.

00:39:11 Speaker 9

Again, there's somebody here committed.

00:39:14 Speaker 9

Who has all the?

00:39:14 Speaker 9

Training all the background for firefighters supporting mobile ready.

00:39:19 Speaker 9

So I'm not really sure.

00:39:20 Speaker 9

What the Western judgment is, it's.

00:39:22 Speaker 9

Like we need, we need a new yeah.

00:39:24 Speaker 9

It doesn't make sense.

00:39:27 Speaker 12

Well.

00:39:28 Speaker 12

Spend 2.

00:39:29 Speaker 9

Months because we have something available.

00:39:32 Speaker 9

Here, why would we want?

00:39:35 Speaker 9

Why wouldn't we want to at least think about hiring inside before we publish? Because if we post?

00:39:41 Speaker 9

We've already heard it. We can't hire this.

00:39:44 Speaker 5

He had the.

00:39:45 Speaker 5

Opportunity to go.

00:39:46 Speaker 9

Here now.

00:39:49 Speaker 5

He had the opportunity.

00:39:51

To.

00:39:51 Speaker 5

Submit his application along with everybody else that submitted. He decided not to submit. Why, with 45 years of experience?

00:39:58 Speaker 15

And right.

00:40:04 Speaker 11

And you're then.

00:40:04 Speaker 9

Going to pull with all these new hours this.

00:40:06 Speaker 15

Cool, Jeffrey. It's not even just that.

00:40:09 Speaker 9

It just makes it makes sense.

00:40:11 Speaker 9

To me, to build these programs with somebody who knows how to do it, and then in two or three years when it's actually seemed to actually establish and it's moving and mosquitoes not like the the bad name of firefighting. When we build that reputation, the the Brown candidates will get, then will be much better than they qualified.

00:40:31 Speaker 9

And we'll know exactly if we get that in a month or two months and then it doesn't matter because.

00:40:33 Speaker 10

And.

00:40:39 Speaker 10

So the other thing is that when that was an option for him to submit.

00:40:46 Speaker 10

He had been attacked by people in our board meeting publicly and I was not OK with how that went down if you have, but some of the discourse that happened of course, would cause someone to say, as things sit right now, this does not interest me. But like I said, we're in a different place.

00:41:05 Speaker 10

Right now than we were three months ago.

00:41:10 Speaker 2

All right. Thank you, Jeff. Phil.

00:41:14 Speaker 13

Based on the information, we got 20.

00:41:16 Speaker 13

Four hours ago.

00:41:18 Speaker 13

The things seem to change considerably from where they were.

00:41:22 Speaker 13

A month or.

00:41:23 Speaker 13

Two ago, when this whole process was going through.

00:41:25 Speaker 12

Mm-hmm.

00:41:26 Speaker 13

Maybe what the board should consider is pausing everything for a week for some period of time. They'll be in week 10 days whenever get together with the current.

00:41:31

Question.

00:41:36 Speaker 13

So much.

00:41:39 Speaker 13

And talk to them and see what the best way to go forward, because you get to see when you.

00:41:44 Speaker 13

Really with this whole.

00:41:45 Speaker 13

Process of creating.

00:41:46 Speaker 13

This position, posting it and all that.

00:41:49 Speaker 13

And everything else I don't have to use that deal, but I mean they've all been.

00:41:51

Right.

00:41:53 Speaker 13

Human.

00:41:54 Speaker 13

And you can get those. You put people together.

00:41:57 Speaker 5

And a week.

00:41:58 Speaker 13

Then you can. I don't find you.

00:42:00 Speaker 13

How are you posting the book? You could maybe be able to handle the process with the five you currently have, giving them additional information and telling them.

00:42:10 Speaker 13

More then we're going.

00:42:11 Speaker 13

To put the post back out there for a limited period of time.

00:42:14 Speaker 10

But we can't do that now, unfortunately.

00:42:18 Speaker 12

You might like it.

00:42:18 Speaker 13

If you talk to the committee, they should know what you can and can't do and figure out what to do, and then we just schedule another board meeting for a week.

00:42:21 Speaker 10

OK, OK and.

00:42:31 Speaker 10

At that point, we're running up into interviews on January 6th.

00:42:38 Speaker 10

Do we postpone those while we're?

00:42:42 Speaker 10

I'm not sure.

00:42:44

Written.

00:42:45 Speaker 13

And let them pick them.

00:42:50 Speaker 13

The time is that multiple people that have dealt with this stuff, they may very well tell you. Yes, you can run in parallel and maybe they can. You can. I don't know. I can't.

00:42:52 Speaker 10

I know.

00:43:02 Speaker 3

And.

00:43:04 Speaker 2

Thanks, bill. I think.

00:43:07 Speaker 10

Thank you for.

00:43:08 Speaker 2

Next, Chris.

00:43:08 Speaker 16

Chris.

00:43:09 Speaker 6

So I want to clear something up is when we came in and I spoke for the firefighters yesterday, we had an overwhelming response from our firefighters on an opinion of what the chief looks like and it was extremely difficult for me to stand here in front of my chief, who I respect and say we wanted younger firefighters.

00:43:30 Speaker 6

We got wind in the sails and we just started rallying off the list and did not apply to our chief right here. So we were trying to be as fair as we possibly could for our opinion about anybody that comes in.

00:43:36 Speaker 7

Mm-hmm.

00:43:43 Speaker 6

Fire Chief. Now me. I specialize in rescue. I understand the opportunity that we have that we have with the bridge that we've already started and it seemed wire right here.

00:43:53 Speaker 6

And every single one of the firefighters. Yes, respects chief wires. And I don't know what the process is to get him in. Whatever we landed on to get to this point right here. But I can tell you right now I joined this fire department in 2000.

00:44:09 Speaker 6

And I have never, ever, as a firefighter, been invited to a board meeting to express my opinion.

00:44:16 Speaker 6

So I cannot thank these guys enough. They've given us the opportunity to have our voice heard because obviously we have a lot to say and you guys found that out yesterday and I can't again, I can't thank you guys enough and for the fact that you're taking action on whatever that action is that you guys have to do.

00:44:25

Hmm.

00:44:36 Speaker 6

In this board.

00:44:37 Speaker 6

Still, thank you for now hearing what we had to say, taking action on that. So I do support with everybody's comments with them that may be.

00:44:46 Speaker 1

OK.

00:44:47 Speaker 6

But still you guys even take into consideration to hear what we have to say to include that into a job description. It's huge. So I I wanted to clear that out and nobody's sitting here saying let's try this haven't caused this and chief then because it was really difficult for me to stand here in front of my chief and has had my back.

00:45:01 Speaker 10

Right.

00:45:08 Speaker 6

That I've worked under years ago and saying the things that were going to go against him.

00:45:14 Speaker 12

Uh-huh.

00:45:14 Speaker 6

So I just, I just wanted to say that with some of the comments.

00:45:19 Speaker 5

OK.

00:45:23 Speaker 2

So I I like bills, actually bills. It just doesn't. Since there's really no plan in place and it's it's open-ended that we postponed. I don't think there's been so much work on this. I like the idea of you going to.

00:45:24 Speaker 3

Yeah.

00:45:42 Speaker 2

Go back and talk to the committee and present this new thinking. You know where your head is now, but just but to postpone and not have a time frame or anything like that. Just doesn't.

00:45:55 Speaker 10

Right, I agree.

00:45:59 Speaker 2

Seems like the prune thing to do.

00:46:01 Speaker 10

Great, great. And that's I heard I hear that.

00:46:04 Speaker 4

If you change the job description.

00:46:06 Speaker 4

You have to stop the process.

00:46:08 Speaker 4

And then repost it. You cannot continue.

00:46:12 Speaker 4

If you change the the job.

00:46:14 Speaker 4

Description You cannot continue on and ask to stop. You have to reopen it and allow those who.

00:46:21 Speaker 12

Open in five to three.

00:46:22 Speaker 5

OK.

00:46:24 Speaker 15

So.

00:46:25 Speaker 8

Last night? That's why I asked the question.

00:46:27 Speaker 8

Last night? What?

00:46:28 Speaker 8

Were these guys proposing be in that in that job post and the suggestion was just to just to make the request that the first two does apply is willing to support trained people in this arena.

00:46:32 Speaker 7

Yeah.

00:46:42 Speaker 3

Yeah.

00:46:44 Speaker 8

Right.

00:46:45 Speaker 8

And me and that and it wasn't necessarily a requirement piece, it was a desired piece thinking as I was testing, I think you could still you could you without reposting the qualifications without reposting qualifications, you could still ask that question.

00:46:52 Speaker 10

Wait and.

00:47:04 Speaker 8

The applicants.

00:47:05 Speaker 10

Right, but that doesn't change the pool of people who desire to be here because of the things that would be on an apple. But I want to change the pool.

00:47:13 Speaker 3

You said you said.

00:47:14 Speaker 11

You just wanted to hire with him.

00:47:17 Speaker 15

I I told.

00:47:18 Speaker 10

Kim, there are so many options. That's an option. Changing the job description, they're all options. So I don't have an answer on time frame because frankly, I'm still working on flushing this out, but right now I want to halt things.

00:47:30 Speaker 8

And then it makes good sense to bill suggesting have that maybe look at that and make that determination.

00:47:35

Yeah. OK.

00:47:38 Speaker 8

And the members, as a member of the committee I.

00:47:40 Speaker 8

Would I would support that?

00:47:42 Speaker 10

I know, and that is where my heart is.

00:47:45 Speaker 15

Our commitment.

00:47:46

To the time frame.

00:47:48 Speaker 15

It will just sit there and sit there.

00:47:50 Speaker 10

You can hate me all you want. People can hate me and I still feel for myself and my board members can decide something completely different. But for myself, this is what I need to do.

00:48:03 Speaker 15

So.

00:48:05 Speaker 3

Yeah.

00:48:05 Speaker 11

Do this in 30 days.

00:48:08 Speaker 2

Tony said Tony, have something.

00:48:12 Speaker 14

Just very quickly, I I do want to offer some encouraging words to the folks who are not here. I do fully believe the chief believes and everybody involved believes we tailor that to achieve describing this particular challenge. It's such a fun and unique challenge.

00:48:29 Speaker 14

So.

00:48:29 Speaker 14

People in this industry want to tackle anyway that it's going to expand our hiring pool. So I think the worst case scenario of us would be close to his job is just that we have way more options for Richie and I think that that's all we get out of this. That's still a big win. And if that that like we still have the options to make decisions like require that would even be better. But we're going to take what we can get.

00:48:50 Speaker 14

And we do know that we need to move that forward. I I do agree with everybody here. I think that time is a little bit of the essence because we do have cheap Flyers help and we're gonna, I know his heart. So I know I'm gonna talk him into coming back and helping him like he's going.

00:48:57

Absolutely.

00:49:04 Speaker 14

To be here to help, he's.

00:49:05 Speaker 14

We're going to be he's he's been spearheading this program anyway, so even if we do have a new guy coming on board, it's going to kind of be all hands for a little while. So the the more hands, the better in my opinion because there is a real deadline coming up for this right being done.

00:49:18 Speaker 15

Yeah.

00:49:21 Speaker 2

Dan, did you have something that you?

00:49:23 Speaker 2

Wanted to add.

00:49:24 Speaker 5

To transpoint you can.

00:49:25 Speaker 5

Ask the question.

00:49:26 Speaker 5

Are you willing to support?

00:49:28 Speaker 5

A rescue team and his response?

00:49:32 Speaker 5

You can consider.

00:49:33 Speaker 5

It you don't have to change the.

00:49:34 Speaker 5

Channel so you can make it question.

00:49:39 Speaker 5

Trying to do organization and then.

00:49:41 Speaker 14

This.

00:49:41 Speaker 5

Chief the candidates do support it.

00:49:44 Speaker 5

Then you just move forward with that.

00:49:47 Speaker 5

The chief is is.

00:49:49 Speaker 5

Not the person implementing, right, I mean.

00:49:56 Speaker 5

Just going to give support.

00:49:58 Speaker 5

So why would you?

00:50:00 Speaker 5

Try to throw out.

00:50:01 Speaker 5

If I can't.

00:50:03 Speaker 5

Without even asking them if they would support.

00:50:05 Speaker 5

This.

00:50:07 Speaker 5

Because, quite frankly, when you put a new.

00:50:11 Speaker 5

This now.

00:50:12 Speaker 5

This team is not from the refugee.

00:50:15 Speaker 5

So you're going to have to have to. Are you willing to support the handle?

00:50:17 Speaker 7

Alright.

00:50:21 Speaker 2

For Linnea, is it possible that to make a motion where you postpone this, but with the intention of reaching out to the panel and discussing what you just brought up?

00:50:38 Speaker 10

So everything that even is coming up in this meeting here and I respect and appreciate, like I said, this isn't easy for any of these guys like these guys, you guys, all of us, we all have history stuff and.

00:50:51 Speaker 10

I fully believe we need to put out a new listing. I know it's not a popular opinion, but if we get through the process of these five people and none of them wants that and then that that time frame comes and.

00:51:05 Speaker 10

We have to start.

00:51:06 Speaker 10

The process over anyway, why not do it right right now?

00:51:10 Speaker 10

And so much has been done right, don't get me wrong, that's not.

00:51:13 Speaker 10

My point, sorry.

00:51:14 Speaker 10

So much has been done right and there is a big missing piece of this puzzle that needs to be there in, in my opinion. So my motion.

00:51:23 Speaker 10

Stance and I can give a time frame that we can have at the next board meeting have.

00:51:33 Speaker 10

Flesh out what that looks.

00:51:34 Speaker 12

Like.

00:51:36 Speaker 10

I don't know who was. Do you?

00:51:39 Speaker 7

Know who was first.

00:51:41 Speaker 2

At some point I want to I do want to stop Tim real short and then Meredith and then we need to.

00:51:49 Speaker 15

You can come up with a great.

00:51:51 Speaker 15

I think what you're saying.

00:51:53 Speaker 16

Yeah. Why stick with five you can repost.

00:51:55 Speaker 10

Bye.

00:51:56 Speaker 15

Get 20-30. Perfect it it offers you.

00:51:58

Yeah.

00:52:00 Speaker 3

So much, yeah.

00:52:02 Speaker 2

Paris.

00:52:04 Speaker 15

Correct me if I'm misunderstanding this, but don't you kind of need to get approval from by the board to spend whatever money it's going to take to get this done?

00:52:16 Speaker 15

Before you decide that you're.

00:52:19 Speaker 15

You can use immediate.

00:52:21 Speaker 15

To decide to spend the.

00:52:22 Speaker 15

Money to move forward.

00:52:24 Speaker 15

Before you start operating this House.

00:52:31 Speaker 10

Ohh for the lens team, right? Yeah, the Laurel class already.

00:52:33 Speaker 7

I mean.

00:52:35 Speaker 14

We have, so we're going.

00:52:39 Speaker 14

To have to.

00:52:42 Speaker 15

Money that needs to be.

00:52:44 Speaker 15

Approved for this new meeting.

00:52:45 Speaker 12

Text.

00:52:46 Speaker 10

It would need.

00:52:46 Speaker 10

To be approved anyway, because that's the minimum level of training they would need if we're not. Even so we remove rims from it. If there's some right. If you said there may be one or two certifications to be able to deploy with.

00:52:57 Speaker 10

REMS for fire.

00:53:01 Speaker 15

He has the money.

00:53:04 Speaker 10

One way or another, we have to have the money for training.

00:53:06 Speaker 15

If we if we can't.

00:53:10 Speaker 10

Then we can't afford to have any firefighters here.

00:53:12 Speaker 10

Because that's the minimum level.

00:53:13 Speaker 15

Have you? Have you looked at the cost?

00:53:16 Speaker 16

Yes.

00:53:16 Speaker 15

You can.

00:53:18 Speaker 4

Well, just to answer your question right now, the first take per minute purchase about $15,000. We've already achieved the training which is would be paid for.

00:53:29 Speaker 5

By the ground.

00:53:31 Speaker 4

Of on where other monies are coming from?

00:53:36 Speaker 14

We have.

00:53:38 Speaker 4

From just three three to four instances that we responded to.

00:53:43 Speaker 4

Domain name income of $57,000.20.

00:53:49 Speaker 4

And that's for response to for our personnel on the project player and 2-3 positions.

00:53:57 Speaker 4

And then we still have lines that will be coming in from the Bridge park, which will exceed basically from what we have right here, far as positive thinking.

00:54:10 Speaker 4

So.

00:54:11 Speaker 4

The the team itself may be an expensive hunt.

00:54:11 Speaker 3

Sorry.

00:54:16 Speaker 4

But on a daily basis.

00:54:19 Speaker 4

A renters team, depending on its tier.

00:54:21 Speaker 4

So it could.

00:54:22 Speaker 4

Be a type 1-2 or three. Rooms can type, 14 earns $13,000 a day for pulling cost.

00:54:29 Speaker 4

And put in.

00:54:31 Speaker 4

When you times up.

00:54:32 Speaker 4

By 14 and you remove the.

00:54:37 Speaker 4

I I apologize. You know, no children agree.

00:54:41 Speaker 4

But if and if you pay for the the.

00:54:43 Speaker 4

Employee cost will.

00:54:44 Speaker 4

Be completely covered.

00:54:46 Speaker 4

The administration and the equipment rental with one.

00:54:50 Speaker 4

19.0 Rammstein have a Type 1 Rammstein?

00:54:51

To.

00:54:54 Speaker 4

Which we can.

00:54:55 Speaker 4

Develop here.

00:54:57 Speaker 4

Would want to cover the full cost of training.

00:55:03 Speaker 10

Yeah. And the other benefit of a Rams team is that we don't have to send any of these engines off the hill to.

00:55:10 Speaker 10

Do it.

00:55:11 Speaker 12

So.

00:55:14 Speaker 8

Question that I guess when I heard last night, the description, you know you mentioned that you got the other other guys and they don't always have the ability.

00:55:24 Speaker 8

Respond. How do we have that ability in this Senate? How would we have the ability to respond when you guys would only available in a certain amount of time that's going to be the minimum requirement?

00:55:32 Speaker 6

Yes, it's.

00:55:35 Speaker 8

I know that that's it's only.

00:55:36 Speaker 15

Good.

00:55:36 Speaker 8

Two people that are here and that adequate.

00:55:39 Speaker 8

For those two to respond.

00:55:41 Speaker 6

2 for rescue two? Yeah, and not not for Ramstein, but gets called out. Yeah. Yeah.

00:55:42 Speaker 10

In districts.

00:55:45 Speaker 16

Score on.

00:55:48 Speaker 8

Getting the rim scheme how you get the money. Yeah. OK, that's.

00:55:49 Speaker 6

Call.

00:55:51 Speaker 8

My question so you.

00:55:52 Speaker 8

Never gonna get that money if you don't have the people to send out to do that.

00:55:55 Speaker 6

But that's not IA, so the R.E.M. Scheme is going to be they're going to call. So right now they would call chief and say, hey, do you have a remote team that you can get ready to respond in in three and six hours or?

00:56:08 Speaker 16

From, yeah.

00:56:08 Speaker 6

Whatever. So that's not an IA situation.

00:56:11 Speaker 6

So two people to the bridge with the train we have can respond to a bad the good rescue, but then the rebstein is going to be more on the hey, we have a fire going on. Everybody start getting ready and the firefighters right now we know just like strike team, right. There's fire going on if we have an opportunity, we get our bags ready, we pass. And so it's going to be the same thing.

00:56:32 Speaker 8

And how and how many people is the room, Steve?

00:56:35 Speaker 6

4 minimum 4.

00:56:40 Speaker 10

And something that, yeah.

00:56:41 Speaker 14

I was going to say and.

00:56:42 Speaker 14

Ideally having a high.

00:56:43 Speaker 14

Functioning team like that is going to lead to a lot of training in this stuff. We're going to be going to that bridge, train there a lot because we're going to have to train. So that's gonna lead to do a culture of everybody who does come through these doors is really going to know what they're doing on that bridge because we're out there training all the time otherwise.

00:56:58 Speaker 14

So it should really have a cascading effect where everybody can pitch in at the bridge because they all know that whether it's.

00:57:04 Speaker 14

Guns. They've been there 14.

00:57:06 Speaker 10

And he also said yesterday a great point he made was that is a huge thing for recruitment and retention. It's something that will bring people here. It's a draw and get people to stay for the at least the duration of getting those certifications and that understanding. And we are in a unique position as they said.

00:57:26 Speaker 10

Our people have the time to do that training and that experience and that hands on.

00:57:30 Speaker 10

That other districts and departments don't, so this might be our niche. I see this is absolutely a right, right. But I think we're shooting ourselves in the foot if we don't consider people who are intrigued and ready to do that, I think our applicant pool instead of five could be like Kim was saying 20.

00:57:37 Speaker 6

I hope that's true.

00:57:51 Speaker 10

30.

00:57:52 Speaker 10

You know, sorry.

00:57:53 Speaker 2

OK. Can we limit this to one last question? Can if it's alright, everybody, bill, you'd be the last person we're taking input from.

00:58:02 Speaker 13

I'm just Speaking of the financial side. You brought about 57,000 and this year we have possibly tapping into about 38,000.

00:58:15 Speaker 13

Funds for development fees.

00:58:18 Speaker 13

We have money.

00:58:18 Speaker 13

That's built into the grant for purposes of trading. So they got to train these guys on something they want to spend that grant money training files. So I mean, why not this? And they have a person here.

00:58:27 Speaker 7

Yeah.

00:58:29 Speaker 12

OK, OK.

00:58:30 Speaker 13

That is willing.

00:58:31 Speaker 13

To print and for a reasonable price is huge price.

00:58:32 Speaker 3

Yeah, OK. Yeah.

00:58:38 Speaker 13

So I think that we have.

00:58:40 Speaker 13

Point and that end that it can have four points to the positive of the financial income.

00:58:44

Right.

00:58:46 Speaker 2

OK, so so next step, are you going to make a motion?

00:58:48 Speaker 10

I will yes, due to the information gleaned at our special meeting, I make a motion to halt the call process for a new chief until all the information can be balanced and considered. I would like to return at the next meeting to have fleshed out answers on how we will move forward with.

00:59:09 Speaker 10

The input going into a listing and relisting.

00:59:16 Speaker 2

Do I have a second?

00:59:16 Speaker 15

And.

00:59:18 Speaker 11

2nd.

00:59:20 Speaker 2

So we'll take this to a vote.

00:59:25 Speaker 2

I'll go first. I vote no.

00:59:28 Speaker 2

Littleness.

00:59:30 Speaker 2

Kurt. Kurt. Yes, Karen?

00:59:33

Yes.

00:59:39 Speaker 2

OK, let's move on to the next item, 6.3. The adoption of policy 213 physical asset management.

00:59:51 Speaker 8

Thank you, miss .2.

00:59:53 Speaker 10

Yeah.

00:59:54 Speaker 2

Oh, sorry. Trent 6.2 presentation and.

01:00:00 Speaker 15

There was a reason you're here, right?

01:00:02 Speaker 2

I was hoping to move faster presentation of the 2024 statistics by support group Lead Tree.

01:00:16 Speaker 11

This must be serious, taking off his.

01:00:18 Speaker 11

Jackets.

01:00:27 Speaker 8

OK so.

01:00:29 Speaker 8

The time frame for our.

01:00:31 Speaker 8

Review where every year goes between November previous year and then the October the third year. So this is from November of 23 through October 24. And that kind of works because that's when we have our lunch and we do our reviews. We do that on kind of arrangement of that type of basis.

01:00:43 Speaker 7

Thanks.

01:00:49 Speaker 8

I'm.

01:00:50 Speaker 8

Here is the members of the support group, currently 2828 members on the.

01:00:57 Speaker 8

List.

01:01:02 Speaker 8

And we have over 133 collective years of experience within the group. That's an average of 4.75 years of experience per person, nine members of our team have more than five years of service. We actually have one individual who has 21 years of experience.

01:01:12 Speaker 1

Hmm.

01:01:21 Speaker 10

Oh.

01:01:21 Speaker 7

To you.

01:01:25 Speaker 8

Like to come on the 18?

01:01:28 Speaker 8

Our activities basically accommodate.

01:01:33 Speaker 15

8.

01:01:36 Speaker 11

We need your attention.

01:01:38 Speaker 8

All activities basically included Rd. closure, traffic control, medical response assistance, health, spot coordination, fire rehabilitation, water supply support.

01:01:48 Speaker 8

Ventilation Coordination, special assistance for people that need things like getting a generator started and things like that, and SCBA support during the getting the air air tanks with place.

01:02:00 Speaker 8

And the switched out with the firefighters.

01:02:04 Speaker 8

Our operation that I won't go in every one of these aspects, but basically the way we work is we have the first responder that comes to the station be our station manager and they're in charge of making sure that we assess the situation, get the resources that are needed to apply track of the people that are going out, make sure we keep track of them and know that they.

01:02:24 Speaker 8

Or save and get back save from wherever they just sent and then all the responders perform the actions as their.

01:02:32 Speaker 8

Sign and at the conclusion of the incident all report to the station for accounting and release or called in to make sure that we know that there.

01:02:39 Speaker 8

Can Tom?

01:02:42 Speaker 8

So in terms of instant response, this is the individuals in the team. There's 28 on the list telling folks are news. So they haven't been able to respond to many.

01:02:50 Speaker 8

Times.

01:02:51 Speaker 8

But you can see we have individual reports 76 times this last year, 7470694846.

01:03:00 Speaker 8

A number of times, and that's reasonable that you're going to have folks on the team that are.

01:03:04 Speaker 8

You know working.

01:03:05 Speaker 8

And they're not able to respond as much as.

01:03:07 Speaker 8

Some of the retired folks.

01:03:10 Speaker 8

Standing up.

01:03:11 Speaker 5

Yeah.

01:03:14 Speaker 8

And I will not certainly say by the way.

01:03:17 Speaker 8

The monthly meetings cover the 12 elements that are listed here. We try to make sure that we get these every every year recovered and refresh people to come in to to get these trainings on the meetings of the on the monthly.

01:03:32 Speaker 8

Activity and then we do supplemental training as well and that's a list of some of the.

01:03:37 Speaker 8

Things that we've supplementally trained.

01:03:41 Speaker 8

Some good things on the list from this last year, particularly with the CERT training that we had and some good training with the gas and electrical hazards that again.

01:03:53 Speaker 14

Sure.

01:03:57 Speaker 8

So in the 24th stats, we basically responded to 113 different incidents, 82 of those little medical 15 were fired, eight were traffic control and eight were 6 / 606 manners of response and an average of four 5.4 man hours per incident.

01:04:00 Speaker 3

On your.

01:04:16 Speaker 8

And the procedure fire is not in those numbers and we had 754 minute man hours of of time spent on the project share with the support here the the station and and out in the area for water support.

01:04:30 Speaker 8

And there's over 429 hours of training this past year and over 96 man hours and additional support. And that could include taking the vehicles.

01:04:41 Speaker 8

Induce down for maintenance or going and getting the specific guidance from downtown or whatever. So that's additional support.

01:04:50 Speaker 8

So in comparison, our total responses between 23 and 24 medical we had 46 last year and was 82. You'll see on the right hand as the percentage increases or decreases from prior year fire up last year, 15 this year, Traffic Control 9 and then eight this year.

01:05:10 Speaker 8

And the administrative assistance items this year and 14 day.

01:05:16 Speaker 8

Our response hours went from 493 from last year to 606 this year.

01:05:20 Speaker 8

And our average hours response was 6.2 last year and we had more people engaged this year. So it was 5.4.

01:05:26 Speaker 8

For.

01:05:26 Speaker 8

The average and the training errors as you can see, last year we.

01:05:29 Speaker 8

Did the search training.

01:05:30 Speaker 8

Activities which makes big impact in the in the number of hours of this last year, we still had 420 this year.

01:05:37 Speaker 2

That's a huge increase from 24 to 23 in the medical. Is there a reason?

01:05:41 Speaker 9

Yeah, and that's.

01:05:42 Speaker 2

Why?

01:05:42 Speaker 8

And the reason for that is that we set up the medical response group with the T22 training that was given to them for medical response. So there's more engagement now. Don leaves the group with setting up a schedule for the individuals who got that specialized training and they.

01:05:57 Speaker 8

Go to the.

01:05:58 Speaker 8

Seen in that and provide a lot more medical support than you have in the past.

01:06:02 Speaker 3

And that's just since April. Umm.

01:06:04 Speaker 8

Yeah, that was. Yeah. That was built in April.

01:06:04 Speaker 7

So.

01:06:07 Speaker 7

Yes.

01:06:08 Speaker 15

I have a question about that.

01:06:09 Speaker 15

Too. So do you guys.

01:06:10 Speaker 13

Respond in every call.

01:06:12 Speaker 13

Yep.

01:06:12 Speaker 13

Or do you ever not? Are you ever?

01:06:14 Speaker 8

Not well. There's a there's there's a few minimal things that we do not respond to. If we see a an assist and they don't ask for our particular assistance. Like if there's a couple of firefighters here, they may go out and actually do that.

01:06:27 Speaker 8

We we won't necessarily have somebody come down here and wait for that to be done, but that's about the extent of it. Everything else that we do here.

01:06:37 Speaker 13

So there's more.

01:06:38 Speaker 3

Calls there than the.

01:06:43 Speaker 11

OK.

01:06:45 Speaker 15

Thank you. Thank you. Thank you for.

01:06:58 Speaker 2

Hi, next, now we're on the 6.3. Thank you, Trent, and thank you support team. We did terrific job.

01:07:11 Speaker 2

6.3 adoption of policy 213 physical asset management. This is something.

01:07:19 Speaker 7

Was brought up in.

01:07:20 Speaker 2

The in the passport we all have it in our board packet. It's written out the physical asset management, the purpose and the the definition.

01:07:32 Speaker 2

The policy, the responsibilities, it looks good to me.

01:07:38 Speaker 2

And my understanding is the NEA is going to work with the chief to get this implemented. Is that my understanding of you know how you know?

01:07:50 Speaker 2

So we adopt this new policy. What happens after that? I mean, I have a little note saying that you were going to help. You're assisting with the chief and I, I don't know if that.

01:08:01 Speaker 10

I was going to say as far as physical assets that we have, I know that Randy has been involved with apparatus and such, so.

01:08:02 Speaker 2

Is true or not?

01:08:14 Speaker 10

That I don't. I was like, I don't know what the other extent of my I know that this is something that Don.

01:08:21 Speaker 10

Had sent to.

01:08:23 Speaker 10

The Policy Committee or and stakeholders, and this is what's called back.

01:08:27 Speaker 2

Yes, he did.

01:08:34 Speaker 10

But as far as implementation, I don't know.

01:08:38 Speaker 10

That that's in my purview so.

01:08:41 Speaker 3

Oh, sorry, yeah.

01:08:42 Speaker 2

Well.

01:08:44 Speaker 2

My my thought is OK, we're going to have this policy. Who's going to take ownership and get this going and make this?

01:08:55 Speaker 2

The responsibility, says the Fire Chief or the authorized designee, shall be responsible for the inventory, the disposition of district physical assets, including this, and tagging everything for Chief Baby.

01:09:04

Oh.

01:09:04 Speaker 12

OK, so I'm gonna authorize those with me. That was.

01:09:11 Speaker 4

Yes, now we need to go through and identify.

01:09:14 Speaker 10

I'm happy to be the operators of the yeah, so.

01:09:19 Speaker 3

And of course, her voice is listed in.

01:09:24 Speaker 10

The limit right threshold.

01:09:28 Speaker 10

$2.00 and $5 and $10, right?

01:09:30 Speaker 3

All.

01:09:31 Speaker 3

And so the whole policies provide.

01:09:38 Speaker 2

So it's on the list for us to adopt and accept this, and I'm going to propose to do that then because if it has been a policy in place for a while, the language has changed a little bit that that happy just point.

01:09:43 Speaker 1

I'm happy to help them.

01:09:52 Speaker 2

Yeah, looks good to me so.

01:09:57 Speaker 10

I make the motion that we move to accept the policy asset management poster, #213 physical asset management.

01:10:08 Speaker 2

I'll second it. So all those in favor of adopting it say aye.

01:10:22 Speaker 2

6.4 request that the board establish an official Finance Committee.

01:10:31 Speaker 2

So I have a little note here recommendation.

01:10:38 Speaker 2

Is being that the Finance Committee has reached the limits established under the California Statute as an ad hoc committee?

01:10:45 Speaker 2

This is coming from our chief. I'm requesting that the mosquito Fire Protection Board of Directors formally recognize the Finance Committee as an official sanction committee, which requires regularly scheduled meetings open to the public with memorized agendas posted to the community.

01:11:05 Speaker 2

And management of committee meeting minutes in the past, the committee is pretty much at my house.

01:11:14 Speaker 2

To me, it was anyone open, but you know, I think this is probably best and typically the finance right now, the Finance Committee consists consists of myself, Dan Hunt, Bill Cathy.

01:11:34 Speaker 2

And care.

01:11:34

Oh.

01:11:36 Speaker 2

So I have no issue in establishing this. Typically the finance meeting is the week, the Friday before the board meeting, but I want to make sure that it it doesn't matter pretty much what day we want to make sure that.

01:11:57 Speaker 2

Chief, that you're there and it looks like Friday.

01:12:02 Speaker 6

The the the.

01:12:05 Speaker 2

The Friday before the board meeting at 1:00 PM looks like a good time, but I I wanted your input on on this because it's really important because there's so many questions that comes up that only the chief can answer. You know, that gives us input on there.

01:12:24 Speaker 2

Is that a good?

01:12:25 Speaker 2

Right. And and I guess we can change it, but I just like to put something in place that we're going to have.

01:12:32 Speaker 2

Finance. Clear. It's going to be open to the public. It's going to be once a month. It's going.

01:12:35 Speaker 2

To be the.

01:12:36 Speaker 2

Friday, 1:00 PM the the week before.

01:12:42 Speaker 9

The board meeting.

01:12:43 Speaker 2

And of course we can change it and it will be here. Yeah. Yeah. I don't want the public in my house.

01:12:49 Speaker 10

We.

01:12:50 Speaker 4

Also do need to establish.

01:12:53 Speaker 4

So so that way we realized into the department policy.

01:12:53

OK.

01:12:57 Speaker 4

Much like our board.

01:12:59 Speaker 4

Meetings are established in policies.

01:13:02 Speaker 5

So any?

01:13:04 Speaker 4

Now, if you're choking me.

01:13:10 Speaker 4

False.

01:13:11 Speaker 2

Right where we have to, it's got to be published 3 days to the public for the meeting, right. And an agenda put in place, I believe. And yeah, that's.

01:13:26 Speaker 4

So basically we just take.

01:13:27 Speaker 4

Our our Board meeting policy.

01:13:30 Speaker 4

And put in finance. Finance. OK.

01:13:39 Speaker 2

This is something we have to vote on. We're we're just going to this is.

01:13:43 Speaker 2

I don't think it's.

01:13:43 Speaker 4

To establish the committee as officially sanctioned.

01:13:47 Speaker 10

Yeah. So the.

01:13:49 Speaker 10

Motion would be I move that we establish an official Finance Committee and.

01:13:58 Speaker 10

Oh yeah, so I apologize. Let me step back a second. So we're saying established. So then I could also add policy for it into the same.

01:14:05 Speaker 10

Motion does that OK.

01:14:06 Speaker 10

I move that the board establish an official Finance Committee and policy.

01:14:12 Speaker 2

Four said OK, I will second that all in favor say aye. OK.

01:14:18 Speaker 12

Hi.

01:14:24 Speaker 2

6.5 revisit and revise use of impact fees and just a note on that, I'll, I'll let the Chief Dwyer talk about this, but we do have $38,647 in this fund.

01:14:30 Speaker 3

Yeah.

01:14:43 Speaker 2

And.

01:14:45 Speaker 3

Hello.

01:14:48 Speaker 2

So the summary is to revise and use and use of the district impact fees recommendation to rewrite the Nexus study as necessary to.

01:14:58 Speaker 2

Wait a minute. It's not.

01:14:59 Speaker 10

To redirect use of.

01:15:00 Speaker 2

Is is this is that?

01:15:01 Speaker 2

Part.

01:15:01 Speaker 2

It.

01:15:03 Speaker 4

Can we write the Nexus stuff?

01:15:04 Speaker 4

In the.

01:15:07 Speaker 4

Fees for the purchase.

01:15:10 Speaker 2

Rescue vehicles.

01:15:11 Speaker 4

Rescue vehicles for technical rescue equipment. Cash.

01:15:15 Speaker 2

OK, let me I'll read this out loud to rewrite the Nexus study as necessary to read the redirect use of impact fees for the purchase of a U TV side-by-side rescue vehicle with technical rescue equipment. As the bridge enters.

01:15:34 Speaker 2

Its final stage of construction, the potential for rescue increases. The greatest concern is off our rescue of community. Residents at the bridge site.

01:15:47 Speaker 2

On completion of the bridge, there is greater concern for recreation base jumping, bungee jumping and body recovery. Estimated cost of a custom vehicle build up is $68,787.

01:16:04 Speaker 10

What does it cost to rewrite the next study?

01:16:10 Speaker 10

Is there a cost associated with rewriting?

01:16:14 Speaker 4

Yeah.

01:16:15 Speaker 3

The development fees building separate fund.

01:16:28 Speaker 1

OK.

01:16:29 Speaker 3

When we want it, we have to ask for very specifically and has to decide to very specific requirements such as reason, life, something just because development has.

01:16:45 Speaker 3

Cause either new stuff to happen.

01:16:49 Speaker 3

Again, that we have.

01:16:49 Speaker 3

To address.

01:16:51 Speaker 3

Or the screen has changed from the dose that person changed significantly enough to require.

01:16:57 Speaker 3

Something that can't be replacing or seven years ago we bought it looks like an ambulance.

01:17:11 Speaker 3

In that case that we needed it to.

01:17:13 Speaker 3

Start transporting the building on medical responses.

01:17:18 Speaker 3

Comes personally attended. We got the end. So the two years ago in which these Rosemary had gone down and made requests and the development fees associated with our Nexus study, which is done usually have five years. But basically I can be extended beyond that.

01:17:38 Speaker 3

And he had earmarked to develop the face with purchased other water tender, which would be like having $50,000. He has $38,000 that is improved over probably the last 10 years and meeting.

01:17:51 Speaker 3

With the county.

01:17:52 Speaker 3

She found and went down the field.

01:17:54 Speaker 3

Were involved. See those offices that Monday? And they said.

01:18:01 Speaker 3

Last year might have been $2000, the year before it was like $1000 a year before the $800 because it was not allowed to know. So all of that is.

01:18:14 Speaker 3

You've been waiting a long time to.

01:18:15 Speaker 3

Get $250,000 if.

01:18:17 Speaker 3

You want tender or even if you only want enough.

01:18:21 Speaker 3

So Chief Wire researched a different funding source for tender. Looks like we've been different tender or getting tender we by trading.

01:18:35 Speaker 3

And rather.

01:18:37 Speaker 3

Holding $138,000, which we have.

01:18:41 Speaker 13

Yeah.

01:18:43 Speaker 3

Our coffers is close to helicopters.

01:18:46 Speaker 3

Identify something that justifies with them to meet with terraced out and say one of the ideas.

01:18:54 Speaker 3

Because it's good happening.

01:18:56 Speaker 3

Some more excellence of efforts. New, faster. There will be traffic jams, we.

01:19:02 Speaker 3

Have one of those, just couple 2.

01:19:04 Speaker 3

Weeks ago at night and down and things turned around. But.

01:19:08 Speaker 3

Cars don't stop.

01:19:09 Speaker 3

Come on, you can do this. So rather than having big vehicles side by side, the first person we could also get the person out here.

01:19:23 Speaker 3

And we could also have unlimited liability and firefighters would be getting faster and set up whatever need would be set up.

01:19:33 Speaker 3

Already down there, a lot of that happens with whoever is going out first trying to manage to see the fans always go up here and say, oh, my voice support groups and other words. Sometimes you just heard, sometimes it doesn't. So how their vehicle, they can go down and have some of the equipment.

01:19:53 Speaker 3

But it can also be filled out so it can potentially bring one of your person up to from loading. Have a lot of value.

01:20:04 Speaker 3

The problem it's not a problem that we have to sell it. It's like this is something due to development actually not due to thousands of different jobs just due to the rich.

01:20:15 Speaker 3

So they gave us a couple of ideas for how to defend this.

01:20:20 Speaker 15

In the paper to.

01:20:21 Speaker 3

Request this you requested. It takes a couple months. You requested that the most and publicly 14 days we requested was to the county and they said yes, no and they sent it to the OR the supervisors and they.

01:20:35

You know.

01:20:36 Speaker 3

You know.

01:20:37 Speaker 3

And so there are steps in the.

01:20:40 Speaker 3

To explain that.

01:20:42 Speaker 3

And again with development fees.

01:20:46 Speaker 3

Yours.

01:20:47 Speaker 3

Sasha, because you want to access what has been.

01:20:52 Speaker 3

Safe.

01:20:53 Speaker 3

Back now count is all down to, but she also caused them that there were no lasting several years ago by people who were not the face. They're not using them because then I said, what are you clicking? The speed was. You said it was.

01:21:07 Speaker 3

For a lot of genders and that one.

01:21:07

Uh.

01:21:09 Speaker 3

And some lawsuits that happened by non.

01:21:14 Speaker 3

So it was kind of a.

01:21:17 Speaker 3

2 for several different things that they shared with us.

01:21:21 Speaker 3

And she said.

01:21:22 Speaker 3

And.

01:21:23 Speaker 3

Start working on.

01:21:24 Speaker 3

It she's done some data from her past statistics. She said initial data ambulance and taken initial set and then they actually build your request light.

01:21:42 Speaker 3

Where they thought.

01:21:45 Speaker 3

A wedding part.

01:21:49 Speaker 3

Press 1 because you have to cover, yeah.

01:21:56 Speaker 13

OK, so you said there's 38,000.

01:21:57 Speaker 3

Dollars 30,000 which you need 60 well.

01:22:06 Speaker 3

So that option from financing if you want to finance them, you have options of let's say something else was a big purchase or we're just getting these treatments.

01:22:19 Speaker 3

22 maybe you'll get $5000 one or 2000 or another, and maybe.

01:22:26 Speaker 3

You're going to lose.

01:22:28 Speaker 3

Setting up the Richland closure flower and Rammstein is finding other funding sources and that might be something that we can't get our hands on it quickly. We find it.

01:22:42 Speaker 3

Or 30,000 of it or.

01:22:44 Speaker 3

It would be less than that.

01:22:51 Speaker 3

To operate a fire station need the equipment.

01:22:55 Speaker 3

Is going to.

01:22:55 Speaker 3

Allow you to do substances and if you looked at going down.

01:23:01 Speaker 3

Even if you're not going to have enough regrets and I've been getting the recovery part was just getting it checked around probably took 3545 minutes and then the bus looks back again citizenship and unless structure.

01:23:21 Speaker 3

Another direction, you want resources situation and it could also be.

01:23:35 Speaker 3

During evacuations and challenges, the Gunners, because we're training over here.

01:23:42 Speaker 3

Of course, on one side and they're not able to walk up to a level of time. And then the state, you could use it for a translator for that. If you have fires going on, you could use it to run back and forth to different size hose of.

01:23:55 Speaker 1

Mm-hmm.

01:23:55 Speaker 6

Course, I mean we've been out.

01:23:58 Speaker 1

Oh.

01:24:01 Speaker 15

You just have.

01:24:02 Speaker 3

Like 4, maybe 4, maybe early. Sometimes they've got over on.

01:24:06 Speaker 15

The side.

01:24:07 Speaker 3

So it just gives you.

01:24:08 Speaker 3

Flexibility with a.

01:24:10 Speaker 5

Smaller vehicle and it's more appropriate.

01:24:13 Speaker 9

For a lot of the.

01:24:14 Speaker 3

Calls that happen.

01:24:15 Speaker 3

As opposed to.

01:24:16 Speaker 3

Taking a big engine out and trying.

01:24:18 Speaker 5

To look for certain things.

01:24:20 Speaker 3

You can do, but I'm just trying to answer those questions based on.

01:24:26 Speaker 5

Should this be?

01:24:32 Speaker 2

I can't hear you.

01:24:33 Speaker 10

I'm sorry. It's very difficult to hear you.

01:24:40 Speaker 5

Rammstein you have.

01:24:41 Speaker 5

You.

01:24:41 Speaker 3

Call it could be. This could have been several we talked about development fees actually days six months ago when we were trying to find out why they disappeared.

01:24:50 Speaker 3

From my bank.

01:24:50 Speaker 3

Account. So we wanted to just run. Everything went down. I was basically to say how do you make sure we don't lose?

01:24:57 Speaker 3

This right now.

01:24:59 Speaker 14

You're my friend.

01:25:00 Speaker 3

And then, you know, we don't want to we.

01:25:01 Speaker 15

Don't want to lose it? So this was.

01:25:04 Speaker 3

One of the things that she's been working on that seemed like.

01:25:10 Speaker 3

Toward a good idea, and we wanted to.

01:25:12 Speaker 14

See this? I don't disagree, but.

01:25:15 Speaker 4

It's not a must to spend measure.

01:25:16 Speaker 5

All of you would have.

01:25:18 Speaker 5

A complete cross.

01:25:20 Speaker 5

Picture to influence that service instead of having this off to the side and explore some of that. But you really have to have it to do that too.

01:25:35 Speaker 14

It's done for a year.

01:25:36 Speaker 3

Yes.

01:25:38 Speaker 3

So.

01:25:38 Speaker 4

It's not very cost to spend.

01:25:40 Speaker 4

Just requests to look at the study to reclassify the use of impact fees.

01:25:42 Speaker 10

Reclassify.

01:25:46 Speaker 4

Authorized by law.

01:25:48 Speaker 4

In the store.

01:25:49 Speaker 4

If we are able to get that money.

01:25:52 Speaker 4

Allocated points, then the full budget would be brought to the board with complete cost in the vehicle. Complete breakdown. All three equipment. This is just to revisit the bus.

01:25:58

OK.

01:26:06 Speaker 2

So is there any cost to for this to rewrite the next study?

01:26:11 Speaker 1

Remember to do anything.

01:26:12 Speaker 3

So the next study.

01:26:17 Speaker 10

Submissions.

01:26:19 Speaker 3

Requested provided to you. We're not doing the exercise, so that study gets done incrementally and that does have process.

01:26:19 Speaker 2

So the steroid.

01:26:27 Speaker 15

In the seven.

01:26:28 Speaker 3

To $8000 last time so.

01:26:31 Speaker 3

Have historically been five years every five years. If you were a department getting any type of development fees, you have to.

01:26:38 Speaker 3

Go out and do this.

01:26:40 Speaker 3

The last time it went out, the next to study the.

01:26:42 Speaker 3

Study it was.

01:26:43 Speaker 3

More than what we.

01:26:44 Speaker 15

OK.

01:26:45 Speaker 14

All year long.

01:26:46 Speaker 3

And it's like $70,000, we get 2 to $3000. So five years you've just spent?

01:26:51 Speaker 3

When you're trying to approve.

01:26:54 Speaker 10

Just on the study, it's up.

01:26:54 Speaker 3

Or smaller, even though you're actually not even taking development fees if they're not able to develop their areas. Like if there's a big building, if you're on the hills to run into that spreadsheet that's based in at all. And if you're pioneer.

01:27:12 Speaker 3

And she just.

01:27:13 Speaker 3

I'll move into mosquitoes and think about this.

01:27:16 Speaker 3

And you don't think you'll?

01:27:18 Speaker 3

Need it. You don't want to be tied into doing this study and then.

01:27:23 Speaker 3

Losing money by having.

01:27:25 Speaker 3

To do the study, so that's a different discussion.

01:27:29 Speaker 10

Some background there.

01:27:33 Speaker 3

So the natural study is a legal requirement if you're getting.

01:27:38 Speaker 3

But we can.

01:27:40 Speaker 3

Submit a letter showing that we're taking our interest off, which keeps it active and it keeps them at least to work with the intention questions.

01:27:52 Speaker 3

Just put it out there, probably for the year, you know, happy days.

01:27:56 Speaker 3

But we can do it faster.

01:27:57 Speaker 3

We can do it.

01:27:58 Speaker 3

Slower but like this and it might be some.

01:28:01 Speaker 3

We make sure we're building enough useful for what we need, but even from the bridge response, even resting doesn't come here and bridge activity and for service activation and during snow, snow and different items and lighting something.

01:28:23 Speaker 8

Is it in the phone?

01:28:25 Speaker 8

They still involve kids that work out.

01:28:28 Speaker 4

Clear.

01:28:29 Speaker 4

You would get a.

01:28:31 Speaker 4

Somebody's down the show.

01:28:35 Speaker 8

I mean obviously in that kind of situation like enclosed in with the heater and everything.

01:28:40 Speaker 6

Oh yeah, so.

01:28:41 Speaker 1

OK.

01:28:42 Speaker 6

Most of them, El Dorado County has one alone right now for the Red Cross and we requested because they saw the value in it and it's really one of the only ways that we can access the lights by the rich and it's really nice. It's closed down here, more wheel drive accessibility and if we have you ever in the district.

01:29:02 Speaker 6

Goes down on the snow. It's absolutely huge. How many forest rescues have I've been on and torched rounds off in 275,000,000 years to put some of these trounces on it. Taking that in place and because we need to respond to somebody because they got up there by.

01:29:09 Speaker 7

Remove.

01:29:11 Speaker 7

That.

01:29:18 Speaker 8

And and does it look like what you see out the football field would pull out?

01:29:22 Speaker 6

Exactly. So the sofa that's going in the back, it's an attachment that that guy is going to be exposed, but they have covers in case of weather. But the cabins are completely.

01:29:33 Speaker 4

So.

01:29:33 Speaker 14

Also, I also just wanted to clarify something because I'm hearing a lot of Rams team and rescued the bridge and kind of like just a little bit of being lost on what's.

01:29:39

Thank you.

01:29:43 Speaker 9

But.

01:29:44 Speaker 14

Our district is going to need.

01:29:45 Speaker 14

To be able.

01:29:46 Speaker 14

To respond to the bridge, and it's going to require specialized training that we already have, the guys and people that dudes, we're already going to do it, the REMS team was just a logical second step because we're getting all that specialized training to then to go turn that into a money making activity in the summer for the station. And but it's, it doesn't even need as much.

01:29:55 Speaker 1

Mm-hmm.

01:29:59 Speaker 3

Yeah.

01:30:04 Speaker 14

It just needs that.

01:30:05 Speaker 14

Specialized training in those teams, so that's going to kind of be.

01:30:07 Speaker 14

A natural vibe.

01:30:09 Speaker 14

Of us doing the right thing about this bridge.

01:30:13 Speaker 2

So it's the that are the steps that you want approval for to rewrite the Nexus study.

01:30:20 Speaker 2

The step is to submit a letter asking to redirect the use of this you know the development fees of 38,000 and is the process. Then they they would come back and say yes or no and if they said yes then.

01:30:40 Speaker 2

We would have to come up with basically $30,000 to purchase this vehicle for.

01:30:46 Speaker 10

Some other funding source.

01:30:47 Speaker 3

Right. So our meeting was mainly.

01:30:50 Speaker 3

Informational because of the legislative changes has.

01:30:52 Speaker 3

Been a new.

01:30:53 Speaker 3

Template for the next study anyway, and that also includes where you don't have to do it every five years, but you have to include the one before 30/20/30 for the new template that's to be in place. So we're going to have to do an extra study anywhere.

01:31:08 Speaker 3

But this was just.

01:31:10 Speaker 3

On the radar. So saying that she sent us some information. Thank you.

01:31:11 Speaker 5

But yeah.

01:31:16 Speaker 3

Period.

01:31:16 Speaker 3

Different from meeting with us, it is our intent to to get more data and get more information on what.

01:31:22 Speaker 3

This would look like what the cost.

01:31:23 Speaker 3

Would be and then the ones that's formulated under operations.

01:31:28 Speaker 3

The past this has always been under the chief.

01:31:33 Speaker 3

This operation they they came to the board at the end when he said I couldn't be applying, blah blah blah. But she's always had the.

01:31:39 Speaker 3

Reins just like.

01:31:41 Speaker 3

Jack and ranged with water tension.

01:31:45 Speaker 3

So.

01:31:47 Speaker 3

The actual process starts by kind of focusing on getting the information one we need to know what's new when.

01:31:53 Speaker 3

We.

01:31:53 Speaker 3

Do and then.

01:31:55 Speaker 3

Floating the idea that idea, kind of.

01:31:59 Speaker 3

Took home with them and.

01:32:00 Speaker 3

She said. I believe you guys. This is what?

01:32:02 Speaker 3

We need to see them.

01:32:04 Speaker 3

I know since that time Chris had some other ideas.

01:32:06 Speaker 3

That he wanted to.

01:32:08 Speaker 3

Have included some he would have been.

01:32:10 Speaker 3

Able to achieve Dwyer to put together.

01:32:13 Speaker 3

A more complete proof of what is needed, what type of vehicle is? There's a vehicle.

01:32:17 Speaker 3

What type of equipment?

01:32:19 Speaker 3

Finally.

01:32:20 Speaker 3

And then we would sit down and probably the finance.

01:32:24 Speaker 3

Committee the chief.

01:32:26 Speaker 5

You.

01:32:26 Speaker 3

Would draft a letter. You can help draft a letter, she said. Go off her own letter.

01:32:31 Speaker 3

Which have none.

01:32:32 Speaker 3

Components of what they require and justice beef that up for what I'm envisions.

01:32:38 Speaker 3

And then we start submitting it first to the down.

01:32:41 Speaker 3

And then.

01:32:43 Speaker 3

But then that's a more formal process is posted here, and what we read it and decide is because like this idea that you would be involved because you would be the chief says or decisions to be connected.

01:33:00 Speaker 3

And.

01:33:00 Speaker 10

So right now we're just reclassifying.

01:33:04 Speaker 10

The study funds right. OK.

01:33:08 Speaker 4

We're just, we're not asking to spend any money, so it is just, it's just it's just authorization to work with the county to establish a change.

01:33:10 Speaker 10

Yep, just taking water tender off and setting this in.

01:33:19 Speaker 4

To the report and the expenditures of the.

01:33:21 Speaker 4

Of the of the money side of the savings.

01:33:22

For you.

01:33:26 Speaker 2

So yeah, so we just need approval for, for to give you approval to move forward with this the next step so.

01:33:26 Speaker 3

Still, change your Gavin, right? Right.

01:33:37 Speaker 10

I move that we revisit and revise use of impact fees identified in Nexus report.

01:33:46 Speaker 2

Second, all in favor.

01:33:47 Speaker 1

Say aye and then.

01:33:49 Speaker 7

OK.

01:33:51 Speaker 2

Sounds good.

01:33:55 Speaker 7

Fine.

01:33:57 Speaker 2

Next 6.6 request $15,000 for roll rescue. Petty so.

01:34:12 Speaker 2

You want to talk about that at all?

01:34:20 Speaker 4

What we have currently here in the district as far as programming is minimal at best.

01:34:29

We need to.

01:34:30 Speaker 4

Be able to enhance our capabilities of rescue, not just at the bridge, but fall throughout the forest and within the district as well.

01:34:39 Speaker 4

The $15,000 covers the basic first step of purchasing the equipment.

01:34:48 Speaker 4

Roads and technical hardware.

01:34:52 Speaker 4

It provides us with.

01:34:55 Speaker 4

Equipment that we can use to repel which we use to raise lower and provide assistance to to being tracked person.

01:35:07 Speaker 4

Unfortunately, these things do not achieve.

01:35:10 Speaker 4

A simple ID.

01:35:15 Speaker 4

Breaking device.

01:35:17 Speaker 4

Runs about $800, depending on what you use. Could run anywhere between 800 to $1500 for a single piece of equipment.

01:35:29 Speaker 4

We do need to.

01:35:30 Speaker 4

Purchase newer ropes because are the ropes.

01:35:32 Speaker 4

That we have.

01:35:33 Speaker 4

Are approaching the and life 10 years.

01:35:38 Speaker 9

10 years, 10 years.

01:35:41 Speaker 4

So we do, we need to start replacing the equipment.

01:35:45 Speaker 5

That we have.

01:35:46 Speaker 4

Just for our personal care in the district to be able to utilize which as the gross age they become less safe and cannot be used by our personality. And there's no way we put any of that.

01:36:03 Speaker 4

Once it goes beyond its its shelf life.

01:36:07 Speaker 4

One and the others we can't by ocean regulation and it's.

01:36:13 Speaker 4

So it's we're at a point now to where we have to start replacing some of the and enhancing the.

01:36:14

So.

01:36:21 Speaker 4

Equipment that we have.

01:36:24 Speaker 4

Employees, natures of the debt, a full budget and 24 to $15,000 will be brought to more forward to seeing. Everything will be transparent to the community as to to live on. Probably working with Chris to get that.

01:36:44 Speaker 4

OK.

01:36:47 Speaker 10

So yeah, where was the?

01:36:48 Speaker 2

So with it being 15,000, are we under then to put this out for if if anything's over 10,000, we need to get at least three bids. It's my understanding that this or is this somewhere within the state that we can buy this or?

01:37:02 Speaker 4

It's not.

01:37:07 Speaker 2

You don't have to do that. I'm.

01:37:09 Speaker 4

It's it's not $15,000 for 8:00.

01:37:12 Speaker 4

Piece of equip.

01:37:14 Speaker 4

It's an incremental purchase of roads that cost anywhere from 4:00.

01:37:19 Speaker 4

To 600.

01:37:21 Speaker 4

So each individual purchase is actually.

01:37:24 Speaker 4

Below the requirements of going to.

01:37:25 Speaker 2

That pressure.

01:37:27 Speaker 7

OK.

01:37:28 Speaker 6

Each each piece of equipment to different brands and different functions, and we have a good idea of what we want.

01:37:31 Speaker 7

Sure.

01:37:37 Speaker 4

Again.

01:37:40 Speaker 4

Identify what we'll be buying, where we'll be buying it from. We will bring that budget to the board. So the board understand.

01:37:49 Speaker 5

Or we do it incrementally.

01:37:51 Speaker 4

If we apply 2 ID's or two rigs which are descending.

01:37:56 Speaker 2

So I'm one because I saw that and I, you know, I looked at our grant and the grant, I think and I I don't know for sure, but that we might be able to pay for this out of the grant money. But I have to see how much we have.

01:38:04 Speaker 15

Hello.

01:38:07 Speaker 10

Their funds for education and other equipment.

01:38:16 Speaker 2

And I know supplies would get 6500 per year, but I I'm not sure how much has been depleted, so I'd have to look at that number, but you know.

01:38:29 Speaker 2

We seem to be having a lot of expenses and I am concerned that about our operating budget because I know down here we want $50,000 for for vehicle repairs. I really want to look at seeing if we can get the grant money to pay for this because we don't have the money.

01:38:39 Speaker 3

Vehicle repairs.

01:38:46 Speaker 1

Mm-hmm.

01:38:49 Speaker 2

In our budget and anything that we we you know these type of expenses is going to have.

01:38:55 Speaker 2

To come out of.

01:38:55 Speaker 2

Reserves and it just seems like we're really starting to.

01:39:01 Speaker 2

Dig deep into that and I'm a little worried about.

01:39:04 Speaker 8

The buggy so.

01:39:04 Speaker 15

Things like ropes and hoses.

01:39:07

It's just like.

01:39:08 Speaker 3

It's like oil changes and.

01:39:09 Speaker 10

Right, right. They have to be.

01:39:10 Speaker 14

Yeah.

01:39:11 Speaker 3

Are consistent and lively basis and when the shelf life has you try and get another closes in the past and trying to get them from other stations where maybe they're still usable and you never know what you get them certain items you want to buy new and keep your inventory.

01:39:12 Speaker 12

Have a shelf life.

01:39:16 Speaker 2

Good.

01:39:21 Speaker 1

Hey, honey.

01:39:30 Speaker 10

For as long as right? Yeah, bill.

01:39:35 Speaker 13

Not being able to move everything out.

01:39:37 Speaker 5

Of the ramp the bottom.

01:39:38 Speaker 13

Line is that range is already being spent very.

01:39:41 Speaker 12

Quickly.

01:39:43 Speaker 13

We're going to have to adjust.

01:39:44 Speaker 12

Where someone is going to come about but.

01:39:47 Speaker 13

If you step back from a year and a half two years ago, we put $100,000.

01:39:54 Speaker 13

And doing the equipment reserves because.

01:39:56 Speaker 13

We didn't need it at that time.

01:39:59 Speaker 13

They're not thinking that now is the time we're going to have to pull out 50,000 to 15,000, you know, in order to be able to get this equipment and they get these engines all fixed up and repaired the way they need to be. Yes, we're spending money on reserves and I know you like doing that.

01:40:02 Speaker 12

OK, right. OK.

01:40:04 Speaker 7

OK.

01:40:13 Speaker 7

Right.

01:40:18 Speaker 13

The bottom line that's to put that money there.

01:40:20 Speaker 7

Good point.

01:40:22 Speaker 2

Good point.

01:40:24 Speaker 10

I hear that, yeah.

01:40:28 Speaker 2

Thank you, bill. I agree with that analogy so.

01:40:37 Speaker 2

We are spending, we've overspent. I think on the grant. So then I would like to make that a motion that we approve this, that the request that Eddie is asking for that we that we take it out of the equipment reserve money.

01:40:51 Speaker 10

We provided our.

01:40:58 Speaker 11

2nd.

01:41:00 Speaker 2

All in favor, say aye. Aye, OK.

01:41:05 Speaker 2

All right, next crossed off 6.7 for the next board meeting. Next up is more money, money, $50,000 for engine and light duty vehicle repairs if you want to elaborate on that.

01:41:25 Speaker 4

Based on the recommendation of Fleet district of the district.

01:41:25 Speaker 8

And just to agree to pull that out of reserve.

01:41:30 Speaker 4

Plus the $50,000 demand available to provide required maintenance, repairs, comps, fire apparatus, both engines. The funds provide $15,000 per engine.

01:41:45 Speaker 4

Or pump and valve replacement policy, including repairs to intake, pressure relief valves and flow management control models.

01:41:57 Speaker 4

Also requesting this for this for 2000 is $8000.

01:42:01 Speaker 4

For my duty vehicle.

01:42:04 Speaker 11

No.

01:42:04 Speaker 4

With the $12,000.

01:42:06 Speaker 11

Don't we need to look at some of the light duty vehicles we have to see if they're worth 40? Some of them just might be time to let them go.

01:42:10 Speaker 12

Even, right, right, right.

01:42:19 Speaker 4

Let me finish and I'll explain my.

01:42:20 Speaker 1

Yeah.

01:42:22 Speaker 4

My thoughts behind us and add $12,000 for reserve for unseen and unexpected expenditures. So if things if there's a cost overrun.

01:42:31 Speaker 4

We bring that information back to the board, but those funds have already been provided, so they just doesn't require second.

01:42:39 Speaker 4

But we do have to look.

01:42:40 Speaker 4

At our commitment that we have as far as like to ensure that that.

01:42:43 Speaker 1

Hey Cortana.

01:42:45 Speaker 4

Any funds expended on those vehicles?

01:42:47 Speaker 4

Are reasonable for the longevity of vehicle.

01:42:51 Speaker 4

Looks to enhance their their ability to last more than five years.

01:42:57 Speaker 4

Now my suggestion is that we would make those repairs. If it does not look like they would last more than five years regardless of repairs.

01:43:05 Speaker 4

Be surplus to be.

01:43:06 Speaker 4

Pleasant.

01:43:07 Speaker 4

As far as the the cost of the pumps?

01:43:12 Speaker 3

This is a.

01:43:13 Speaker 4

High end estimate.

01:43:15 Speaker 4

Based on what the possibility of needs are.

01:43:19 Speaker 5

15,000.

01:43:20 Speaker 4

Dollars should cost all and should cover the cost of replacing every single valve.

01:43:25 Speaker 4

On the engines, if necessary, not every valve may need to be replaced versus being paid.

01:43:26

No.

01:43:32 Speaker 4

So.

01:43:35 Speaker 4

These are just again funds necessary. These vehicles have gone so long.

01:43:40 Speaker 4

Without being properly managed and properly serviced.

01:43:42 Speaker 1

Thank you.

01:43:45 Speaker 4

So if we continue to delay these repairs, this is going to grow and grow and grow. And your repairs, right?

01:43:55 Speaker 4

Now every single piece of equipment.

01:43:58 Speaker 4

Is operational and can.

01:44:00 Speaker 4

Function as as needs to at any instant.

01:44:05 Speaker 4

That the longer we delay these, the more difficult it is going to be to maintain them and for the vehicles to be operable.

01:44:12 Speaker 4

24/7.

01:44:15 Speaker 4

We do not have.

01:44:16 Speaker 4

The funds necessary to replace this equipment.

01:44:19 Speaker 4

So maintenance repairs like this are things that should.

01:44:22 Speaker 4

Have been ongoing. You want it for whatever.

01:44:25 Speaker 4

Reason isn't here. I'm not passing.

01:44:27 Speaker 4

Judgment and not questioning it just didn't have.

01:44:32 Speaker 5

But it now has to.

01:44:35 Speaker 4

To ensure the safety of our personnel and the ability to provide emergency services.

01:44:40 Speaker 4

To this community.

01:44:42 Speaker 4

So that's why I'm requesting the $50,000. This is a high end investment before any funds are expended.

01:44:50 Speaker 4

We will have a detailed budget to set.

01:44:52 Speaker 4

Before the board.

01:44:54 Speaker 4

So that.

01:44:56 Speaker 4

Again, going back to transparency, to ensure that the Community knows where their money is going and it's going to fix the equipment that.

01:45:03 Speaker 4

Is going to respond to their.

01:45:05

Thank you.

01:45:07 Speaker 2

Does the EDRFA is there a maintenance guy that?

01:45:18 Speaker 4

Yes, we we have we.

01:45:19 Speaker 2

OK.

01:45:20 Speaker 4

Read your thing. We have contracts with the.

01:45:22 Speaker 15

Stretch 5 works.

01:45:24 Speaker 2

Will you be working with them on this?

01:45:27 Speaker 4

Be working with and stretch that and this is what we've got in the initial estimate.

01:45:31 Speaker 7

OK, great.

01:45:36 Speaker 4

Of necessary funds plus the $12,000 or.

01:45:42 Speaker 4

Costing.

01:45:43 Speaker 2

OK.

01:45:43 Speaker 4

And unfortunately, anytime you you put fire department or fire service on any technical equipment, you can see at least the 500% is a a 8 lbs which how many get Home Depot you mark it with an NFPA standard on that it becomes 300.

01:45:54 Speaker 2

Yeah.

01:45:59 Speaker 10

Yes.

01:46:01 Speaker 5

Dollars.

01:46:03 Speaker 2

This really doesn't come as a surprise in board. It's been brought up, so I'm going to make a motion that we make $50,000 made available for this and it will come out of our reserve money.

01:46:06

Right.

01:46:23 Speaker 2

The equipment reserve.

01:46:24 Speaker 10

OK.

01:46:26 Speaker 1

OK.

01:46:27 Speaker 5

I believe that.

01:46:28 Speaker 5

Just came out a couple months ago and more great that spend this night, but I think getting this to continue toward list of examples that would be.

01:46:30 Speaker 7

Yeah.

01:46:39 Speaker 5

Surplus and people going to be in service before this money.

01:46:42 Speaker 2

Yeah.

01:46:46 Speaker 2

And I think that's what you said you were.

01:46:48 Speaker 4

Going.

01:46:49 Speaker 10

And that's partially cart before the horse is what we.

01:46:51 Speaker 10

Have learned because on some of these things we can't make that assessment until we know the pump test or we know certain things that have to go through.

01:47:02 Speaker 4

And that that's not unusual for a fire.

01:47:05 Speaker 4

For them to be successful, passing the pump test, which is required, they have to be fixed first.

01:47:11 Speaker 5

You.

01:47:12 Speaker 5

Makes more sense. Whatever assets not fixed they.

01:47:15 Speaker 4

Will not hassle on.

01:47:16 Speaker 4

Fixed. So if you if you want to pass contest if you want it to be kids more being considered.

01:47:22 Speaker 16

Even being sold.

01:47:27 Speaker 4

Repairs have to be made first, then the.

01:47:29 Speaker 4

Pump has the curves.

01:47:31 Speaker 4

Otherwise you're you're it's you're putting it apart and everything you do is going to be an unnecessary expenditure. You get fixed cost.

01:47:42 Speaker 4

Contrasting certified.

01:47:46 Speaker 4

And then we are in compliance with.

01:47:49 Speaker 4

State regulations.

01:47:51 Speaker 2

So you are going to find out how much all of this costs and bring it to the board, but we need to make the funds available, you know, and improve this so you can do that.

01:47:55

OK.

01:47:59 Speaker 4

Yeah.

01:48:02 Speaker 2

So.

01:48:03 Speaker 12

No, no.

01:48:03 Speaker 4

No funds will be spent.

01:48:06 Speaker 4

Prior to notification of the board that.

01:48:08 Speaker 4

The board is moved.

01:48:08 Speaker 4

Across for the full budget.

01:48:10 Speaker 4

And if I have this, if we have the funds already earmarked.

01:48:15 Speaker 4

That means it does not require another another board meeting to approve.

01:48:19 Speaker 2

Right.

01:48:20

Right.

01:48:20 Speaker 4

We can. I can submit the budget.

01:48:23 Speaker 4

The cost?

01:48:25 Speaker 4

To the board.

01:48:26 Speaker 4

Through informational channels by e-mail and we.

01:48:29 Speaker 4

Can move forward with.

01:48:31 Speaker 4

With the repair and then with the next board meeting present.

01:48:35 Speaker 4

The full budget.

01:48:37 Speaker 4

In a public forum so that the whole community can be aware of where their tax.

01:48:42 Speaker 4

Money is from.

01:48:44 Speaker 2

So again, I make the motion to transfer $50,000 for engine and light duty vehicle repairs to be made available for this and it will come out of equipment reserves. Do I have a second?

01:49:02 Speaker 10

I'll second that.

01:49:04 Speaker 2

All in favor, say aye, aye.

01:49:06 Speaker 1

Fine.

01:49:08 Speaker 2

OK.

01:49:14 Speaker 13

Bill, did you put together in this single column budget and changes in it?

01:49:20 Speaker 9

Before you refer.

01:49:22 Speaker 2

No.

01:49:23

And that's going.

01:49:24 Speaker 13

To take another move, because that's not how it works.

01:49:31 Speaker 13

Answer Here is the single column match.

01:49:34 Speaker 12

With that.

01:49:34 Speaker 2

But we the board just approved that. That's just a formality of putting, you know, transferring that then and making the county aware. I don't see why we would need another meeting when the board just approved it.

01:49:51 Speaker 2

Right.

01:49:55 Speaker 5

Path transfers.

01:49:57 Speaker 13

Transfers, would that be provided by?

01:50:02 Speaker 16

I'm just thinking that.

01:50:03 Speaker 2

That document of the transfer you're saying? Yeah, right. Yeah, yeah.

01:50:07 Speaker 3

It goes to the county. That's why we can't.

01:50:10 Speaker 13

Do anything with that will need to happen for whatever we have. We have 40 minutes would be now in the next. Just slide that in to whatever else is going on.

01:50:18 Speaker 7

Yeah.

01:50:22 Speaker 10

Is it? Yeah, right.

01:50:23 Speaker 13

Because we never sent the key and the result.

01:50:24 Speaker 2

OK.

01:50:27 Speaker 2

OK.

01:50:33 Speaker 7

Alright.

01:50:34 Speaker 2

Next 6.9 discussion position of R&R grant coordinator, we've talked about this in the past on the admin side, we've had volunteers.

01:50:50 Speaker 2

Fill out all this information and sending that to FEMA and then the retention recruitment, it's been pretty much the chief. We have money in the grant to hire someone to do this I have.

01:51:10 Speaker 2

What I really would like to do is for us to.

01:51:15 Speaker 2

Approve and give this task to the chief to find.

01:51:21 Speaker 2

Hey.

01:51:22 Speaker 2

Recruitment and retention coordinator and I have a draft.

01:51:28 Speaker 2

For.

01:51:31 Speaker 2

Policy manual, a job description of the R&R coordinator and just the policy itself. It's the position of the recruitment and retention. Coordinator is an hourly position created to fulfill the admin and recruitment task related.

01:51:51 Speaker 2

FEMA grant with. With this grant, it's 20 hours a week position with funding provided by the grant with the term of December 4/20/23 through December 3rd, 2027 and.

01:52:05 Speaker 2

You know there, there is a skill set here, but I really would like to.

01:52:15 Speaker 2

Give this task to the chief for him to find the right person for this and that the board approved the hiring of that person with. With this job description and knowing what we have.

01:52:35 Speaker 2

We have a, you know, 20 hours a week and it's it's paid for.

01:52:38 Speaker 2

Through the grant.

01:52:40 Speaker 3

It was just a matter of.

01:52:44 Speaker 3

Districts has a board approved job description.

01:52:47 Speaker 15

For that job.

01:52:49 Speaker 3

Is currently active.

01:52:51 Speaker 3

What you're talking about does not sound.

01:52:53 Speaker 3

Like that job.

01:52:54 Speaker 3

So there might be.

01:52:55 Speaker 3

A process indeed indecisiveness or improved in the particular policy mandate that.

01:53:04 Speaker 15

Description.

01:53:06 Speaker 3

You could still be directed to.

01:53:09 Speaker 3

I thought I gave him something that.

01:53:11 Speaker 7

Yeah, you did.

01:53:12 Speaker 3

153 or three.

01:53:16 Speaker 7

Oh yeah.

01:53:21 Speaker 2

OK.

01:53:28 Speaker 3

Thank you.

01:53:29

1/5.

01:53:30 Speaker 3

3 or 7 minutes.

01:53:34 Speaker 3

But in the soca.

01:53:35 Speaker 3

To the description of balance and new.

01:53:39 Speaker 3

There's another one that's currently active. Says you have.

01:53:43 Speaker 3

To be a firefighter.

01:53:45 Speaker 3

Five years of service or.

01:53:46 Speaker 3

If you didn't have five years.

01:53:49 Speaker 3

Fire.

01:53:52 Speaker 3

Test and vital management and then have that.

01:53:58 Speaker 3

Specifically said, it has to be.

01:54:01 Speaker 2

So we need to amend that.

01:54:03 Speaker 3

Yes, it's very new job description.

01:54:05 Speaker 3

Is different. You need to.

01:54:08 Speaker 2

All right, so.

01:54:10 Speaker 2

I'm going to table this. I'm going to take a look at that. I'll put it back on the agenda for next month because I I've, I've I've not read that.

01:54:21 Speaker 2

There.

01:54:22 Speaker 1

Umm.

01:54:24 Speaker 15

Perhaps you want to move forward here with your.

01:54:27 Speaker 15

Amendment and have the chief.

01:54:30 Speaker 15

Decide what he wants as far as both pages.

01:54:35 Speaker 15

So the board stays out of its operations, right? So you could still make your motion. You just have.

01:54:38 Speaker 6

1.

01:54:41 Speaker 3

Right.

01:54:41 Speaker 15

To make sure.

01:54:42 Speaker 15

That you take care of this.

01:54:43 Speaker 15

Business that you're.

01:54:44 Speaker 3

Talking about and, he can relies.

01:54:46 Speaker 3

On.

01:54:46 Speaker 2

OK.

01:54:47 Speaker 3

That currently as it is.

01:54:48 Speaker 3

With FEMA and with like.

01:54:52

That we do.

01:54:53 Speaker 3

It is an existing position or consistent?

01:54:57 Speaker 3

So we have the four amendment.

01:55:02 Speaker 15

Because that was just a draft position, temperature and.

01:55:06 Speaker 3

Yes.

01:55:08 Speaker 2

But I'm going to table this because I want to understand it a little a little more and I'll put it back on the the agenda for the next board meeting.

01:55:23 Speaker 2

All right, #7 committee reports Finance Committee.

01:55:34 Speaker 2

So the audit, what has was taking place.

01:55:39 Speaker 2

Either last week or the week before, it looked like it went fairly well and we'll get a report with with by January 10th. OK, I want to give some grant updates. There were two grant requests submitted.

01:55:56 Speaker 2

The deadline is tomorrow, and but they've already been submitted, so we're in good shape. One was for a new fire engine.

01:56:04 Speaker 2

And the cost for the new fire engine would be $386,500. There is a much a matching fund that if we do.

01:56:14 Speaker 12

Get approved for this.

01:56:15 Speaker 2

We would have to come up with $18,404.00, the other grant that was.

01:56:22 Speaker 2

Resubmitted is the air compressor and that is a.

01:56:26 Speaker 2

Joint.

01:56:28 Speaker 4

It's it's a regional, regional grant. The reason why being written in the regional because it has a greater chance to succeed.

01:56:36 Speaker 4

And that it was almost approved this last round.

01:56:40 Speaker 4

But it's because it would be here because bringing in equipment and personnel suppliers here forces anybody uses the area.

01:56:50 Speaker 4

45 minutes or more out for those stations. So.

01:56:54 Speaker 4

Dee believes that it would be.

01:56:57 Speaker 4

Best to change and adapt the wording which she did in current graphic pyramid. We have any issues with which I recommended that shoot that and agree with this sheet.

01:57:14 Speaker 7

No.

01:57:15 Speaker 4

Sent to me.

01:57:17 Speaker 4

And then with the cost of the the Type 6 engine, just so everybody understands what we're buying for $370,000. So this equipment here can't be replaced or anything less than 8.

01:57:29 Speaker 4

$150,000.

01:57:32 Speaker 4

We're buying a Type 6 engine so.

01:57:33 Speaker 4

It's like our.

01:57:34 Speaker 4

Small control that can do immediate attack on on brush fires. It also will.

01:57:41 Speaker 4

A A pump that is capable of providing.

01:57:46 Speaker 4

Structure fire suppression. So when we have personnel who are not qualified to drive and operate larger engines, they can drive and operate this particular vehicle.

01:57:55 Speaker 14

Because there is.

01:57:56 Speaker 4

No requirement more than sweet, so it makes sense.

01:58:02 Speaker 4

Plus, we reach the immediate capability of getting.

01:58:06 Speaker 4

Into getting the wooded area.

01:58:10 Speaker 4

Of the Type 6.

01:58:13 Speaker 4

Is something that's more beneficial in trying.

01:58:15 Speaker 4

To put these engines.

01:58:16 Speaker 4

Through the ring and we get into.

01:58:19 Speaker 5

That type of.

01:58:22 Speaker 4

Vegetable.

01:58:26 Speaker 2

So let's wait and see. They have been submitted and hopefully.

01:58:34 Speaker 4

Asking A10.

01:58:35 Speaker 4

Percent increase in cost due to the inflation rate.

01:58:42 Speaker 2

And the grant person. This is what this is a resubmittal. So it's not cost. We're not getting charged. That's $750 that normally applies, but because it's a recent mental.

01:58:57 Speaker 2

There's no cost.

01:59:00 Speaker 2

I also want to just update from the old grant the closeout it has been submitted the DD who handles this says it's going to take a while, but there should be no reason why we should not get this money. It's $44,000.

01:59:18 Speaker 2

From the new grant, we did get a check for 138,000 and that was mainly the stipend reimbursement and the expenses have been submitted. But there's a few questions or information that I think Deedee still needs, but.

01:59:38 Speaker 2

It's it's in the process process of getting reimbursed.

01:59:45 Speaker 2

The budget is 843,000 and the county hopefully this month we will finally see a revenue and expense financial report. They still have not dumped our.

01:59:57 Speaker 2

Budget numbers in there, but Bill tells me it's coming this month, so.

02:00:03 Speaker 2

He laughs. Last year I thought we kind of like it over and it's just it's amazing that how long it takes for this.

02:00:06 Speaker 4

Yeah.

02:00:17 Speaker 2

So that's my Finance Committee reform bill.

02:00:24 Speaker 2

Did I forget something?

02:00:25

You move.

02:00:31 Speaker 2

That's right. Yeah. Good. Yeah.

02:00:36 Speaker 10

January 16th, and so the finance would be Friday before that, so the 13th.

02:00:40 Speaker 7

Yes.

02:00:42 Speaker 7

I'll send out.

02:00:45 Speaker 10

The 13th of January.

02:00:46 Speaker 2

I'll send out an e-mail on.

02:00:47 Speaker 2

That.

02:00:50 Speaker 10

Oh, sorry, sorry.

02:00:51 Speaker 10

I'm thinking Monday to Friday. Yeah. Wrong, wrong, wrong.

02:00:56 Speaker 2

Yep.

02:01:00 Speaker 2

I'll make sure that happens. Bill. Yep. Thank you, 7.2. We removed 7.3 district auxiliary update.

02:01:01 Speaker 10

Thank you.

02:01:13

That's.

02:01:15 Speaker 2

Meredith.

02:01:20 Speaker 5

Right.

02:01:22 Speaker 3

Next slide.

02:01:26 Speaker 15

And with the recommendation from.

02:01:29 Speaker 15

The.

02:01:32 Speaker 15

Head chef.

02:01:33 Speaker 15

And based on the turnout for November partments November.

02:01:39 Speaker 15

Pancake breakfast being decided to postpone.

02:01:42 Speaker 15

Until March, having another pancake breakfast.

02:01:48 Speaker 15

Which brings us to a couple of things and.

02:01:50 Speaker 15

We're also having another fundraising event.

02:01:53 Speaker 15

UM, that we will have a.

02:01:57 Speaker 15

4 pancake breakfast that will support the department posting making breakfast next year.

02:02:08 Speaker 5

We have on.

02:02:09 Speaker 15

Our radar a possible February recognition center that.

02:02:15 Speaker 15

We're working with the chief on.

02:02:20 Speaker 15

Oh, and very importantly, so that Dax. Sure, we have three positions open. We're going to have elections in January.

02:02:31 Speaker 15

And that will be on January 16th prior to the sports meeting. And so we're going to actually put out something on social media letting everybody know we've already got something on people.

02:02:43 Speaker 15

OK.

02:02:43 Speaker 3

But we would love to do you know.

02:02:46 Speaker 15

Anybody would love to to get involved with that.

02:02:49 Speaker 15

Let's encourage them.

02:02:50 Speaker 15

To.

02:02:51 Speaker 15

Reach out to us because.

02:02:53 Speaker 3

We had a lot of fun and.

02:02:55 Speaker 10

Meet the guys.

02:02:58 Speaker 15

I just want to add you know that my.

02:03:02 Speaker 15

We have some fundraising and.

02:03:08 Speaker 15

Because the Chiefs position is kind of like this, it's difficult for us because we really want to reach out and ask people for money and I understand the tiles and fall off the.

02:03:22 Speaker 15

Roof, we'd love to be.

02:03:23 Speaker 15

Able to raise a substantial amount of money.

02:03:26 Speaker 15

But it just feels that.

02:03:27 Speaker 15

Things are in flux.

02:03:29 Speaker 15

And it puts us in.

02:03:30 Speaker 15

Different position and that's that's my.

02:03:34 Speaker 15

Point in trying.

02:03:34 Speaker 15

To move, you've been handed this place since October.

02:03:38 Speaker 15

So if you could just understand that that.

02:03:41 Speaker 3

Helps us out and just be.

02:03:43 Speaker 3

He really likes.

02:03:44 Speaker 3

It.

02:03:45 Speaker 15

Instagram.

02:03:46 Speaker 10

Yeah, get that momentum going, of course.

02:03:47 Speaker 11

Well.

02:03:49 Speaker 15

So everybody's thought that haven't already been posted on the website, any website and it's posted outside.

02:04:01 Speaker 15

That's it.

02:04:02 Speaker 5

What?

02:04:03 Speaker 11

Thank you everybody. Buy a Lotto tickets.

02:04:06 Speaker 2

7.4, Ed. RFA update linea.

02:04:10 Speaker 10

So this last.

02:04:14 Speaker 10

While we're in the same.

02:04:16 Speaker 10

Spot we were before the.

02:04:18 Speaker 10

Last meeting right the last Cdr a meeting. Did not. We did not have.

02:04:23 Speaker 10

A.

02:04:23 Speaker 10

Quorum. So we did not have a meet.

02:04:27 Speaker 10

We are still in that same boat.

02:04:29 Speaker 3

Do they want everybody here?

02:04:32 Speaker 10

Oh, and yesterday at the meeting here, Edward they report was released. The consultants report. And so those are available to.

02:04:48 Speaker 2

I asked. I don't should we be putting that on the website? I'm.

02:04:51 Speaker 10

Yeah, we can put it on the website. Yeah, we can put it in our notices.

02:04:51 Speaker 8

Wondering about that.

02:04:54 Speaker 2

Yeah, I think you should put it on the website.

02:04:59 Speaker 2

Yes.

02:05:00 Speaker 15

Yes.

02:05:01 Speaker 10

Yeah, I just have to make sure that the one that I emailed that you does not have the draft thing in the back.

02:05:05 Speaker 2

I I sent that out today.

02:05:08 Speaker 10

Perfect. OK, then yeah. Right where she lives.

02:05:09 Speaker 2

Yeah, actually, actually, I think I swear it, I mean.

02:05:17 Speaker 10

Yes, yeah, yeah, I'm sure. Not yet, but yes.

02:05:18 Speaker 2

No, I emailed.

02:05:18 Speaker 2

You, but you probably didn't see it today.

02:05:21 Speaker 10

I will as soon as.

02:05:21 Speaker 10

I make.

02:05:24 Speaker 10

E-mail.

02:05:27 Speaker 5

They.

02:05:28 Speaker 5

Provide.

02:05:30 Speaker 4

And then the almost.

02:05:30 Speaker 2

No, no proposal.

02:05:34 Speaker 2

I'm trying to get that information and I actually reached out to Don on that phone.

02:05:40 Speaker 5

Well.

02:05:41 Speaker 2

Yeah, I know. Yeah, we got the report, but in the report that mentions once you know the determination of the chief. Yeah.

02:05:53 Speaker 7

Yeah.

02:05:56 Speaker 3

Next meeting is generous.

02:05:58 Speaker 5

It's.

02:05:59 Speaker 2

I don't have an answer, but Don need to refer that to Don because I've not been involved in any of those discussions.

02:06:03

Yeah.

02:06:11 Speaker 2

So I don't. I don't have an answer.

02:06:16 Speaker 10

Because this 930 and the next one is rescue, I believe. Rescue. Yeah. I will get that on the website and I can make that known.

02:06:17 Speaker 16

Please.

02:06:18 Speaker 10

Yes, please.

02:06:29 Speaker 10

Here. Yeah, true.

02:06:34 Speaker 8

Official committees.

02:06:35 Speaker 8

For.

02:06:35 Speaker 8

The CID.

02:06:38 Speaker 8

Etcetera.

02:06:40 Speaker 8

Is there?

02:06:40 Speaker 15

A way.

02:06:41 Speaker 8

To to set it to open.

02:06:43 Speaker 8

The end of the meeting informational agenda item.

02:06:47 Speaker 8

And I don't have a place.

02:06:49 Speaker 10

Oh yeah, because there are updates to CIP, so.

02:06:53 Speaker 2

I don't know why this that.

02:06:54 Speaker 10

Can I defer my time?

02:06:56 Speaker 12

I know it's not your face, but.

02:06:57 Speaker 14

Direct his comments because.

02:06:58 Speaker 10

Oh yeah. OK.

02:07:01 Speaker 4

What we can do is reestablish.

02:07:03 Speaker 4

That under under operations on that doesn't require it's.

02:07:10 Speaker 4

Long as your group that can do.

02:07:12 Speaker 4

That and so.

02:07:14 Speaker 4

We can easily.

02:07:15 Speaker 4

Just establish that as the next month we're going to present a restructuring.

02:07:23 Speaker 8

Opportunity stats and we'll keep it as.

02:07:24 Speaker 3

Yes, so.

02:07:29 Speaker 10

Do you have things today? You.

02:07:31 Speaker 8

The riser out the.

02:07:32 Speaker 8

Back just let you know the.

02:07:35 Speaker 8

Before you came out and looked just, you know, we can't really tell where we need to be doing anything. So we recommended you to somebody to detect it. That guy came today and just couldn't pointed to locate ability and giving that back to comfort it. So now I guess one of the questions that he asked me is is we want to use them to do the repair or do we want.

02:07:45 Speaker 7

Yeah. Awesome.

02:07:54 Speaker 8

You should look at having some volunteer support for doing that. I don't mind asking for that, we think.

02:08:00 Speaker 8

Trees will ask for some voluntary support for doing it means cleaning up a little bit of the apps all out there and doing it.

02:08:07 Speaker 9

Type.

02:08:08 Speaker 8

That's more than what you'd like to have.

02:08:10 Speaker 2

Has it been located? Has it been located exactly where it's at?

02:08:13 Speaker 8

Yeah, yeah, yeah. He's marked. He's.

02:08:15 Speaker 8

Marked the location exactly, but it's pretty well identified.

02:08:17 Speaker 8

We have.

02:08:20 Speaker 11

We have a slaughter cut the asphalt.

02:08:24 Speaker 12

That.

02:08:24 Speaker 8

I think we could.

02:08:25 Speaker 8

Probably do that.

02:08:25 Speaker 8

With the actually.

02:08:28 Speaker 11

Well, you've got to cut it because if you start ripping on it without a cut, mind.

02:08:32 Speaker 11

You're just going.

02:08:32 Speaker 8

To be ripping huge chunks up all over the place.

02:08:38 Speaker 11

Well, we can rent one, we can.

02:08:39 Speaker 8

They have anybody with the wrap one? Yeah.

02:08:43 Speaker 8

So.

02:08:44 Speaker 8

You know, would you like for me to?

02:08:46 Speaker 8

Infer some things and see if they'd.

02:08:46 Speaker 10

Look into that.

02:08:48 Speaker 8

Like to do some.

02:08:50 Speaker 8

Yeah.

02:08:55 Speaker 11

They give us a bid on that or they give us a bid.

02:08:59 Speaker 8

I know because they didn't know the location is going to be so I can get that from. Yeah, we can get around.

02:09:03 Speaker 11

You know, it's kind of wait and see.

02:09:04 Speaker 11

What that is?

02:09:08 Speaker 2

Alright. Thanks trip.

02:09:09 Speaker 8

Shannen has she mentioned there's been a bunch of single general. I called Don and asked him.

02:09:12 Speaker 6

So.

02:09:16 Speaker 8

We should maybe look at talking to the insurance folks.

02:09:19 Speaker 8

Got that chart?

02:09:22 Speaker 8

And he said he.

02:09:22

Thank you.

02:09:22 Speaker 8

Would call them and talk to them about it. There's.

02:09:25 Speaker 8

Opportunity for any.

02:09:26 Speaker 9

Covered from that so.

02:09:27 Speaker 8

You'd say.

02:09:30 Speaker 1

Thank you.

02:09:31 Speaker 1

All right.

02:09:32 Speaker 8

Right.

02:09:33 Speaker 2

Next, directors comments.

02:09:37 Speaker 10

I just want to thank everybody here for saying the things.

02:09:41 Speaker 10

We've had a.

02:09:41 Speaker 16

Hard.

02:09:42 Speaker 10

Long discussion and everything and I just every single person, for speaking and saying what you thought. This is not not easy and not popular and thank you. Thank you. Thank you. Thank you. Thank.

02:09:55 Speaker 10

You. Thank you.

02:09:57 Speaker 2

Am I missing anything before I adjourn?

02:10:01 Speaker 2

Because I would like to. Yeah. Meeting is adjourned and we adjourn.

02:10:06 Speaker 10

I'm I make a motion that we adjourn this meeting. Seconded, aye.

02:10:25 Speaker 3

1000.

02:10:26 Speaker 10

Then OK.

02:10:30 Speaker 7

OK.