**December, 2023 Wamic Rural Fire Protection District**

**Board Meeting**

The meeting was called to order by Larry Warren at 10:05 am.

Board Members present were: Larry Warren, John Ickes, John Creel, and Neil Senger. Members of the Audience were Chief Larry Magill, Jamie Magill, and Dave Deurwaarder.

**Guest:** no Guest

**Minutes of the November Board Meeting:** Motion to accept the minutes was made by Neil Senger. John Ickes seconded this motion. Motion passed. No January 2024 meeting was held.

**Correspondence:** None

**Treasurer’s Report:** Balance Sheet and Profit and Loss Statement was distributed to all in the meeting.

**Chief’s Report:** The department must do an audit which will cost $13,000 - $15,000. An extension has been filed, and an auditor has been found. There has been $7000 set aside from the last two years of Wildland Grants for an Audit. The Department may also qualify for $33,000 worth of Fema grant.

Our new EMS Director is DR Forrest, at a cost of $3600 / year.

Our final Stryker Payment needs paid.

The Department bought a Durango from online auction from MCFR.

John Goleman is working at getting power to all the new electric doors

Engine 557 did not pass the pump test, 4th gear is having mechanical issues.

Fire Defense Boarding meeting is coming up.

**Communications:** The county will be switching to a digital communication program through ODOT.

**EMS:** 150 total calls for for 2023 so far.

**Training:** Jeremy Bracken has received his FF1, Winter Fire School is coming up, 215 Class is being offered. Working on a 2024 Training Schedule

**Safety:** Skid training and VR training. DPSST Roundtable event for Chief Magill and Assistance Chief Goleman.

**Grants, Pending, open and in the Q:** no changes

**Bingo:** Bingo will be at the Stockyard every 2nd Tuesday from 5-7pm

**Taxing District Meeting:** There will be January meeting where a survey will be discussed.

**New Business:**

It was brough up that Parks and Rec are interested in having a pickleball court in the covered basketball court area.

Ambulance Fees: Neil Senger made a motion to increase our base fee to $1250, and increase our mileage fee to $21 per loaded mile. Motion was seconded by John Creel. Motion passed.

Our ASA has been given a one year extension from the county.

Meeting adjourned at 10:55 am

Minutes submitted by Jamie Magill