**Wamic Rural Fire Protection Districts Board Meeting**

**Oct. 19th,2024**

The meeting called to order by President Larry Warren at 10:00

Board Members present: Larry Warren, Neil Senger, John Creel, John Ickes. Members in the audience Merl Hlauka, Ass. Chief John Goleman, Dave Deurwaater.

**Minutes of last meeting Sept 21,2024:** Motion to accept these minutes was made by John C. and seconded by John I.. motion was approved.

**Correspondence: none**

**Treasurer’s Report: See attached P&L and Balance sheet. Presented by John C.**

**Chiefs report:**

Eddie has been asked to remove the scrap metal behind the station.

Tender is back from the race track and winterized.

Larry used a chem to kill the goat heads at the station.

Possible new volunteer is an EMT/Paramedic and working part time at a valley station.

Additional new volunteer just moved from MT where he was a Fire Fighter and Medic

**Training**

Upcoming training with DPSST life fire training and Nov 1,2,3 Fire Officer training

**Safety- none**

**New Business**

We are exploring adding more bays to the RC station. This is to have a loaded tanker in a heated space. Also, this will help us meet the mandated response time.

Looking at needing to add onto the RC station and getting Ideas from an engineer on what we would need to do for an addition to meet the ISO requirements for a tender for year-round storage.

**Comms:**

Hat Point is on hold.

**Grants:**

All listed in force.

The new grant to remove dead timber and clean up areas that need to made more defensible has come back as a reimbursement grant possibly making it non-workable for us. Larry will explain better when we have more information.

Larry W touched on the issue with county pursuing doing away with the ASA’s and taking over the ambulance service county wide. This bought out a lot of discussion and questions. The anonymous discussion was to fight this take over because it would leave south county without adequate medical and ambulance service. Also, the fact that the county is doing this without wide spread public hearings is a matter of concern for this Board and members of this District. Until Larry M has more information and can clarify what all the ramifications would be, the discussion was postponed until next month.

Since WCC was vandalized this week, it furthered the discussion about security for both the WCC and the FS. The majority approves of a Card lock system so it can not be duplicated with a key or giving a out a code. Also, its time to put cameras at WCC.

Meeting was adjourned at 10:55

Prepared and Summitted by Larry Warren, Chairman