

Lowell Rural Fire Protection District
Meeting Minutes of the Board of Directors – September 14, 2022

Call to Order – At 1903 by Director J. Prenevost

Roll Call – Chief Dragt, M. Ballenger, B. Burr, J. Prenevost

Additions to Agenda – None

Comments from the Floor – None

Approval of August Minutes – B. Ballenger made the motion to approve the minutes. B. Burr seconded the motion. No discussion. Motion passed.

Correspondence – None

Unfinished Business –

Grants - The Spire and Fire House Subs grant results remain pending.

Treasurers Report – Financial statements are as expected at 16% of budget. Chief Dragt noted an installment payment made to WHA for insurance. The district is close to obtaining loan from the equipment reserve fund as previously approved by the board.

B. Ballenger made the motion to pay the bills. B. Burr seconded. Motion passed.

New Business –

Cedric Hayden grant has been applied to for \$86,000 for radio upgrades and updates. Four triband radios and an extra repeater are also included in the grant; these will assist with redundancy.

Army Corps will be abandoning their tower and discussions ensued around who may take over the tower. After evaluation this was cost prohibitive and Army Corp decided to retain the tower.

Duty attire is aging. Nomex duty shirts are being considered and would be around \$3,900 to outfit the existing personnel.

Property upgrades and potential new building sites were discussed. The chief and board walked through the existing structures and site to discuss upgrades.

Chiefs Update –

The annual audit is scheduled for September 23, 2022.

Oakridge fire is currently at 92k acres. Lowell Fire Personnel were staged to help with evacuation efforts if needed.

Calls for September – Total of 52 calls including 32 Medical/MVA, 8 Fire

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Board Comments – None

Next Meeting, Wednesday, October 12, 2022

Adjourned – 1925 hrs.

X

Board President

X

Board Vice President

X

Board Secretary/Treasurer

X

Board Director

X

Board Director