WEST PRIEST LAKE FIRE DISTRICT Minutes of Monthly Board Meeting June 9, 2025

CALL TO ORDER: The meeting was called to order at 3:01 PM by Cass Stejer

ATTENDING: Cass Stejer, Brent Guyer, Josh Gilbert, Jeff Stockdale, Mark Muelheim, & Ken Hagman & Frankie Dunn.

AGENDA REVIEW: Cass moved and Brent seconded to approve agenda as amended adding discussion regarding HB208. Motion passed.

APPROVAL OF MINUTES: Cass moved Brent seconded to approve the minutes from the May 8 meeting. Motion passed.

NEW BUSINESS

Review & appoint North Sub District commissioner – Cass motioned to accept Ken Hagman's letter of interest and appoint him as the north sub district commissioner. Brent 2^{nd} . Motion passed.

OLD BUSINESS

Retired/Asst Chief status – return of FD property: Josh gave an update. Ventress not responding to anything and has over \$5k in equipment. Discussion regarding behavior. Brent said Ventress' argument was he wasn't given due process. Two letters were sent out. Ken suggested a letter with a warning of legal action. Ken will draft.

Volunteer application status: Discussion regarding draft – strike misdemeanor, subjective content. Resend out to current volunteers and update all information. Brent motioned to approve volunteer application with amendments. Cass 2^{nd} . Motion passed.

Roles & Responsibilities: Commissioner description needs to reference Title 31 Chapter 14. Cass would like to define assistant fire chief position more in detail. Add administrative chief pay to next meeting.

SOP development: Discussion about paring down and using what applies to WPLFD. General agreement was to continue revising and come back to the table.

HB 208: Potential consolidated fire department legislation. Meeting set for June 12 at 5:30 at the eastside ambulance building. Discussion – there will still be a challenge due to the lack of volunteers and full-time residents. It may benefit WPLFD if there was a reset of the levy rate with this legislation.

NEXT MEETING: Quarterly meeting, July 7 at 3:00pm.

ADJOURNMENT: Cass motioned to adjourn at 4:38pm.

Respectfully submitted,

Frankie Dunn