

WEST PRIEST LAKE FIRE DISTRICT
Minutes Special Board Meeting
January 24, 2025

CALL TO ORDER: The meeting was called to order at 12:01 PM by Roy Peckham

ATTENDING: Roy Peckham, Cass Stejer, Brent Guyer, Josh Gilbert (by phone), Frankie Dunn, Jeff Stockdale, & Mark Mulheim (by phone)

AGENDA REVIEW: Brent motioned to amend agenda to add discussion about the Lamb Creek Fire and communications. Cass 2nd. Motion passed.

NEW BUSINESS:

Brent thanked Cass, Jeff, Josh, & Shane Horlacher for their response to the Fisher fire up Lamb Creek. Jeff would like to see the district to be a little more aggressive in asking for donations if we respond to an incident. Cass also brought up shed/generator placement and suggested moving. Brent assed to have a response and site review/follow up within a week.

Side bar – a thank you needs to get sent to Grant County for the bags.

Cass commented on the new engine and would like to see documentation on everything. It checks all the boxes. After much discussion about the location, shipping, costs, etc. Cass motioned to move forward with the purchase of the new engine in Indiana not to exceed \$55,000. Engine will have a pre-purchase inspection. Brent 2nd. Motion passed. Mark will be the point person on this purchase.

Roy asked about how the communications and thread of emails for this meeting. Cass went through the details of how the truck was found, availability, more brokers etc. Brent also reminded everyone that we have to follow open meeting laws.

Annual reporting – Tim sent reports to the state after his resignation date. Roy will be calling him this afternoon regarding district items – gear, computer etc. Brent suggested communicating with other local chiefs letting them know Tim not with WPLFD. Mark suggested re-filing the report.

February 3 meeting time changed to 3pm vs. 5pm.

ADJOURNMENT: Cass motioned to adjourn the meeting at 12:57pm. Roy 2nd.

Respectfully submitted,

Frankie Dunn