

NNFD Budget Hearing
August 17, 2023 2:00
Community Center

Open Meeting 2:00

Present: Dean Fiedler, Michael Fancher, Barb Stoyanac, Curt Wickre, Scott Robinson, Scott Jones, Curt Wicker and Brian Booky, Bruce Olgard

Open Forum: Diamond Park members thanked us for getting them into the fire district. They have done road improvements, turn outs with signs, pushed rocks out to allow turn arounds, installed dry hydrant system. Have some road repair to do after construction damage. May have some funds left to donate to FNNFD. Have several volunteers from there as well. They feel this entire project and process has brought their community together.

Scott will ask Max to make sure the hydrant system drains down completely.

DP has access to a tender that holds 4000 gallons. Scott feels it is mechanically sound. They want to donate it to FNNFD for a \$20,000 value. Bruce Olgard from FNNFD thinks this could be approved. They will be having a meeting soon.

NNFD will need to check with the HOA for a place to store it and our other tender through the winter.

DP wants to formalize the gifting of the hydrant system to NNFD. Contract from DP for us to sign off on. We will want a manual and schematics of the system from Max. ie: location of drain points, etc

Review Agenda: add award dinner, what to do with tenders, fire fighter access to back lands, station access to volunteers. Barb motioned to accept minutes as amended, Michael 2nd, Passed

Review last Minutes: Michael moved to approve minutes, Barb 2^{nds}, P

Financial: Checking: \$129,634 Reserve: \$338,644 Possible increase to payroll in future

Budget: Barb motioned to approve the budget as posted, Dean 2nd, P

Chief Report: there was a medical call to Lionhead, a one-year-old, possible seizure, life flight was called, went to hospital with a heart condition, CPR was tried. Dr Ganz was on scene.

Fema Grant: Scott looking into this. Possibility of getting an engine through Oregon (\$421,000) with \$50,000 down. Can get money back if Fema doesn't come through. Finance: may do a lease to own

Scott to check with IDL on the tender we share if they would share expenses on maintenance.

Keys for fire station: ordered a coded lock and have installed a camera in the station as things are disappearing. 6 sets of goggles

Access to locked lands for fire and the red rock pit. We have a keyed lock and combo lock for the pit. The pit remains open Saturday and Sunday for homeowners at no charge.

New Business: possible housing changes coming. Andrew Patterson is hired mainly for sewer but is also our Deputy Fire Chief. Will need a lease for him as he will be moving into the Chief house when vacated.

What to do with tenders: discussed above

Access to fire station and lands: discussed above.

Meeting adjourned at 4:27

Next meeting: Oct 5th, 2023 2:00pm