

Filer Rural Fire Protection District

P.O.Box 227 • 223 Main Street • Filer, ID 83328 • 208 326-4111

Station #26

BOARD MEMBERS

Dennis Lutz, President	Gordon Lancaster, Vice President
Blayne Wright, Commissioner	Bud Compher, Fire Chief
Lori Schouten, Clerk	Steve Mullen, Assistant Chief



Minutes of July 10, 2023 meeting of Filer Rural Fire District

Attendance: President, Dennis Lutz; Chief Administrator, Bud Compher; Fire Chief, Steve Mullen; Commissioner, Gordon Lancaster; Commissioner, Blayne Wright; Assistant Chief, Travis Brewer and Clerk, Lori Schouten were all present.

President Dennis Lutz called the meeting to order at approximately 7:02 pm. There was a declaration of a quorum. There was 1 amendment to the agenda. Chief Mullen asked to add Rope Rescue Training to our new business. There were no citizens present at this meeting. There was no correspondence for this meeting.

Consent Agenda:

- A. The minutes of our previous meeting were read and approved by Dennis.
- B. The clerk gave the treasurer's report. Dennis approved the treasurer's report as presented and seconded by Blayne.
- C. The bills and payroll for the month of June were presented and approved for signatures.
- D. Fire Report:

Assistant Chief, Travis Brewer presented the fire report for June. See the attached fire report. Travis told us about a helicopter crash near Highway 30. We were all surprised to learn that the NTSB team is right here in Filer.

Chief Steve Mullen reported on our unfinished business. I was asked to look back through our minutes to see when the paramedics moved in and if any \$ amount was discussed. We have had no communication with St. Lukes since last month.

In Unfinished Business:

- a. New Fire Station
 - i. Grass on the front side of the station has some bare spots. Steve said he will give it another week before calling with any complaints.
- b. Galena Consulting: Nothing until the next meeting.
- c. Grant for communications at the fire station. They are still waiting for a couple of pieces of equipment.
- d. IFC 2018 There has been no progress yet. Steve will continue to work on it.

- e. Community use of the fire station: Steve will send a new document to the attorney for approval.
- f. Preliminary Budget for publication: Steve has provided us with his preliminary budget for the 2023 – 2024 fiscal year. I have been approved to publish it with the Times News as soon as possible.
- g. Balance Rock Insurance supplement: Steve will get paperwork started for new coverage.
- h. Legacy Field Firework permit: Steve has not heard from either party about the outcome of the firework show. He will give each one a call this next week and have a conversation with them to be sure everyone is satisfied with how things turned out.

New Business

- a. Rope Rescue Training: Rope Tech. The instructor from Battle Mountain, NV changed the amount he wanted to charge us. They have opted to use SORT TEAM, Magic Valley Paramedics. We have several individuals that have now received their certifications. We also certified a young lady who will be in our Jr Firefighter program. She participated with our firefighters. Steve said there was a lot of excitement, and it was a very good training session.
- b.

Dennis adjourned the meeting at approximately 8:08 pm.

Respectfully submitted,

Lori Schouten, Clerk

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