

Minutes General Meeting

April 21, 2020

1. Meeting Call to Order 7:00 PM
2. Pledge of Allegiance
3. Roll Call: Bruce Speirs- Chair, Sue Hamilton- Treasurer, Pam Weir- Secretary (Pro Tem), Chief Wayne Marx, Chief John Moede, Asst Chief's Deirdre McLaughlin & Matt McDowell: 3 Members of Public: Brian Burdikoff, Cathy Cook, Rodger Anderson
4. Treasurer's Report March 2020 :
 - a. Review of Check detail,
 - b. Budget Detail waiting for the 30 day period
5. Reports:
 - a. Auxiliary – Dark until further notice Due to Covid -19
 - b. Correspondence None at this time
 - c. Fire Chief report: see attached
 - d. Chair Bruce Speirs: acknowledged Chief Marx's dedication over decades of service to the community. FF Brian the efforts he is making to help with transition and organization that has been happening for transition. These people our appreciate and we notice. Kudoz to all. Discussion getting credit cards for the New Chief and Sue Hamilton- Treasurer will handle.
6. Approval of Minutes April 14, 2020 Special Meeting: Sue Hamilton – Treasurer moved to accept, 2nd Pam Weir – Secretary (pro tem) unanimously accepted.
7. New Business: Bruce-Chair discussed how we would handle e-mails regarding questions from The public. Public would submit questions through website and they would be part of minutes. This is to keep public involved while we are on the Covid-19 restrictions.
8. Old Business:
 - a. Command transition the Chief commented on in the Chief report
 - b. Chief Marx has given that to Chief Moede to handle and keep Public informed
They have weekly meetings will keep District informed.
9. Call to Public:
 - a. Cathy Cook: Question about the release of 17,000.00 for Covid-19 and what happens if

It isn't used. Bruce – Chair responded that it would roll over to next year. Chief Marx stated
So far no funds have been needed since the partnership the district has.

- b. Rodger Anderson Wanted to know information regarding Moonset pit. The dates have
been posted on the website. The first weekend is May 9, 2020
- c. Brian Burdikoff: Reported on the work he and his team has been doing. The work on the trucks
The Organization on equipment and lighting in the buildings. Great Job!!!!
Brian also gave some numbers for the covid-19 stats.

Next General Meeting May 19, 2020 7PM

Meeting adjourn 7:41 PM

Chief's Report 4-21-2020

Activity: Our district had its first call of the year which was a wildland fire that quickly spread to KNF land. A complete report was presented at the Special Board Meeting held on April 14th. Most of the FD activity is being generated by the crew working on installing new lighting in building 2, organizing the Conex storage containers, doing annual vehicle maintenance and general area clean up.

Equipment: As stated above, all the vehicles are being gone over in preparation for the upcoming fire season. The next step is to inventory all vehicles to make sure we are compliant with our State Coop contract.

Much of our PPE and small equipment surplus is being transferred to the Conex units to free up needed floorspace in both buildings.

Training: We will be setting up a driving class vehicle familiarization training soon for any recruits that wish to enter our new Support Volunteer ranks. Starting next month, we will probably go back to our twice a month training schedule. We had hoped to do wildland training and refresher courses with KNF personnel but the COVID 19 restrictions are making any such scheduling difficult.

The July AFDA and AFCA conferences have been canceled, which will cause some difficulty for anyone needing statutory training or updating.

Station notes: The incoming chief and I have been busy working on a transition that is both smooth and comprehensive. Based on the way we have been making progress, there should be enough time to complete an orderly change of command.

One item that the board will need to act on soon is the issuing of new or additional credit cards with a review of the districts purchasing policies.

Since the new chief will start his official duties on May 16th, this will be my final report.

Respectfully submitted,



Wayne Marx
Chief, SFEFD