Location: **Firehouse**

Date: **5/16/2025**

Time: **11:00 AM**

Atlanta Rural Fire District

Commissioner Quarterly Meeting Minutes

Call to order:

- Meeting was called to order at 11:01 am on May 16, 2025.

Roll Call:

- Conduct roll call: Chief Gene Haught, Commissioner David BeDell, Secretary Vikki BeDell, Commissioner Jim Frazier, Commissioner Kathy Howard

Approval of minutes from last meeting:

- Approval of Minutes: Meeting minutes were amended to reflect the correct amounts to spend on the pump for Tender 2. Motion to approve by Commissioner BeDell, seconded by Commissioner Frazier. Motion passed.

Financial report:

- The budget for fuel shows a negative balance, but Atlanta Power owes the Fire District for fuel.

- If any person purchases fuel from the Fire District, there will be a $25 processing fee on any returned check. The decision to accept checks from any individual with a history of a returned check will be up to the discretion of the Fire Chief.

- A spreadsheet to log fuel will be created to log fuel use and purchases. Diesel and gas will be separated.

- Motion to approve financial report by Commissioner BeDell, seconded by Commissioner Howard. Motion passed.

New agenda Items:

- No new agenda items.

Old Business:

- Secretary BeDell is still verifying the correct addresses for the State Tax Commission.
- Commissioner BeDell is still updating the website to include a button for donations.

New business:

- Contract Fire Operators Pay as it applies to Fire Vehicle Types Discussion:
  - The pay for fire fighters will be dependent upon their certifications. The Basic Pay Scale will be as follows:

    Firefighter 2 will be paid $25/hour

    Firefighter 1 will be paid $30/hour

    Engine Boss will be paid $35/hour

  - In addition to the Basic Pay Scale above, Fire Fighters may qualify for added pay as follows:

    Hazard Pay (Operating as Tactical Tender) $10/hour

    Contracted for 3 or more fires $5/hour

    Commercial Driver's License(CDL) $5/hour

  Note: The Tactical Tender requires one person to be a Fire Fighter 1 and Brush 1 requires one person to be an Engine Boss.

  - Motion to adopt the new pay scales by Commissioner Frazier, seconded by Commissioner BeDell. Motion passed.

Chief's Report:

- ISRB (Insurance Bureau) visit on May 21 to assess fire risk for insurance companies. Chief Haught and Commissioner Frazier will be present.
- Tender 2 upgrades are almost complete. It will be available to deploy next week and will be able to deploy as a Tactical Tender. It will be a great addition to the community.
- Grant submission is due at the end of the month.
- Summer training will be June 21, 2025, and again on August 16, 2025. All fire fighters and Bucket Brigade are required to attend one of these training sessions.
- Camille Wassom was a fire Chief in Robie Creek may be available to us as Fire Fighter 1 on Tender 2.
- Chief Haught is looking into hosting a class for Fire Fighter 1.
- The radio repeater on Marriage Mountain is scheduled to be replaced in July.
- The Chief is looking into a Starlink Mini or a Garmin off road system for use on Tender 2.
- We need to write a letter to the County expressing our need for a UTV that can carry a patient.
- The old Chief's truck will be returned to the County this summer.

Adjournment

- Motion to adjourn by Commissioner BeDell, seconded by Commissioner Frazier.
- Adjourn at 1:49