

Shirley Fire Protection & Emergency Response Commission
Monthly General Meeting 2024/Sept/30
Minutes

Approved: ~~Approved~~ (Motion #)
Call to Order: 1930 Adjourned: 2045

Present: Chair B. Einarson, R. Gardiner, M. Taylor, S. Rafferty, J. Powell

Ex officio:

Absent: Chief L. Hill

Guests: H. Damude

Agenda & Item #	Action Taken:
1. Agenda	Motion To approve agenda, J. Powell, S. Rafferty Carried
2. Approval of Minutes	July Minutes Motion M. Taylor, R. Gardiner
3. Correspondence	
4. Treasurer's Report	Review of monthly expenses; no major purchases. Battalion truck required new manifold, tires and alignment. 70% of budget left for the remainder of the year. Motion to approve Treasurer's report. M. Taylor, H. Williams Carried
5. Fire Chief's Report	Callouts: Shirley- Medical - 4 Fire related- 1 illegal burn, 1 smoke concern, 1- power lines down Jordan River- Medical- 1 cardiac arrest at pull-out, 1 cancelled while en route Trail Rescue- female with broken arm near China Beach Crew- We currently have 21 crew on the roster. Levi Snider has moved away and Liam is back at school and has hockey practice now. Since Levi has moved Russ Richardson has taken on the position of Hall Maintenance worker along with Frances Kelly who has been doing it previously. Work safe Audit: On Sept. 12th the Fire Dept underwent a Work Safe Audit. On Aug. 26th we had the CRD OSH representative come out for a preparation meeting to brief us on what we would encounter and brief us on any changes we may need to make for the Audit. We were already in good shape and they were quite happy with our Hall. Some things that came up in the prep meeting were we should have signs on the inside doors labeling where they go, yellow tape on doorways, things on top of shelves secured. Very minimal. Our documentation records were taken care of before the Audit. It appears all went well but we are still waiting for the final report. Expenses- Biggest expenses were maintenance done on Battalion truck. It needed a new Manifold cover, tires and alignment. We had our Air Compressor/Air system tested and maintenance done- something required every year. And we had several SCBA tanks hydro-tested. Motion: J. Powell, R. Gardiner Carried

	The turnout gear that we ordered using the grant money should be here in a couple of weeks. Training is going well. We called an additional Captain and Hollie Patrick is now a Captain. Our Christmas/awards dinner is set for Dec. 7th so mark your calendars. Motion: J. Powell, S. Rafferty Carried
6. New Business	
7. Old Business	
9. Next Meeting	June 27th, 2022
10. Adjournment	2005 Hrs Motion to adjourned to 02.28.2022 H. Williams, J. Powell Carried