

NOTICE OF MEETING

DATE: Jan. 14, 2020

TIME: 7:00 pm

PLACE: Shepherd VFD, Station #2

AGENDA

1. Convene meeting and introductions. Please pass around a sign up sheet.
2. Review and Approve minutes from last meeting.
3. Treasurer Report: We have \$1288.35 in our checking account. Our expenditures since the last meeting are - \$149.74 for cards that can be sent as thank you, condolence, or congratulatory from the Fire Council; \$57.00 for a retirement plaque for Anne Kindness; and \$200.00 for gift cards as a thank you to Anne Kindness upon her retirement. REMINDER THAT ANNUAL \$25.00 DUES ARE DUE.
4. Fire Warden Report.

OLD BUSINESS

5. Ambulance District: Updates and review documents from Brad Shoemaker. AMR was going to determine if they can release "delayed responses" into the county. Form a committee?
6. County Wide Training: Suggestions included water shuttle, a DNRC ICS class, and a small aviation emergency event class. Interest and hosts?
7. Anne Kindness Retirement: Talk about the small ceremony at the dispatch center.
8. FOR SALE, TRADE, AND NEEDS: Please send items for sale and prices, trades, and needs to Larry Carpenter at carplarry7@aol.com, and he will include in the minutes sent out 6 times a year.
9. Resource Book Updates: Give to KC Williams. When will revisions be distributed?
10. Dry Hydrant Inspections: Do we want a form to be used for annual inspections from the Fire Warden? What information? GPS format needed for lamResponding.
11. DNRC Staffed Station Update.

NEW BUSINESS

12. DNRC Training Schedule: Classes requested? Hosts?
13. Agency Reports: AMR, BFD, BARFF, BCFVD, BVFD, CVFD, FVFC, HBVFD, LVFD, LRFD, MVFD, SVFD, WVFD, YCSO, BLM, DNRC, MHP, FSTS