



# BLACK BUTTE RANCH R.F.P.D.

## BOARD OF DIRECTORS MEETING

February 23, 2023

*Due to the COVID-19 pandemic, this meeting was offered electronically. Information for this meeting was as follow:*

*<https://us06web.zoom.us/j/88322118378?pwd=dHUUYlcvUzFSZkRBTEF3cGJuNDhSZz09>*

*Meeting ID: 883 2211 8378 | Passcode: 020533 | Phone: +1 253 215 8782 US*

*Rodger Gabrielson called the meeting to order at 9:05 a.m.*

### **Board of Directors:**

- ✓ Don Bowler
- ✓ Rodger Gabrielson
- ✓ Dave Gibson
- ✓ Tom Sawyer
- ✓ Larry Stuker

### **Administration:**

- ✓ Chief Dan Tucker
- ✓ Deputy Chief Jason Ellison
- ✓ Jamie Vohs

### **APPROVAL OF MINUTES**

**Motion:** Tom Sawyer moved to approve the January 26, 2023 meeting minutes as presented, seconded by Larry Stuker, unanimously passed.

### **REPORTS**

#### **Treasurer Report**

Inquiries on Treasurer Report:

- General liability insurance of \$31,928 is a normal annual expenditure.
- Larry expressed concern on the resident volunteer program and the need to make sure the students are being taken care of. Chief Tucker commented on the balancing act of making sure the students are taken care of while complying with all the alphabet agencies.

**Motion:** Don Bowler moved to approve the January 2023 financial reports as presented, seconded by Tom Sawyer, unanimously passed.

## **Chief's Report**

### **Fire and Ambulance Report – Chief Tucker**

January 2023, the department responded to the following:

- 31 total calls
- 2 fire
- 11 medical
- 4 ground transports
- 1 air transport
- 4 move-up
- 14 public assists
- 12 mutual aids
- 3 duty officer responses
- 0 move-up calls
- 1 8 PC's
- Year-to-date calls 31 (7 more than YTD 2022 and 0 more/less than YTD 2021)

Inquiries on F&A report:

- There was a horse rescue in which the horse ended up drowning. ☹️
- Fire at GM60: people staying there smelled smoke and saw a glow behind the mantel. Twenty-three people responded to the fire from various agencies. The next day a fire from a different location was called in, however, BBR Fire got called off.

### **Chief Tucker discussed:**

#### **Strategic Plan & Goals – Update**

Chief Ellison will start working with Chief Tucker and Jamie on drafting the strategic plan.

### **Budget Season Begins**

Budget preparations are in process and should be complete by the end of this month. Chief Tucker asked Larry to be involved when starting the actual budget document.

### **Firewise Report**

Discussion on the “ghost” house and its status.

### **President's Report**

No report was given.

### **OLD BUSINESS**

#### **GM 13 – Update**

The sale of GM13 is currently sitting with BBR legal, ensuring they have everything accurate before signing off on it.

### **NEW BUSINESS**

No new business.

### **GOOD OF THE ORDER**

**Fingers Crossed – Awards Banquet March 23<sup>rd</sup>, 6pm @ the New Lodge**

**NEXT MEETING DATE**

March 23, 2023 Board of Directors Meeting – 9:00 a.m.

**ADJOURNMENT**

*Board meeting adjourned at 09:57 a.m.*

**OFFICIAL MEETING MINUTES**

Approved by Larry Stuker

Don Bowler

Date: March 23, 2023