Williamson Valley Fire District

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GENERAL SESSION MINUTES
December 15, 2025

1. **Call to Order**
   Meeting called to order at 6:30 p.m.

2. **Pledge of Allegiance**

3. **Roll Call of Board Members**
   Present: Board Chairman Price; Board Members Austermiller, Harbicht, Hunter, and McKelvey

4. **Chief's Report and Discussion:**
   a. **Statistical Data, Station Information Report, Fleet Report, Project Reports, Training Reports, Report on Billing for out of District Services, Grant Progress Updates, Personnel Updates, Public Relations Update, Communications Report.**

   There were 29 calls last month in WV, 11 of which were mutual aid in Talking Rock. Last couple of months building permits were issued for new homes. At the last pancake breakfast you may have noticed the bay restroom has been remodeled and freshened up. Board Member Hunter will give an update on the electrical work later in the meeting.

   Orientation academy is underway for the new recruits. One student was hit by a falling boulder during the rope rescue portion and is okay. Driving instruction is next week followed by confined space rescue in Bagdad. Two of the new hires will be at WV – Cody Roberts and David Myers. All crews will soon do their MSHA recertification and new hires will receive their initial MSHA training and certification.

   There were no stations walk-ins in November. The brush pile is back open. The annual Christmas party was a couple of weeks ago and a good time was had by all.

   Decals have been put on one of the new UTVs with the second one to be done shortly. The equipment rack is being fabricated and then will be powder coated. The fire truck in Nevada has been put back together and they are almost finished with the graphics. Hopefully, it will be delivered the first week of January. The brush truck FMI purchased should be delivered to Bagdad next week

5. **Financial Report/Review and Discussion: Monthly Financial Update and Year to Date Financials.**
   The Board reviewed financial reports including balance sheets, updated cash flow projections and the end of month statements on all bank and County accounts.

6. **Consent Agenda**
    a. **Accept General Meeting Minutes of November 17, 2025.**
    b. **Approve payment of $54,047.26 to Blue Cross Blue Shield for health insurance for WVFD, Mayer, Crown King, and Congress.**
    c. **Approve payment of $7,002.82 to Wells Fargo Business Card (Bagdad) for training and misc.**
    d. **Approve payment of $3,600.00 to Workers Assistance for health insurance (Bagdad).**

    Upon a motion by Board Member McKelvey, seconded by Board Member Harbicht, the Board unanimously approved the Consent Agenda.

7. **Reports and Correspondence**

    None

8. **Call to the Public and/or Firefighter Union: Comments and statements from the public and/or union members.**

    This week Union members and the Firefighter Angel Foundation are delivering Christmas gifts to adopted families.

9. **Old Business:**
    a. **Discussion and possible action: Status of the Bagdad contract.**

    Chief Tunis noted the past month was the slowest month this year so far with only 62 calls. Crews delivered Thanksgiving meals for the food bank. During COVID they delivered 25-30 meals every month and crews still deliver six meals a month. We did not win an award for our entry in the light parade in Bagdad. Visitors from other mine companies checked out Bagdad operations and evaluated the autonomous truck program. All but three haul trucks are autonomous. Those three are too old to put the software in, but once they age out will be replaced with autonomous ones. People may be living at the man camp as early as March/April. Ames requested bids for EMS which came in at $700,000. The Honor Guard assisted with a 20' x 30' flag raising. The Bagdad tour for Board members will be rescheduled.

    b. **Discussion and possible action: Electrical work for the station.**

    Board Member Hunter indicated the original work is almost complete. Explained the additional work that was needed and cost.

    Upon a motion by Board Member Austermiller, seconded by Board Member McKelvey, the Board unanimously approved two items of additional work that were identified.

10. **New Business:**
    a. **Discussion and possible action**: **Review status of major capital equipment including vehicles and other major non-expendable assets.**

    Chief Smith reviewed the district's capital equipment which includes turnouts, SCBAs, cardiac monitors, communication equipment, etc. He noted what had been purchased with grants, current age, shelf life, NFPA requirements, etc. Also went over what apparatus was at Station 91 and what was in Bagdad including age, mileage, and current mechanical condition. Also discussed possible alternative financing for a pre-fab building to replace Station 91.

11. **Future Agenda Items discussion: Board members suggest future agenda items.**
    Continue discussion on more firm pricing for a used water tender
    Review of insurance policies including workers' comp, liability, and any others

12. **Adjournment**
    Meeting adjourned at 8:11 p.m.

APPROVED

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Board Chairman

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Board Clerk