Williamson Valley Fire District

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GENERAL SESSION MINUTES
November 18, 2024

1. **Call to Order**
   Meeting called to order at 6:38 p.m.

2. **Pledge of Allegiance**

3. **Roll Call of Board Members**
   Present: Board Chairman Price; Board Members Austermiller, Beach, Harbicht, 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 10 transports out of Bagdad including one from the clinic. We are a month into the second paramedic class. Three of our paramedics who passed the first class are working on trucks. WV has four in the first class and three in the second class which has a total of 15 students. The AFG grant application period opens up at the end of the week followed by SAFER and then Homeland Security. Recent car fire/extrication training is posted on our social media if anyone is interested in viewing. Only one truck is out of service and it should be back soon.

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.

   Chief Smith updated Board members on revenue/expenses of the paramedic class and explained with the 457 plan is.

6. **Consent Agenda**
   a. **Accept General Meeting Minutes of October 21, 2024 WVFD Board Meeting**
   b. **Approve payment of $6,627.26 to Shane Morgan for Wildfire deployment expenses**
   c. **Approve payment of $47,002.52 to Blue Cross Blue Shield. Health insurance for WVFD, MFD, CKFD and CFD**
   d. **Approve payment of $38,148.81 to LN Curtis & Sons for tools, hose, nozzles**
   e. **Approve payment of $3,948.00 to Granite Mtn Training for training materials**
   f. **Approve payment of $4,537.49 to Flex Financial for annual testing**
   g. **Approve payment of $7,068.95 to Mayer FD for health insurance**
   h. **Approve payment of $5,741.68 (Bagdad) and $1,913.84 (WVFD) to ESO Solutions for a support contract**

i. **Approve payment of $5,355.76 to Bound Tree Medical Supplies for medical supplies**

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**: **Comments and statements from the public.**
   None

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

   Xtreme Cubes is moving forward with the command center for the autonomous haul trucks. The fire stations they built for Rancho Santa Margarita and Salt Lake City can be viewed on their website. The company is based in Henderson, Nevada. Possibly the company can look at our site and give us a cost estimate, and also look at other potential fire station sites in the area.

   FMI is in the process of taking over the restaurant and moving forward with the Bashas remodel. There has been preliminary discussion with FMI on possibly working with us on the purchase of a new engine for Bagdad. FMI is aware reimbursement needs to be much quicker than last time. FMI recently rebid its trash service contract and did not go with the contractor they had for 20 years but went with another company.

   The fire academy is going well. For Halloween, crews put on a haunted house that was well received. Contractors donated money to pay for the props. Looking into doing it again near year.

   Chiefs Smith and Tunis attended a county meeting with a developer in the Rancho Santa Ynez area in Kirkland. There are two sizeable ranches, one owner. They reached out to us asking about the process to annex into our fire district if their project gets off the ground. The need for a well for water and fire protection and eventual need for a fire station at that location was mentioned.

10. **New Business:**
    None

11. **Future Agenda Items discussion: Board members suggest future agenda items.**
    Nothing mentioned.

12. **Adjournment**
    Meeting adjourned at 7:40 p.m.

APPROVED

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Board Chairman

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Board Clerk