

**SOUTH GILLIAM COUNTY RURAL FIRE PROTECTION DISTRICT  
NO. VI-301  
REGULAR SESSION MINUTES**

DATE: May 20, 2021  
TIME: Immediately following the budget committee meeting  
PLACE: South Gilliam County Emergency Services Building  
PRESENT: Jeff Schott – President  
Doug Potter – Member  
Eric Harrison - Member

**A quorum of the board was established.**

Excused: Jeff Kersey  
Eric Harrison

Laci Olsen – Fire Services Coordinator  
Shannon Coppock – Executive Secretary

Call to Order:

The meeting was called to order at 6:55 p.m.

Public Comment: None

Minutes:

A motion was made by Roger Lyda to approve the April 2021 minutes as mailed. Doug Potter seconded the motion. The motion carried.

Financials:

Doug Potter made a motion to accept the financial reports for the 2020-2021 fiscal year through May 20, 2021 for South Gilliam County RFPD and Gilliam County Fire Services as presented. Roger Lyda seconded the motion. The motion carried unanimously.

Unfinished Business:

1. Lonerock Building: The board received a second offer from the City of Lonerock for \$13,000.00 for the Lonerock building and land. The board has determined they still want \$18,000.00 for the building by consensus.
2. IGA: Some changes have been made to the IGA and we are waiting to hear back from the attorney.

New Business:

1. Jeff Schott asked if there was any need for additional rolling stock. Laci said she has concerns about Tender 2. There was a discussion about what was wrong with the truck and what it would take to fix it. It has brake problems, some sort of suspension problem and the tank leaks.

## Miscellaneous:

### Fire Chief's Report:

Not Available

### Fire Services Coordinator Report:

#### 1. Calls

No calls since our last meeting.

#### 2. Current Training

Shannon and I taught a two weekend long basic wildland class here in Condon, we had 6 students. One has joined the fire department here in Condon and one joined North Gilliam County RFPD.

We started working on our CPR/ First aid classes last month we will finish the CPR portion early June as fire season allows.

Last night we did some area familiarization Via Google Earth. We went over access roads to the Kronner/ Gritzky Ranch in Upper rock creek, as well as the Ferry Canyon map and BLM maps.

#### 3. Resources

Still waiting to hear about our grant applications. I turned in our Special Projects grant to the County Last week.

#### 4. Misc

IGA- I had a work session with Shannon Coppock, Gary Bettencourt, Kathryn Greiner and the counties attorney in early May to address some changes that needed to be made to the IGA before distribution of the draft to the entities. These changes were mostly names of the entity and responsibilities of the Gilliam County Fire Services Board. We are still waiting on the draft with those changes from the attorney as well as the draft Ordinances.

I got an estimate from Power systems West for the generator. It would be about \$1,000/ year for generator maintenance. I have the contact they sent over and would like another set of eyes to look it over.

I would like to put from doors on the Humvee. The doors that came with it are fabric and would not stand up well in a fire so they have been removed. I think putting doors on would be a good idea. I had debated on fabricating some but I have not had the time.

Executive Secretary:

1. Pay for firefighters – Shannon Coppock asked the board to consider raising the stipend for the volunteers as they have been at the same rate for over 15 years. Roger Lyda made a motion that firefighter pay rate be increased from \$6.00 to 8.00 per hour. Doug Potter seconded the motion. The motion carried unanimously.
2. Outdoor bulletin board – The board agreed to the purchase of an outdoor bulletin board.
3. Weeds – Doug Potter will look at the weeds.

Director comments: No comments

The meeting adjourned at 7:47 p.m.

**NEXT REGULAR MEETING WILL BE JUNE 10, 2021 AT 7:00 P.M.  
AT SOUTH GILLIAM COUNTY EMERGENCY SERVICES BUILDING**

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Jeff Schott – Board President

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Shannon Coppock – Executive Secretary