

CENTRAL FIRE DISTRICT COMMISSIONER MEETING MINUTES May 8, 2025 @ 7:pm

<u>Opening Prayer:</u> Jim Deuel called the meeting to order at 7:00 PM. The opening prayer was offered by Mike Miller. In attendance were Commissioners Mike Miller, Jim Deuel, Dallin Gamble, and Kyle Jacobs. Fire Chiefs Nic White, Joe Schimanski, BC Mitch Bingham, and BC Corey Albertson. Secretary Nile Hall, and Office Manager Amanda Albertson took minutes. Roger Anderson and Jared Giannini are absent.

<u>Reading of Agenda:</u> Dallin motioned to approve agenda as presented. Mike seconded and voting was unanimous by Jim, Mike, Dallin, and Kyle in the affirmative.

<u>Approval of Minutes</u>: Mike Miller made a motion to approve the minutes from the April meeting. Dallin seconded and voting was unanimous by Jim, Mike, Dallin, and Kyle in the affirmative.

Budget Review: Nile reported April spending is right on schedule for the budget.

<u>Approval of Expenditures:</u> Jim moved to accept the expenditures of **\$102,588.52** and **\$136,132.24** for payroll for a total of **\$238,720.76**. Dallin seconded and voting was unanimous by Jim, Mike, Dallin, and Kyle in the affirmative.

OLD BUSINESS:

- 1. Image Trend Slate: Starting implementation of the program, the program is going to help track payroll, OT, and time-off. We are about 70% complete and moving forward, should be live with the program by the end of the month.
- 2. Civic Review Online Software for Applications: Implementation has started. This will help with tracking fire inspections, and all fire plan reviews.
- 3. Payment Processing Option, Clover or Strike: Correction to be make Clover or Stripe payment processing. Clover was set up last month and has been working for office card and online payments. Working with Civic Review, the link to Clover is broken for processing payments. Civic Review recommended setting up a Stripe account for payment processing directly from the application. If Clover gets the links working, we can transition to Clover at that time. Approval to move forward with Stripe account.
- 4. Training Prop: Forceable entry door prop has been ordered, the quote we given was missing shipping, so the cost to the District will be slightly more than originally anticipated.

NEW BUSINESS:

1. Ririe Fire Station. Discussion item / Action item – We have not had a reply from ICRMP to our response letter. Attorney Dennis Wilkinson believes we should have one within the next week. Discussion on starting preparations for a new building. The current foundation will need to be demolished and preparation for a new foundation will need to be poured. Further discussion on placement and building changes will be had at a later



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day. Mike motioned to proceed with tearing out the foundation and starting prep work needed, Kyle seconded and voting was unanimous by Jim, Mike, Dallin, and Kyle in the affirmative.

FIRE CHIEF REPORT: Morale is up. Ambulance staffing and services are doing well.

Battalion Chief input: None at this time.

ASSISTANT CHIEF REPORT: None at this time.

<u>DEPUTY CHIEF REPORT</u>: Everything is going well. We have 4 new inspections in the office now for review. Jefferson County asked if we would look at all plan reviews and conduct all inspections for the County. Chief White will follow up with all the fire representatives this would affect.

Fire Academy 2025-2– Academy has completed we had 19 Participants, all passed. We will be having a graduation ceremony on May 17 at 12:00 at Station 1.

COMMISSIONER REPORTS:

Roger - EMS & Training Kyle Jacobs - Budget Dallin - Facilities Jim - Equipment Mike – PR

Meeting adjourned 1921

Public Attendance: Kelsey Thornton Jory Christensen Kim Christensen