

Lowell Rural Fire Protection District
Meeting Minutes of the Board of Directors – August 10, 2022

Call to Order – At 1900 by J. Prenevost.

Roll Call – J. Prenevost, J. Meyers, B. Burr, M. Ballenger, J. Walker, Chief Dragt

Public – None

Additions to Agenda – None

Comments from the Floor – None.

Approval of July Minutes – John Meyers moved to approve the minutes from July 2022. Bob Burr seconded the motion. The motion passed.

Correspondence –The Pine Needlers have graciously donated \$2,800 to the Fire District. There is an urgent need for a new garage door which these funds can be used for.

Treasurers Report –

Chief Dragt reported the District is in month two of new budget with things currently on track. Expenditures are being tracked closely anticipating taxes incoming in November. The summer hires will be completed in September; their payroll is covered by a grant.

Mike Ballenger moved to pay the bills; John Meyers seconded. The motion passed unanimously.

New Business - None

Chief's Update

Calls for July. 53 Calls Total. Including 5 fires, 30 medical calls and MVA, 5 attempted burning/illegal burns, 2 police assists and 11 good intent/dispatch and cancelled. Most of those were covering for Dexter Fire.

A motor home fire in Lowell was responded to resulting in a total structure loss. The fire was contained and did not damage any adjacent homes and was limited to adjacent structures. A wildland fire at MP 14, next to Bedrock Campground occurred this month also. LRFPD was first on scene and was able to extinguish the fire before Middle Fork arrived on scene.

Three volunteers are preparing for their recruit academy test.

The Dexter Interim Fire Chief has been asked to serve for 6 months; Dexter is currently working on hiring several employees.

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An update on the SPIRE grant was received and the grant was ultimately re-sent for processing. The awards have been delayed.

A grant through Fire House Subs was submitted by Chief Brown for more Wildland PPE. The results are pending.

The District is continuing to pursue other grant opportunities including one for wildland vehicles.

Next Meeting - September 14, 2022

Adjourned – 1910 hrs.

X

X

Board President

Board Vice President

X

X

Board Secretary/Treasurer

Board Director

X

Board Director