DISTRICT 13 MINUTES MARCH 31, 2016

Present: Dave Kingsbury, Judy & Phil Whitley, Chris Galiszewski, Debra Hansen, Chancy Ferguson, Larry Wooldridge, Perry & Corrina Jacobs, Sean Lee, Gary Hulse, Gus Bryant.

The new fire chief for La Grande was introduced, as well as everyone else introduced themselves.

The meeting was called to order at 7:39 p.m. by President Dave Kingsbury at The Dusty Spur. Minutes from the February 24th meeting were read with a couple of minor changes. Chancy made the motion to approve the minutes with the 2 corrections, Chris seconded. Passed.

Treasure Report: David wasn't there but had left the balance with Chris of \$18,335.39.

Fall Fire School: Chris had briefly talked to Rocky about the fire school. Sounds like S.L.I.C.E-R.S. only to be 1 day. \$1250 includes food, travel, and lodging. Rocky mentioned DPSST might help with some of the cost but would have to have a hard number of how many would be coming. Chris suggested we put up the registration now till the time of fire school and see if that would help with the count. We still would like to see S.L.I.C.E.-R.S. for both days. That way it would interchange with Brothers In Battle.

Also discussed Brothers In Battle be only 1 day instead of 2. Discussion was we think that Battle In Brothers was already signed for 2 days. Chancy made the motion for B n B to open the training on Saturday for anyone else and District 13 on Sunday if they would agree. Gary seconded. Motion passed.

David Blair will need to check on this with BnB. After much more discussion, Dave Kingsbury will call Rocky and find out what is going on. Chancy amended the motion to wait till more in depth information on this class before going forward with 1 day request. It was seconded and passed. Gus Bryant suggested sending out a poll to departments see what they would like at fire school.

DPSST: Rocky was not here. Deb did not receive an email for any information to be relayed.

DLO: Kevin Silvernail was not able to attend the meeting. But he had shadowed Chancy during past performance testing. Just wanting to see how it was done.

Proposed Training: The wildland class that was to be in Baker City was changed to Halfway. Apparently because there was to be a lot more from Richland Halfway area. Last minute change and believe that many from other areas won't travel that far.

Sean Lee reported that S-290 training will be on May 13, 14, 15 and 20, 21, 22 at Baker City Fire. The registration has been emailed out. Cost is \$25 and a maximum of 25 attendees.

Larry reported as long as classes have a sponsoring host, we can teach S-200 classes and below.

ODF will have a wildland class in June.

Chancy reported that there will be a 215 class at La Grande fire school.

Comments: Chris relayed that David Blair would like to have some sort of system to keep electronic records of the accounting details. He would prefer Quickbooks. Not sure the old computer for Dist. 13 will hold qkbks. Larry made the motion to purchase a new computer and qkbks software up to \$800. Chancy seconded. Motion passed. Chris will start looking at new computers..he will do some up keep and cleaning of the old computer so Dist. 13 can have it as a backup. Judy told Dist. 13 they had a really good mobile water supply class.

Incidents: Phil reported that Medical Springs had a house fire. Flames were coming out of the roof in a newer log two story home. Saved most of the house with approximately 750 gallons of water. Great job.

Gary made the motion to adjourn the meeting at 8:57 p.m. Chris 2nd, adjourned. Next meeting will be April 28th with Wallowa or Cove hosting. Respectfully Submitted, Debra Hansen Sec. _____ David Kingsbury Pres.____