



OFFICIAL MEETING MINUTES
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT
Board of Directors Regular Meeting
Monday December 10, 2018 @ 12:00 P.M.

A. Call to Order

The regular meeting of the South Area Fire and Emergency Response District Board of Directors was called to order at 12:05 P.M. by SAFER Chairman Al Opal.

Members Present

Opal, Langenhahn, Zeyghami and Legner. Ermeling was absent and excused.

B. Correspondence/Comments from the public on issues related to the SAFER District

None

C. Consent Items

Approval of prior meeting minutes from November 12, 2018

Legner/Zeyghami to approve prior meeting minutes from November 12, 2018.

Motion Carries Unanimously

Approval of vouchers from September and October

No action taken

D. Business Items

LifeQuest Presentation

There was a QA with LifeQuest and a discussion on billable vs. revenue. There was also discussion on better ways for collections.

No action taken

Discussion and possible action on Fee Schedule.

There was a discussion on charging a fee for fires.

Legner/Opal to add a car fire fee to fee schedule. Motion carries unanimously.

Discussion and possible action on 2018 Audit.

Two auditing firms were presented and reviewed.

Legner/Zeyghami to approve Hawkins Ash. Motion carries unanimously.

Discussion and possible action on Granite Peak Ski Area Responses.

Opal spoke with the owner of Granite Peak regarding his master plan for expansion. Opal suggested we should get something like a lift ticket fee that SAFER can collect due to increase in population and to have staffing to cover the increase. *Langenhahn/Zeyghami to support negotiations by Opal to support \$1.00 surcharge on lift tickets to go to SAFER. Motion carries unanimously.*

Discussion and possible action on EAP Contract.

There were discussions on the monthly EAP reports. *Langenhahn/Zeyghami to renew the EAP Contract at \$25.00 per person per year. Motion carries unanimously.*

F. Staff Reports

Report from Fire Chief

None

Report from Deputy Chief

In January, 2019, blue card training will finish up. Rescue 11 had a major malfunction with a pump. Custom Fire sent engine specs. The first delivery of the first engine will be late summer, early fall of 2019. The second delivery will be in Spring of 2020. New air packs will arrive in January, 2019.

G. Remarks from the Board of Directors to set the next meeting date, as well as discuss items for the next meeting agenda.

Langenhahn- None

Legner- None

Zeyghami- None

Next meeting is set for January 8, 2019 @ Noon @ SAFER Station 1

H. Adjourn

Opal to adjourn at 1:08 P.M.