

Regular Meeting of the Hygiene Fire Protection District Board of Directors, September 10, 2008.
Meeting called to order at 7:00pm by Jim Wall.

Mel Stone, Bill Nelson and Tim Cunningham were present. Scott Keener, Marlin Godfrey, John Brockert, Jr., and Keith Parrinello were visitors.

The minutes of the last meeting were read and approved.

Old Business

Action Items from prior meetings

Jim Wall mentioned that the city's map specialist can put the hydrants on the map if we provide them with lat and long for each hydrant. He reviewed the city map and found streets and hydrants but even the city map doesn't have power lines. Tim will get with Ivan and provide Jim with the coordinates for the hydrants.

Tim reported that the GPS units can be programmed to find all the hydrants. He has ordered the new units for the four trucks and they will be installed as soon as they get in.

Jim wondered if we could get a list of other departments in the State and how they hire new members for their volunteer units. Junior said that he knows a website that lists all the departments. He will forward to Jim. Also, Glenn Ashton has contacted some of the local department.

Committee Reports

New Business

a. Correspondence for the board

None

b. Firefighter Ratings (applications for new members)

None

c. Other New Business

Bill Nelson reported that he has received a request from the firefighters for some new equipment for 2819. There is a request for 500 feet of large diameter hose. Also, 2819 needs some new tires.

For 2841, we need one shovel, and there is a request for two wildland packs with shelters. Also, the truck needs fusees. Also an axe and some spare air bottles and SCBA's.

2831 needs a tool box with basic tools and a large Channel Locks. Bill added that, during the three pond training exercise a few nights ago. As a result, a second jet siphon is needed as well as another low level strainer.

Bill will take care of calling around to find tires.

We need more copier paper.

John Brockert, Jr. requested that the board pay the \$300 registration fee for the softball team.

Bill Nelson mentioned that he has purchased a program that will provide the department with extrication information. It provides information on air bag locations, electrical and high tension steel systems, roll bars, gas cylinders, etc. Now we need a tuffbook type laptop to install in a truck. There was discussion on the purchase of a heavy duty laptop. Jim can get a laptop we can look at.

We're nearly out of water. Bill will order some more.

Officer's Reports

President – Absent

Secretary - None

Treasurer -

I. Bills Paid

Crowfoot Tribbett, Insurance, \$8,326; AED, medical equipment, \$149.80; Xcel Energy, gas, \$22.31; Midwest Materials, material for new live fire center, \$1,699.60; XBar7, landscaping for fire building, \$540.71; Postmaster, stamps, \$42.00; Neil Secrest, concrete, \$10,000; Colorado State Forest Service, weather kits, \$181.60; Cindy Brown, medical training, \$100; Witner Assoc., Bunker gear, \$1,674.99; Country Corner, fuel, \$326.28; Don Cole, training on computer, \$198.57; Crowfoot Tribbett, insurance, \$1,915; City of Longmont, electric and water, \$79.83; Qwest, phone, \$32.25.

II. New Bills

a. Fire Chief – No report as Chief is in D.C. hobknobbing with the hubnets in the White House.

Review of Meeting – No new items

Adjournment

Meeting adjourned at 7:38 pm.