

**Gold Hill Fire Protection District  
Board of Directors Meeting: Minutes  
January 19, 2021**

The meeting was conducted over Zoom and was called to order by Rich Lopez at 1900 hours. Present were board members Jessica Brookhart, Boyd Brown, Chris Dirolf, and Kent Coghill. Additional attendees included Chief Chris Finn, Gretchen Diefender, Leslie Finn, Kris Gibson, Debra Yeager, and Max Yeager. Since the meeting was conducted by Zoom all attendees were properly socially distanced.

The minutes from the December meeting were unanimously approved.

### **Chief Report**

The Chief Report was submitted in person via zoom by Chief Chris Finn. The calls covered were as follows:

- Two calls
  - 1 vehicle rollover that lasted several hours
  - 1 call out of district, Gold Hill Fire did not field

The Chief reported the following updates:

- Trainings will start to be conducted using Microsoft Teams
- Covid updates were provided, all precautions remain in place and training will be limited in scope, volunteers are in the process of receiving vaccines.
- The Sam sign-in has been requested for Federal Grants, we are waiting on hearing back from them.
- Food pantry is still in place and is still utilizing space outside of fire barn, electric is still temporary and plug will be completed soon.
- Budget has been submitted
- Transparency notice has been sent out to Jessica Brookhart

### **Budget**

The Budget was discussed in regards to the following:

- Expense account will be turned over to Chief with Jess Brookhart to have access.

### **New/ Other Business**

- Forest Restoration project is still in place, the board will need to start working with Maya regarding what information to provide to the public and will need some board members to be present for a town hall meeting to field questions with Maya. In addition the fire department will need to start communicating with Four Mile and Maya regarding what role Gold Hill can play to assist in the mitigation efforts.
- Kris Gibson is waiting on Sam login for applying to AFG grant
- Questions regarding what grants are being looked at and what equipment we need. Current attention will be placed on acquiring Bunker Gear for volunteers.
- The Internet will be hooked up to the fire barn by next week.
- GIS collector application will continue to be researched as a way the town could better prepare, preplan, and map.
- Request was made by Deb Yeagar for the fire truck parked on Pine Street to be moved to allow for a plow truck to plow.

The meeting was adjourned at 2022 hours

Respectfully submitted,

Kent Coghill