

BEAR CREEK FIRE SERVICE AREA

Board Meeting Minutes

7:00 PM

May 13, 2025

13105 Seward Hwy, Mile 5

SERVICE AREA REPRESENTATIVES

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|---|--|---|--|--|
| <i>Seat A</i> Doyle Brueckner Board Member Expires 10/2025 | <i>Seat B</i> James Sheehan Board Chair Expires 10/2025 | <i>Seat C</i> Andra Woodard Board Member Expires 10/2027 | <i>Seat D</i> Jeffrey Wolf Board Member Expires 10/2027 | <i>Seat E</i> Jason Bickling Board Member Expires 10/2026 |
| <i>Assembly Representative</i> James Baisden | <i>Fire Chief</i> Richard Brackin | <i>Fire Technician</i> Traci Petersen | <i>Fire Technician</i> William Mangan | |

CALL TO ORDER - 7:00 PM

ROLL CALL James Sheehan, Jeffrey Wolf, Jason Bickling, Richard Brackin, Traci Petersen, William Mangan, Mark Beals.

CHANGES / APPROVAL OF AGENDA Jason Bickling motioned to approve the agenda as presented. Jeffrey Wolf second. Motion passed.

APPROVAL OF MINUTES - 04/08/2025

Jason Bickling motioned to approve the minutes as presented. Jeffrey Wolf second. Motion passed.

PUBLIC COMMENTS & PRESENTATION – LIMIT 5 MINUTES

None Present

CORRESPONDENCE

- BCFSFA Expenditure report to date - BCFSFA Expenditure report to date was delivered, showing financial expenses and encumbrances for FY25 YTD. Discussion followed.
- KPB Assembly Report - There was no assembly report.

COMMITTEE REPORTS

- No Report

UNFINISHED BUSINESS -

- No Unfinished Business.

NEW BUSINESS

- Surplus of 14' aluminum Snow Machine Trailer - Richard Brackin - There is a need to surplus the small snow machine trailer, due to it no longer being necessary. The receipt of a 24' Trailer through the VFC Grant has allowed the service area to house all of it's summer SAR and Wildland equipment for deployment. The request is that a recommendation be made to surplus the trailer through the public auction. Jason Bickling motioned to recommend surplus the 14' aluminum trailer through the auction. James Sheehan second. Discussion followed concerning proper description of the trailer to be surplus. The motion proceeded to a vote following discussion. None in opposition. Motion passed.

CHIEF REPORT

- Run Report - 61 Calls for the year so far.
- Training Report

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- Weekly Training
 - a) 4/10 – Forcible Entry and Rescue, Fire Control.
 - b) 4/17 – Phoenix Chapter General Membership Meeting.
 - c) 4/24 – Water Supply, Ground Ladders, and Fire Control. Per-Test Skills
 - d) 5/01 – Business Meeting and Run Review.
 - e) 5/08 – Pre-planning of Windsong Lodge. Drafting from Cistern.
- Other Training
 - FF1 Test – All Passed.
 - FADO/Pumper Testing out this weekend.
 - HM A&O – August
 - FF2 – September
 - EMT 2 – Sept/Oct
 - Instructor – Oct/Nov
 - Fire Officer – Dec
- New Volunteers
- Maintenance
 - a) Station – Cleared off back wall.
 - b) Vehicles – None.
 - c) Equipment – Re-Engineered the wildland skid.
- Finishing the upstairs – Some mudding and taping.
- Public Education –
 - Phoenix Chapter Cruise – May 24th
 - Hot Dog Feed – May 27th

BOARD COMMENTS TO PUBLIC COMMENTS AND PRESENTATIONS

Jeffrey Wolf - Stated that the dry hydrant had been removed from the Bear Lake draft-site with permission from the Bear Creek Fire Service Area.

Mark Beals stated that he had removed the hydrant due to it being broken and not in use.

Discussion continued concerning his actions and the authority to remove the hydrant.

ADJOURNMENT 7:29 PM

The next regular meeting of the Bear Creek Fire Service Area Board of directors scheduled for Tuesday, June 10, 2025 at 7:00 pm.