

**Shirley Fire Protection & Emergency Response Commission**  
**Monthly General Meeting Dec.30th, 2024**  
**Minutes**

**Approved: (Motion #)**  
**Call to Order: 1930 Adjourned: 2045**

**Present:** Chair B. Einarson, R. Gardiner, J. Powell, M. Taylor, Chief L. Hill

**Directors in waiting:** H. Damude, S. Berggren

**Absent:**

**Guests:**

<b>Agenda &amp; Item #</b>	<b>Action Taken:</b>
<b>1. Agenda</b>	<b>Motion</b> To approve agenda, J. Taylor, R. Gardner <b>Carried</b>
<b>2. Approval of Minutes</b>	<b>Motion:</b> To approve November minutes. J. Powell, M. Taylor, <b>Carried</b>
<b>3. Correspondence</b>	
<b>4. Treasurer's Report</b>	Year-end per diems paid out \$11816.00, annual hall rent bill paid \$5500, pump testing completed. New basket stretcher. <b>Motion:</b> remaining excess 2024 funds (\$24,604), to be transferred to the equipment replacement fund. M. Taylor, J. Powell  <b>Motion:</b> Approval of Treasurer's report. M. Taylor, J. Powell <b>Carried</b>
<b>5. Fire Chief's Report</b>	Currently 23 crewmembers and two new recruits/ One chimney fire, remnants of scorched Santa found at the scene. One tree on lines. Jordan River callouts: One motor vehicle incident. A memorandum of understanding is currently being drafted for crewmembers to ensure they understand the commitment expected vis-à-vis attendance. (75% attendance is required) New cabinets installed in the utility room, \$2500.00 will go on next years budget. Five crew attended air brakes course was held at the Shirley hall. JOSH safety group is up and running but we don't know how to pay for it yet. 53/hr for attendees. 1st responder program; the scope has been widened for the 4 levels of licensing; we will only be training to FR moving forward. We will have to do some additional training and purchase of new equipment to accommodate the increase in scope. Year-end appreciation dinner went over very well, food bank run was fun and successful raising over \$2000.00.

	<p>New sump pump installed with costs being shared with our friends over at the community association.</p> <p><b>Motion:</b> R. Gardner, M. Taylor <b>Carried</b></p>
<b>7. Old Business</b>	
<b>8. New Business</b>	
<b>9. Next Meeting</b>	January 27th, 2025
<b>10. Adjournment</b>	2030 Hrs. <b>Motion</b> to adjourned to January 27th, 2025 M. Taylor, J. Powell <b>Carried</b>