

FAIRDALE FIRE DEPARTMENT

DATE: July 15, 2025 COMMITTEE: Board of Trustees

PLACE: Station 1

CHAIR: Scott Clark (Beginning of Meeting), Rick Johnstone (Finished Meeting) TIME: 7:00 pm

RECORDER: Melanie Coomer

PRESENT: Scott Clark, Mindy Stoess, Luke Rhode, Carrie Blevins, Rick Johnstone, Greg Longacre, Danny Bale

ABSENT: Josh McIntosh, Troy Newkirk, Chad Gardner

Topic/Agenda Item	Significant Findings/Discussion/Conclusion	Recommendation	Action/Follow-up
CALL TO ORDER	Firefighter Representative Scott Clark called the Fairdale Fire Department Board of Trustees Meeting to order at 7:01 p.m.		
GENERAL BUSINESS			
BOARD OF TRUSTEES ELECTION COMMITTEE	<p>Major Clark won the Firefighter Representative election.</p> <p>Danny Bale was welcomed as the newly appointed member to the board.</p> <p>A new Board Chairman needed to be elected. Scott Clark nominated Rick Johnstone which Greg Longacre seconded. No other nominations were mentioned, and Rick accepted.</p> <p>Board Secretary: Scott nominated Luke Rhode; Mindy seconded the nomination. No other nominations were mentioned. Motion passed.</p> <p>Treasurer: Luke nominated Scott Clark, who was seconded by Greg Longacre, no other nominations were mentioned. Motioned passed.</p>	Mot.: Scott Clark 2nd: Greg Longacre	Motion passed with no objections
APPROVAL OF PREVIOUS MINUTES	One correction of previous minutes – Danny Bale’s last name was misspelled. The correction will be made, and minutes will be accepted as written.		
FINANCIAL REPORT	Republic Bank General Checking \$74,211.99, General ICS account (3.59%), \$3,511,973.80, Payroll Account \$117,325.96, Reserve account \$362.45, Excess from operating ICS (Reserve) (3.59%) \$3,094,302.89, Peak Performance \$1.00, Current year tax ICS (3.59%) \$0, Total monies \$6,798,178.09. A motion was made to accept the financial report.	Mot.- Luke Rhode 2nd.- Greg Longacre	Motion passed with no objections

COMMITTEE & OTHER REPORTS			
TRAINING OFFICE/S.O.G. COMMITTEE	<p>Work out back continues, the heat continues to be a deterrent</p> <p>We just received a CanAm from Shirley's Way.</p> <p>The drones are in and training is in process.</p>	Informational	Informational
FIRE MARSHAL'S OFFICE			
S.O.G. COMMITTEE	<p>SOG100 Departmental Organization was emailed to each board member for them to review</p> <p>SOG902 Incident Command System was also emailed to board members. This does not have to be reviewed, but for informational purposes. The chiefs of Suburban have already adopted it as Jefferson County standard, and it goes into effect on October 1st. It is an operating policy that we are going to follow and just wanted to give it a number and put it in our SOGs.</p> <p>There needs to be a Bylaw committee formed due to our bylaws not being updated in years. The committee has to work with Chad due to some legalities that cannot be changed. The committee will meet at the firehouse with Carrie or Stephen. Troy and Danny were nominated.</p>	Informational	Informational
TRUCK COMMITTEE	<p>Chief Blevins sent an email asking for more volunteers to be on the truck committee. Several people have volunteered. They need to start working on a new truck, the truck on order will be here in November and they are 3 years out for another truck and our newest truck is over 10 years old.</p>	Informational	Informational
MOTION TO ADJOURN		Motion: Greg Longacre 2nd: Luke Rhode	

Respectfully submitted,

SCOTT CLARK
Secretary of the Board