

Klehini Valley Volunteer Fire Dept.

Board of Director's Meeting

March 9, 2024

Meeting Minutes- Annual Report

Meeting was called to order by Chair Sean McLaughlin at 10:00 a.m. Meeting was attended by Chair, Sean McLaughlin, Directors Don Phillips and Brian Staurseth, Sage Thomas, Chief Dallas Anderson, and Treasurer/Board Secretary Holly Thomas. There were no members of the public present.

Minutes were read from the last board meeting held on February 25, 20203 (M/S Don Phillips/Sage Thomas); motion carried.

Financial Report was read (M/S Sage Thomas/Brian Staurseth); motion carried.

Chief's Report:

Chief Anderson reported that current memberships is at 13 volunteers. Membership has been fluctuating. It is hard to get new volunteers.

Trucks are in good shape, but we are looking for a new tanker to purchase with Revenue Share money. We are looking for an automatic transmission tanker that holds 4000 gallons to replace tanker 33 .

The Building has had a few repairs. Dave Long installed Shutters on the windows for winter to prevent breakage and fixed some leaks that we have had for a couple years in the compressor room.

We have had some correspondence with the borough on the underground water cistern. Holly Thomas was asked by Alekka Fullerton if we were going on with it as the borough set \$50,000.00 in CIP funds aside for this project. Previously we were asked to pay for half so we had dropped looking into it. The department felt if we had to pay \$25,000.00, it was better spent on a new truck that all members could drive. A 5000 gallon tank would be great. Brian Staurseth is going to talk Alekka and see if the offer of them paying the entire 50,000 is still on the table.

No new information on the 501 C-3 status. Brian will talk to Alekka about that as well.

We are in the process of gradually changing our SCBA's to the MSA g-1s, the same as town. It gives us double the air time and makes them compatible with towns compressor as well. We spend approx. \$12,000.00 end of last year on a new pack, mask, pass, and 2 tanks. Chief Anderson also shared that we will need to start replacing turn out gear as well.

Chief Anderson shared we are currently meeting twice a month for training. Recent trainings have been on EV's (They are not like regular automobile accidents and require specific training), SCBA's (the new setup), and trucks. He has had contact with the Training Center in Juneau. We have a couple options to send some volunteers down for Live Fire Training. We may be sending a couple people down this spring. Chief also has been in contact with Travis Mead. Travis travels around doing rescue training. He is an option for some training as well. He charges \$2,000.00 per day.

Earlier this year we were toned out for a fire in the Kluckwan Village. We have been previously told that we are unable to respond to fires there because they are not part of the borough and we are not covered by insurance to respond. We have checked and we are covered by insurance to respond. It is a political reason for not responding. We are not wanted. We have tried several times to get some kind of agreement with Klukwan. They never respond back. The Borough informed us that to get a mutual aid agreement with them, it has to go through the assembly. Chief Anderson has spoke with Al Giddings. He was giving permission by Kluckwan to revive their department. They have 3 people. Maybe with Al as a liaison we can eventually get a mutual aid agreement. At this time we have nothing and will not respond to fires there.

We had 2 calls that trucks rolled on. 1 car fire that was out when we arrived and 1 fire call to 18 mile that turned out to be a false report by a neighbor.

Old Business

Training at Hagevic Training Center talked about in the Chief's report.

Underground Cistern talked about in the correspondence portion of the Chief's report. The community outreach was good. We had some residents stop by. We

handed out fliers for recruitment and fire safety. We also gave kids rides on Engine 84.

New Business

Brian will talk to Alekka Fullerton about the CIP funds for the underground cistern and will inquire about the 501 C-3.

Sean McLaughlin has some equipment contacts and may start looking for a new tanker as well. He stated we should look for a truck with an Allison Transmission.

We are planning another Community Day. We are planning on handing out fliers for fire safety, recruiting new members, giving rides on the truck to kids, possibly giving out fire extinguishing blankets, and demonstrating fire behavior on a doll house. We will serve hot dogs and juice as well.

Sean shared that when looking at training, FF1 is a standards training. That means fire fighters in other cities are learning the same standards so you can work together. Live Fire is excellent training for entering and rescuing.

With no other business before the board, the meeting was adjourned (M/S Brian Staurseth/Don Phillips), motion carried and meeting adjourned at 11:06

Klehini Valley Volunteer Fire Department

HC 60 Box 2890

Haines, Ak 99827

(907)-767-5550

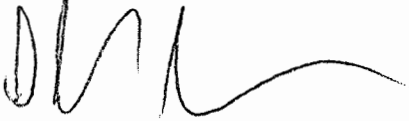
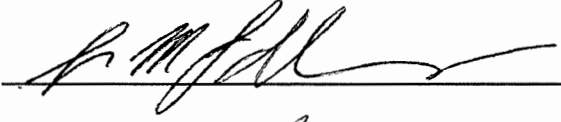



	A	B	C	D	E	F	G	H	I
1	Fy2024/2025								
2									
3									
4									
5	<u>Building</u>								
6	Maintenance			\$1,200.00					
7	Phone			\$1,300.00					
8	<u>Total Building</u>						<u>\$2,500.00</u>		
9									
10	<u>Communications</u>								
11									
12	<u>Dispatch</u>								
13									
14	<u>Equipment</u>								
15									
16	<u>Equipment Sink Fund</u>								
17									
18	<u>General Fund</u>								
19	Office Supplies			\$400.00					
20	Miscellaneous Supplies			\$1,000.00					
21	<u>Total General Fund</u>						<u>\$1,400.00</u>		
22									
23	<u>Insurance</u>								
24									
25	<u>Officer Compensation</u>								
26	Chief			\$3,600.00					
27	Treasurer			\$1,800.00					
28	<u>Total Officer Compensation</u>						<u>\$5,400.00</u>		
29									
30	<u>Training</u>								
31	Books/ Supplies			\$500.00					
32	Classes/Travel			\$3,000.00					
33	<u>Total Training</u>						<u>\$3,500.00</u>		
34									
35	<u>Trucks</u>								
36	Fuel			\$1,000.00					
37	Maintenance/Repairs			\$3,500.00					
38	<u>Total Trucks</u>						<u>\$4,500.00</u>		
39									
40									
41	<u>Total Budget</u>								
42									
43									

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44										
45										
46										
47										
48										
49										
50	Board of Director's									
51	This Budget "Fy 2024/2025 for KVVFD has been approved by the Board of Director's									
52										
53										
54	Dallas Anderson (Chief)						Date <u>3/9/24</u>			
55										
56										
57	Sean McLaughlin						Date <u>03/09/2024</u>			
58										
59										
60	Brian Staurseth						Date <u>03/09/2024</u>			
61										
62										
63	Don Phillips						Date <u>3-9-24</u>			
64										
65										
66	Sage Thomas						Date <u>3-9-24</u>			