

1. The meeting was called to order at about 12:45pm.
2. The Pledge of Allegiance was led by (Rich Kopp).
3. Roll Call: Rich Kopp, Garth Hood, Debbie Kopp, Fire Chief Andy McGinnis was present
Ross Gregorson and Bob Robertson were excused
4. Declarations of conflict of interests with this agenda.
None stated.
5. Consider approval of minutes:
Approval of Minutes from June 27
Rich Kopp made the Motion
Debbie Kopp 2nd
Vote
Rich Kopp Aye Garth Hood Abstain Debbie Kopp Aye
Motion passes 2/1

1. RICH KOPP DISCUSSED ABOUT THE CURRENT MITIGATION GOING ON IN THE TOWN TO MAKE HOMES SAFER AND THANKED ALL THE VOLUNTEERS WHO HAVE DONTATED THEIR TIME AND MACHINERY TO GET THE TOWN PARK SAFER IF THERE WAS A FIRE
2. RICH KOPP STATED THAT TIFFANY MARTINEAU WHO IS THE WASHCO WILDLAND FIRE PLANNER WILL BE ATTENDING THE SEPTEMBER 21 TOWN COUNCIL MEETING AND GIVING A PRESENTATION ON THE IMPORTANCE OF MITIGATION
3. RICH KOPP ASKED FIRE CHIEF TO EXPLAIN A LITTLE MORE ABOUT HOW THE MITIGATION WORKS AND HOW IT MONETARILY BENEFITS THE TOWN BECAUSE SOME RESIDENTS IN GOOSEBERRY HAD CONCERS. FIRE CHIEF STATED THAT THE AMOUNT WE NEED FOR IN-KIND SERVICE RIGHT NOW IS APPROX \$13,500 AND THE RECENT FIRE WE HAD COST ANYWHERE FROM \$70-\$80 THOUSAND DOLLARS. RICH STATED THAT BECAUSE OF OUR IN-KIND MITIGATION WE DO NOT GET A BILL FOR THAT AND FIRE CHIEF REPLIED YES, RICH ASKED IF WE HAD MORE FIRES WOULD THE IN-KIND SERVICE WE HAVE NOW GO UP AND FIRE CHIEF STATED IT COULD BASED ON THE RISK ASSESSMENT THAT'S WHY ITS IMPORTANT TO KEEP THE MITIGATION GOING., DEBBIE STATED SO LET ME UNDERSTAND THIS IF AS A TOWN WE DON'T DO MITIGATION AND WE HAVE MORE FIRES AND WE HAVE NOT ACCUMULATED ENOUGH MITIGATION HOURS AND FUNDS WE WILL RECEIVE BILLS AS A TOWN – FIRE CHIEF SAID YES

DEBBIE ASKED PEOPLE ARE QUESTIONING HOW THEIR MITIGATION WORK TRANSLATES TO DOLLARS.

FIRE CHIEF STATED THAT ALL THE HOURS A PERSON PUTS IN IS TRANSLATED TO A WAGE WHICH IS APPROXIMATE \$25.38 PER HOUR AND THAT'S HOW THE AMOUNT IS CALCULATED – AND EQUIPMENT AND MACHINERY IS ALSO PAID FOR ALSO AND THAT IS LISTED IN THE MOU

RICH QUESTIONED WHO GOES THRU THE MITIGATION SHEETS AND DETERMINES WHAT IS ACCEPTABLE AND WHAT IS NOT – FIRE CHIEF STATES THERE IS CRITERIA – IT GOES TO FIRE CHIEF FIRST AND THEN IT GOES TO THE DNR – HE STATES THAT WE NEED TO BE MINDFUL OF WHAT WE PUT DOWN FOR MITIGATION FOR EXAMPLE MOWING YOUR GRASS WOULD NOT BE CONSIDERED PROPER MITIGATION.

DEBBIE ASKED ANDY TO EXPLAIN WHAT DNR IS FOR THOSE WHO MAY NOT KNOW – FIRE CHIEF SAID DEPARTMENT OF NATURAL RESOURCES.

RICH KOPP STATES SO THAT RESIDENTS ARE CLEAR ONCE AGAIN THE MITIGATION HOURS ARE REVIEWED BY THE FIRE CHIEF AND THEN ARE PASSED ON TO THE DNR FOR REVIEW AND ACCEPTANCE – RICH ASKED ONCE AGAIN SO IF THE FIRE CHIEF SIGNS OFF ON IT THE NEXT STEP IS THE DNR AND IF THERE ARE NO ISSUES ITS ALL ACCEPTED. FIRE CHIEF ALSO SAID THAT IF THEY FIND SOMETHING DOESN'T SOUND RIGHT, THEY WILL COME DOWN AND REVIEW OR RECORDS

RICH KOPP STATED THAT SO YOU AS THE FIRE CHIEF HAVE TO BE DILIGENT IN ACCEPTING AND CHECKING ANY OF THE HOURS TURNED IN. FIRE CHIEF SAID THAT IS PRETTY MUCH THE NUTS AND BOLTS OF MITIGATION,

FIRE CHIEF PRESENTED A MAP AND STATED THAT ALL THE RED AREAS ARE HIGH PROBABILITY OF FIRE – SUPER DRY AREAS THIS MAP WAS DONE BY SATELLITE -ITS AVAILABLE ONLINE AT UTAH WILDFIRE RESCUE.UTAH.GOV. THEY TAKE THIS MAP INTO CONSIDERATION WHEN COMING UP WITH THE IN-KIND SERVICE AMOUNT. THE AMOUNT CHANGES ON A CALENDAR YEAR AND CHANGES BASED ON INCIDENTS THAT WE HAVE HAD

6.

MOTION: Member (RICH) motioned to adjourn

SECOND: The motion was seconded by Member (GARTH).

VOTE: (Rich) called for a vote:

Member (RICH) - Aye
Member (GARTH) - Aye
Member (Debbie) - Aye
Chair Rich) - Aye

7. The vote was unanimous and the motion carried.

Meeting adjourned at approximately 1:20PM.

Date approved: _____

, Chairman

ATTEST BY: _____
Jenna Vizcardo, Recorder