

Wolf Creek Rural Fire Protection District

Board of Directors Meeting Minutes

March 18, 2026

Call to Order 6:06pm

Pledge of Allegiance

Dale accepted February minutes Bob second, Yes votes; Dave, Dale, Tom, Mark, Bob

February minutes correction from IRS to auditor

Dale motion to accept February financial report Bob second. Yes votes; Dave, Dale, Tom, Mark, Bob

Chief's Report: 8 calls for service, responded to 3. 5901 is out of service, pump primer repair. SCBA's are scheduled for annual maintenance. We received 12 Motorola handheld radios, donated by Applegate fire department. We have applied for the 2026 OSFM wildland grant, requested amount was \$34,701, grant period is May1 to October 31. Bill is scheduled for knee replacement surgery; he will be out for 6-8 weeks.

New Business: Surplus apparatus donate to another department or something other than scrapping.

Dale motion to surplus both ambulances and the old red fire truck 5904. Tom second; yes votes; Dave, Dale, Tom, Mark, Bob. Amend motion to add 5940 water tender.

Easter Parade insurance was \$419.20, Norberg Insurance Co. Dale motion to accept, Bob second. Yes votes; Dave, Dale, Tom, Mark, Bob

Proposed apparatus replacement fund, discussion for budget meeting.

Adjourned 7:12pm

Next meeting April 15,2026

Tom Barber

Secretary