

APPROVED

The Board Meeting of the East Fork Fire Protection District Board was held on Tuesday, March 17, 2026, in person and virtually, beginning at 1:00 PM.

East Fork Fire Protection District Board Present:

John Bellona, Director, District 1
Barbara Griffin, Director, District 2
Bernard Curtis, Director, District 3
Nathan Leising, Secretary, District 4
Mike Sommers, President, District 5

Staff:

Alan Ernst, District Fire Chief (Online)
Larry Goss, Deputy Fire Chief/Business Operations
Amy Ray, Deputy Fire Chief/Fire Marshal
Michael Shockey, Deputy Fire Chief/Emergency Operations
Brad Driscoll, Division Chief/Risk Management/Safety (Absent)
Anthony Seghieri, Executive Program Manager
Holly Megee, Director of Administrative Services
Julie Andress, Director of Finance/CFO
Mark Forsberg, District Legal Counsel
Jolene Polish, Board Clerk

Additional attendees that addressed the Board:

Doug Johnson, EFFPD Board, District 3 Candidate
Chris Lang, EFFPD Volunteer Association Chief

CALL TO ORDER

President Mike Sommers

INITIAL MEETING BUSINESS

PLEDGE OF ALLEGIANCE

Director Bernard Curtis led the Pledge of Allegiance

PUBLIC COMMENT (No Action)

At this time, public comment will be taken on those items that are within the jurisdiction and control of the East Fork Fire Protection District Board of Directors or those agenda items where public comment will not be taken as a public hearing is not legally required.

Public Comment may be limited to three minutes per speaker, which will be decided by Board President or other presiding officers in his/her absence. If you are going to comment on a specific agenda item that the East Fork Fire Protection District Board of Directors will act on, please make your comments when the item is considered and is open for public comment.

For members of the public not being able to be present when an item on the agenda is heard, Speaker/Comment Cards are available in the lobby at the entrance to the meeting room. These cards should be completed and given to the District Fire Chief or designee.

President Michael Sommers opened public comment.

There was no public Comment

Public comment closed.

ADMINISTRATIVE AGENDA

The Administrative Calendar handled as follows:

1. The Secretary will read the agenda title into the public record.
2. Staff will introduce the item and provide a report, if any.
3. The applicant, if any, will have an opportunity to address the Board.
4. The Board will then discuss the item. Once the Board has concluded their discussion, public comment will be allowed.
5. Public comment will be allowed and is limited to three minutes per speaker.
6. Once public comment is completed, the Board will then ask any follow-up questions and act.

Agenda items listed as a “presentation” with no action listed, public comment is not legally required and must be made at the beginning of the meeting.

APPROVAL OF AGENDA

1. For Possible Action. Discussion and possible action to approve the proposed agenda. The East Fork Fire Protection District Board of Directors reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda. (Michael Sommers, President) 5 Minutes.

President Michael Sommers opened public comment.

There was no public comment.

Public comment closed.

MOTION to approve the meeting agenda for March 17, 2026.

RESULT: APPROVED [UNANIMOUS]
MOTION BY: Bernard Curtis
SECOND BY: John Bellona
AYES: Bellona, Curtis, Griffin, Leising, Sommers
NAYS:
ABSENT:

APPROVAL OF PREVIOUS MINUTES

2. For Possible Action. Discussion and possible action to approve the draft meeting minutes for the February 17, 2026, meeting of the East Fork Fire Protection District Board of Directors. (Michael Sommers, President) 5 Minutes.

President Michael Sommers opened public comment.

There was no public comment.

Public comment closed.

MOTION to approve the draft meeting minutes for the February 17, 2026, meeting of the East Fork Fire Protection District Board of Directors.

RESULT: APPROVED [UNANIMOUS]
MOTION BY: Barbara Griffin
SECOND BY: Nate Leising
AYES: Bellona, Curtis, Griffin, Leising, Sommers
NAYS:
ABSTAIN:
ABSENT:

CONSENT CALENDAR

Items appearing on the Consent Calendar are items that can be adopted with one motion unless separate consideration is requested by a District Director or a member of the public. Members of the public who wish to have a consent item placed on the Administrative Agenda shall make that request during the public comment section at the beginning of the meeting and specifically state why they are making the request. When items are pulled for discussion, they will automatically be placed at the beginning of the Administrative Agenda or may be continued until another meeting.

3. For Possible Action. Discussion and possible action to approve the Consent Calendar Items A-F. (Alan Ernst, District Fire Chief) 5 Minutes.

- A. For Possible Action. Discussion and possible action to accept the report on general ledger cash balances as of February 28, 2026. (Julie Andress, Director of Finance/CFO)**
- B. For Possible Action. Discussion and possible action to approve the receipt and filing of the list of accounts payable checks issued and cash disbursements/automatic withdrawals in February 2026 per NRS 474.210. (Julie Andress, Director of Finance/CFO)**
- C. For Possible Action. Discussion and possible action to approve payroll expenses paid in February 2026 per NRS 474.210. (Julie Andress, Director of Finance/CFO)**
- D. For Possible Action. Discussion and possible action to approve the Procurement Card Transactions paid for in February 2026 per NRS 474.210. (Julie Andress, Director of Finance/CFO)**
- E. For Possible Action. Discussion and possible action to approve the East Fork Fire Protection District's ambulance billing bad debt write-offs for the period of January 2026 in the amount of \$171,112.96. (Julie Andress, Director of Finance/CFO)**
- F. For Possible Action. Discussion and possible action to accept the report on state consolidated taxes collection and distribution as of December 2025. (Julie Andress, Director of Finance/CFO)**

Director of Finance/CFO Julie Andress noted a write-off of \$171,000 for the month under Item E – Ambulance Billing Bad Debt Write-Offs. The higher amount reflects the medical billing company catching up on accounts sent to collections, consistent with the District's agreement to process write-offs at least quarterly. This timing resulted in a larger total than amounts reported in prior consent calendars. She requested Director of Administrative Services Holly Megee to briefly explain the process for referring billings to the collections agency and why the timing of those referrals is important.

Director of Administrative Services Megee stated accounts identified for bad debt write-off are first subject to multiple collection attempts by the billing company, including follow-up calls and formal notices. The District allows additional time before referring accounts to collections in an effort to secure payment, as a significant portion of the balance is typically lost once accounts are sent to collections.

The larger write-off amount reflects approximately four to five months of accounts being processed at once as part of a catch-up effort, rather than a change in overall trends. Prior to referral, staff review the collections list and make final outreach attempts, which have at times resulted in successful payments; however, many individuals are ultimately unable to pay,

necessitating referral to collections. Director of Administrative Services Megee will provide a year-over-year comparison after the meeting for additional context.

President Michael Sommer noted during the first six months of the fiscal year (July through December), some previously written-off accounts were recovered each month. As a result, the net impact for that period is slightly lower than the total write-off amounts reported.

Director of Administrative Services Megee confirmed that is correct and noted she will provide a comparison of the average write-offs for the most recent six-month period versus the prior six months following the meeting, it is expected the figures will be relatively similar.

Director Barbara Griffin asked if the individuals associated with these accounts are uninsured, including having no Medicare or other insurance coverage?

Director of Administrative Services Megee explained while some individuals are uninsured, many accounts involve patients who do have insurance but still owe significant balances due to deductibles or other coverage limitations. In some cases, insurance payments are issued directly to patients rather than the District, and the funds are not remitted.

Additionally, the District offers interest-free payment plans of up to 12 months and makes multiple outreach attempts. However, some individuals are unable to pay, do not respond, or cannot be reached, resulting in accounts ultimately being referred to collections.

Director John Bellona asked if the District should consider increasing outreach or marketing efforts related to Sierra Saver Ambulance Subscription program in order to encourage greater participation and potentially reduce the number of unpaid accounts?

Director of Administrative Services Megee explained the January write-offs for the Sierra Saver Ambulance Subscription Program were significant and appear to be trending upward. It was noted that in order for individuals to enroll in the program, they must have a zero balance on their account. Therefore, only those without outstanding balances can be accepted as Sierra Saver Ambulance Subscription Program members.

President Sommers asked if the write-offs are based on the gross billed amount or the adjusted amount after applying Medicare, Medicaid, and other discounts.

Director of Finance/CFO Andress stated it is after the discounts are applied.

President Sommers restated the total charges are further reduced by federal and state program requirements, and the reported write-offs represent the net uncollectible amount after those adjustments.

Director of Finance/CFO Andress confirmed that is correct.

President Michael Sommers opened public comment.

There was no public comment.

Public comment closed.

MOTION to approve the Consent Calendar Items A-F

RESULT:	APPROVED [UNANIMOUS]
MOTION BY:	Bernard Curtis
SECOND BY:	Barbara Griffin
AYES:	Bellona, Curtis, Griffin, Leising, Sommers
NAYS:	
ABSENT:	

NEW BUSINESS

4. For Possible Action. Discussion and possible action to authorize District Administration to reclassify an approved full-time Fuels Crew position to a full-time Fire Squad/Engine Boss position, with an approximate annual fiscal impact not to exceed \$21,122. The estimated cost for the remainder of FY 2025/2026 is \$3,245. (Anthony Seghieri, Executive Program Manager) 15 Minutes.

Executive Program Manager Anthony Seghieri stated the District provided an Engine Boss to the joint fuels crew with Nevada Division of Forestry (NDF), leaving a gap in leadership on one of the District's engine crews. To address this, the District plans to reclassify the existing Fuels Crew position into an Engine Boss position.

President Michael Sommers asked if this supervisory position would make the District eligible for additional grant opportunities.

Executive Program Manager Seghieri explained establishing this supervisory position ensures the District meets the requirement of having two engine crews, each led by a qualified engine boss. This leadership structure is necessary for demonstrating operational capability when applying for certain grants, such as those through Sierra County, which require the ability to staff and manage two crews effectively.

President Sommers asked if this position would allow the District to assign each crew separately for incidents off district?

Executive Program Manager Seghieri stated it does.

President Sommers asked if this position was included when setting this year's off district billing rates, or if the rates need to be adjusted to account for it?

Executive Program Manager Seghieri confirmed the position was already accounted for in the higher off district billing rate.

President Michael Sommers opened public comment.

There was no public comment.

Public comment closed.

MOTION to authorize District Administration to reclassify an approved full-time Fuels Crew position to a full-time Fire Squad/Engine Boss position, with an approximate annual fiscal impact not to exceed \$21,122. The estimated cost for the remainder of FY 2025/2026 is \$3,245.

RESULT:	APPROVED [UNANIMOUS]
MOTION BY:	John Bellona
SECOND BY:	Bernard Curtis
AYES:	Bellona, Curtis, Griffin, Leising, Sommers
NAYS:	
ABSENT:	

5. For Possible Action. Discussion and possible action to employ twelve (12) Seasonal Fuels/Fire Crew members with an anticipated start date of April 13, 2026, and an estimated end date of October 9, 2026, at a projected total cost of \$339,323. The estimated cost for the remainder of FY 2025/2026 is \$165,122. (Anthony Seghieri, Executive Program Manager) 15 Minutes.

Executive Program Manager Anthony Seghieri stated the District is requesting 12 seasonal fuels crew positions. Four will support the District's two engine crews, and eight will staff the joint fuels crew with the Nevada Division of Forestry (NDF). Per the annual operating plan, the joint fuels crew will be assigned to NDF projects and billed at 100% when not on fire assignments.

Crews will be combined to improve efficiency, with an initial focus on high-elevation work in the Spooner area, where the District has jurisdiction and strong funding and project opportunities. This approach increases productivity beyond what engine staffing alone can provide.

Additionally, the plan also supports completion of the District's five-year grant-funded projects by prioritizing summer work in the high country, then shifting crews back to local corridor projects later in the season.

Secretary Nathan Leising asked if the seasonals would be an initial attack resource?

Executive Program Manager Seghieri confirmed they would be.

President Michael Sommers asked whether the 12 seasonal positions would be filled from the eligibility list created during the full-time fuels crew recruitment.

Executive Program Manager Seghieri confirmed they will be filled from that list and once the Board approves the 12 seasonal positions, administration will begin making offers.

Director John Bellona asked regarding operations in the Spooner area, whether a lightning response plan has been developed, including provisions to pre-stage crews during storm events?

Executive Program Manager Seghieri confirmed the crew will be staffed under NDF's Emergency Manning (E-Manning), which has already been approved and included in the operating plan. The District has the ability to increase staffing during lightning events or extend crews into overtime to align with Sierra Front operations.

Director Bellona asked if October 9th is a firm end date, or is there flexibility to extend, if fire activity warrants it?

Executive Program Manager Seghieri stated the October 9th date is not necessarily fixed and extensions may be possible. However, timing must be evaluated carefully due to fiscal year constraints, as extending seasonal employees too long can impact the ability to rehire in the next cycle. Typically, seasonal staffing runs from April through October, but extensions have been implemented in the past when grant funding or alternate assignments are available.

President Sommers inquired whether extending employment beyond October 9 could create issues with NV PERS classification, specifically regarding part-time versus full-time status based on total days worked.

Director of Administrative Services Holly Megee stated if employment is continuous, the District must monitor for potential impacts.

President Sommers asked what the required break in service is before an individual can return as a seasonal employee?

Executive Program Manager Seghieri explained seasonal employees are limited to a set number of hours within a fiscal year. Once those hours are reached, they cannot return to work until the next fiscal year.

President Sommers recalled the candidate list is larger than the 12 selected and asked if there is a possibility to backfill positions if needed?

District Fire Chief Alan Ernst confirmed backfilling is part of the plan. If seasonal staffing is needed beyond the initial term, additional employees may be hired for another six-month period or for a shorter duration, such as three months, to complete the fire season.

President Sommers asked if it would be appropriate to bring a proposal to the Board to authorize additional hires if backfilling or added staffing becomes necessary due to out-of-district responses or increased workload, given the current limit of 12 personnel?

District Fire Chief Ernst clarified the total number of positions would remain at 12, though different individuals may fill those roles over time. If assignments extend beyond six months, the financial impact will need to be updated and brought back to the Board for approval.

President Sommers clarified his question, if fire season intensifies and additional staffing beyond the 12 positions is needed, would staff return to the Board to request authorization for more seasonal employees, assuming it is fiscally feasible?

District Fire Chief Ernst confirmed if that was needed more positions could be requested.

Executive Program Manager Seghieri reported current fire season conditions are mixed, with higher water tables suggesting no immediate drought, but limited snowpack remains a concern. Fuel conditions are becoming increasingly receptive to fire, with one-hour fuels already susceptible and ten-hour fuels expected to reach critical levels within the next month. Based on these indicators, the upcoming fire season has the potential to be active.

Director Barbara Griffin asked for confirmation that the selected individuals, including the additional two referenced, were drawn from the ranked list of 66 previously interviewed candidates, and whether that list could be used to fill additional positions without further recruitment or advertising.

Executive Program Manager Seghieri confirmed that is correct.

President Michael Sommers opened public comment.

There was no public comment.

Public comment closed.

MOTION to approve employing twelve (12) Seasonal Fuels/Fire Crew members with an anticipated start date of April 13, 2026, and an estimated end date of October 9, 2026, at a projected total cost of \$339,323. The estimated cost for the remainder of FY 2025/2026 is \$165,122.

RESULT:	APPROVED [UNANIMOUS]
MOTION BY:	Barbara Griffin
SECOND BY:	Bernard Curtis
AYES:	Bellona, Curtis, Griffin, Leising, Sommers
NAYS:	
ABSENT:	

REPORTS AND PRESENTATIONS

6. For Presentation Only. Budget Summary for month ending February 2026. (Julie Andress, Director of Finance/CFO) 5 Minutes.

Director of Finance/CFO Julie Andress provided the following updates:

- Corrected the report to reflect 66% of the fiscal year elapsed (not 58%)
- Reported tax revenue at 65%; noted an additional \$1.8 million January payment was received after the report was published and will appear in the next report.
- Stated including the January payment will improve overall revenue totals, which are currently reported at 50%, bringing them closer to expected year-to-date levels.
- Reported total expenditures at 59% of the fiscal year, with minimal change from the prior month.

President Michael Sommers noted salaries, wages, and benefits appear to be trending above budget and asked for clarification.

Director of Finance/CFO Andress confirmed the higher trend in salaries, wages, and benefits is expected, largely due to overtime and prior out-of-district responses. She noted a forthcoming budget augmentation should help offset these costs and stated expenditures will continue to be closely monitored with ongoing forecasting for the remainder of the year.

7. For Presentation Only. Reports/updates from East Fork Professional Firefighters Association concerning the various assignments and committees they may be a member of, liaison to, or meetings/functions they have attended. No action will be taken on these reports/updates. (Michael Sommers, President) 5 Minutes.

No report

8. For Presentation Only. Reports/updates from East Fork Volunteer Firefighters Association concerning the various assignments and

committees they may be a member of, liaison to, or meetings/functions they have attended. No action will be taken on these reports/updates. (Michael Sommers, President) 5 Minutes.

East Fork Volunteer Association President Chris Lang reported the District will begin the interview process for five new volunteer candidates on Friday (March 20th) morning.

9. For Presentation Only. Reports/updates from District Board Members and the Fire Chief concerning the various assignments and committees they may be a member of, liaison to, or meetings/functions they have attended. No action will be taken on these reports/updates. (Michael Sommers, President) 10 Minutes.

Due to technical difficulties, the audio recording of the meeting was interrupted. As a result, portions of the discussion may not have been captured in full. The minutes reflect the best available record of the proceedings.

Alan Ernst, District Fire Chief noted:

- He, along with Chief Driscoll and two firefighters, are attending a week-long conference in Fresno, California, featuring instruction and training opportunities.
- Chief Driscoll and Chief Ernst are also serving as instructors at the conference.
- Working with Finance staff to develop the upcoming budget, which will be presented next month.
- Labor negotiations are ongoing, with three meetings completed to date and progressing smoothly.
- Tentative agreements are anticipated prior to the budget presentation.
- Expressed pride in the organization's recent emergency responses, noting strong performance across the department.

Holly Megee, Director of Administrative Services noted:

- An upcoming Volunteer Orientation is scheduled to onboard four new Water Tender Operator volunteers. This orientation will provide an overview of district policies, safety expectations, operational procedures, and the specific responsibilities associated with the Water Tender Operator role. The orientation supports the district's ongoing efforts to strengthen volunteer participation and maintain operational readiness.
- Recognized the following team members for their dedicated service and continued commitment.
 - Cody Carter-1 year-March 3
 - Andrew Chrzanowski-21 years-March 5
 - Stephen Koontz-18 years-March 10
 - Matt Galas-8 years-March 19
 - Mason Jackson-7 years-March 20
 - Patrick Mooneyhan-4 years-March 21

- Austin Graham-5 years-March 22
- John Brawley-20 years-March 23

Julie Andress, Director of Finance/CFO noted:

- Finance staff are doing excellent in their positions
- YTD Ad Valorem (January) received is 80% collected compared to budget
- YTD CTAX (December) is 64% collected compared to budget

Anthony Seghieri, Executive Program Manager noted:

- Crews continue to make strong progress in the Sierra area, with approximately 15 acres completed to date. The project has produced a significant amount of biomass, resulting in the removal of approximately 27 truckloads of timber. The Washoe Tribe is assisting by removing the timber at no cost through an agreement in which they retain the material, allowing the District to efficiently clear the project area without the need for contracted logging operations.
- Staff are also preparing for the upcoming fire season, with academies and training activities scheduled to ensure personnel readiness.

Director Barbara Griffin asked if the District transports any material to Bentley, or is smaller material typically disposed of through burning?

Executive Program Manager Seghieri confirmed small material is typically disposed of through pile burning, which is incorporated into the project's scope of work and funding structure. Funding is generally allocated for this activity. If burning is not feasible, alternative methods, such as contracting for removal, are considered.

President Micheal Sommers asked if there are any upcoming projects or grant opportunities the District may be interested in pursuing or is well-positioned to qualify for?

Executive Program Manager Seghieri confirmed pursuing new grant opportunities requires balancing available staffing and operational capacity to ensure the District can meet project commitments. A potential opportunity discussed was the Community Wildfire Defense Grant (CWDG), which offers funding up to \$10 million. A possible project area in Kingsbury, between Benjamin and Genoa, was identified, consisting largely of private lands and representing a significant scope of work.

He also noted undertaking a project of this size would likely require additional staffing, equipment, or contracted services. Overall, he indicated there are substantial funding opportunities currently available.

Larry Goss, Deputy Fire Chief/Business Operations noted:

- The District has completed the initial pre-construction meeting for the first Type 1 Pierce apparatus, with a final pre-construction meeting

scheduled. Following the initial meeting, orders were placed for three additional Type 1 Pierce units.

- Progress is being made on two facilities projects from the station habitability priority list.

President Sommers asked what a pre-construction meeting is.

Deputy Chief Goss clarified pre-construction meetings are conducted to review and confirm specifications and detail design elements prior to production. Minor adjustments were made to the specifications of the first Type 1 Pierce unit to align with the subsequent three units.

President Sommers asked if the assembly has begun yet.

Deputy Chief Goss stated assembly has not yet begun but will shortly after the final meeting.

Director Griffin asked when the District should expect to receive the first Type 1 Pierce engine.

Deputy Chief Goss stated delivery of the first unit is expected approximately nine months following final pre-construction approval.

Deputy Fire Chief/Fire Marshal Amy Ray noted:

- The Community Connect module within First Due is now fully operational. The system allows residents and businesses to create accounts and provide important information—such as household demographics, access details, pets, and special needs—which are then available to responding personnel to enhance situational awareness and decision-making.
- Online burn permit applications (recreational and open burning) are now live, with approved permits visible to responding crews in real time.
- The system enables notifications to permit holders regarding burn bans, red flag conditions, and other restrictions.
- Additional features include emergency alerts, evacuation notifications, and community updates related to events and District activities.
- She expressed enthusiasm about the platform's ability to improve communication, operational efficiency, and community engagement.

President Sommers asked if this is an app or is it on the District's website.

Deputy Fire Chief Ray explained the system links directly to the District's response, pre-planning, and inspection portal, allowing community members to securely input their own information. The platform is confidential, with individual user accounts protected by unique email logins and passwords.

President Sommers asked how the District will distribute information about this program to encourage broad community participation.

Deputy Fire Chief Ray explained outreach efforts are underway to promote the program, including posting information on the District website and coordinating with a website designer to expand visibility through social media platforms such as Instagram and Facebook. Additional efforts include a potential article in the Record-Courier and a press release, which is currently under review by executive staff prior to distribution.

She also noted other agencies utilizing the First Due platform, including Truckee Meadows Fire Protection District and Central Lyon County Fire Protection District, have implemented similar programs.

Michael Shockey, Deputy Chief of Emergency Operations noted:

- The Type 1 fire engine design has been modified to lower hose beds, improving safety and ease of access for personnel when handling heavy hoses and nozzles. The change is expected to provide significant operational benefit with minimal impact on overall engine design.
- Two new personnel have completed onboarding and are performing well, with early reports indicating they will be strong additions to the District and its culture.
- A large-scale training exercise is scheduled in April in the Clear Creek area, involving career staff, volunteers, and leadership. The exercise will include participation from Douglas County and Carson City emergency management agencies, focusing on evacuation and notification operations.

President Sommers asked if there is an opportunity for any Board members who are interested to attend and observe?

Executive Program Manager Seghieri confirmed that was possible and will provide the dates and times so interested Board members and prospective Board candidates can attend and observe.

Director Griffin asked if construction activity in Clear Creek is still progressing at the same pace as before.

Executive Program Manager Seghieri confirmed there is a lot of construction in Clear Creek.

Mark Forsberg, Legal Counsel noted:

- No report

Barbara Griffin, Director noted:

- The filing period has closed and candidates for the two open Board positions have been confirmed. One candidate filed for each seat,

resulting in no contested races. Scott Gorgon filed for the District 2 position, and Doug Johnson filed for the District 3 position; they will assume their roles in January 2027. Doug Johnson is a former county commissioner, and Scott Gorgon is a former contract Deputy Chief with EFFPD. Congratulations were extended to both individuals.

John Bellona, Director noted:

- He has known both Doug Johnson and Scott Gorgon for many years.
- Doug was a former volunteer who served at Station 10 and previously at Station 7 in the Ranchos, with a long history of involvement with the District.
- The Elks Firefighter Appreciation Dinner is on Saturday April 11th, if you plan to attend go to the Elks Lodge website to RSVP for the event. An email reminder will be sent out.

Nathan Leising, Secretary noted:

- A recent fire on Fairview Lane where a strong multi-agency response included volunteers and water tenders from neighboring jurisdictions. While the incident had the potential to escalate, crews effectively contained it and were commended for their careful operations, minimizing damage while completing suppression efforts. The landowners expressed appreciation for the professionalism and effectiveness of the response.

Bernard Curtis, Director noted:

- No report

Michael Sommers, President noted:

- No report

CLOSING PUBLIC COMMENT (No Action)

President Michael Sommers opened public comment.

EFFPD Board candidate for District 3, Doug Johnson, introduced himself and expressed appreciation to the Board. He stated he looks forward to working with everyone and noted it was unusual to be on a ballot without opposition. He added he is eager to collaborate moving forward and indicated his contact information is available through Director of Administrative Services Holly Megee for anyone wishing to reach out. He concluded by thanking the Board for their work.

Public comment closed.

ADJOURNMENT

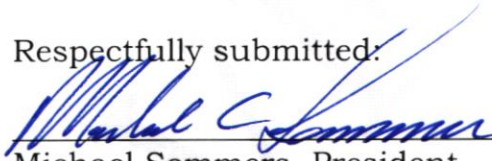
10. For Possible Action. Discussion and possible action to adjourn the East Fork Fire Protection District Board Meeting. (Micheal Sommers, President) 5 Minutes.

MOTION to adjourn; carried.

RESULT:	APPROVED [UNANIMOUS]
MOTION BY:	John Bellona
SECOND BY:	Nathan Leising
AYES:	Bellona, Griffin, Leising, Sommers
NAYS :	Curtis
ABSENT:	

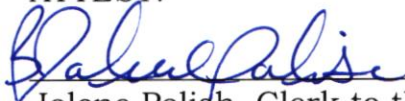
There being no further business to come before the Board, 1:51PM the meeting was adjourned.

Respectfully submitted:



Michael Sommers, President
East Fork Fire Protection District

ATTEST:



Jolene Polish, Clerk to the Board
East Fork Fire Protection District