

July 6, 2020 ECRFPA Meeting Minutes

Call to order: Meeting called to order by Chairman Hampton at 18:00

Agenda Approved or amended & approved: motion to approve agenda by jona with a second from Deke all were in favor a motion passed.

Minutes Approved or Amended & Approved: Minutes were tabled due to Mike not finding the minutes he sent: Motion to approve the minutes to be tabled was made by Deke with a second from Russ.

Guests: none

Reports: (Around the Screen) all departments reported mostly EMS calls or Rescues - some that were Fatal Accidents and other doing wild rivers rescues. A lot of illegal burns around the circle.

Old Business:

A: Masks on Scene: James just reminded all of us that we do need to be wearing our masks on calls. It was brought up that most are doing that a few departments may not be. Deke mentioned that if they are on a rescue he does not make his people wear them because they are working hard and it is too hard to breath in the mask and he doesn't want them to overexert themselves and get them hurt.

B: Nominations for Outstanding Service Award: James reminded everyone nominations for the award need to be turned in by July 25th.

C: Continuation of Fire Restrictions: There was talk about restrictions and Mike did advise that State Forestry was not even considering to lift the ban, and Forest Service was going to wait a few more days and maybe shut the forest down but they were going to see what moisture they got over the 4th of July weekend.

New Business:

A: Canyon Rescue Planning: jona asked to put this on the agenda but the departments it would affect were not in attendance so there was no major discussion on it. It was talked about that it is taking more people to help in these wild river rescue than years prior.

B: Elections: Chairman: James was nominated and nominations for Chair were closed.

Vice Chair: Clayton was nominated and nominations for Vice Chair were closed.

Secretary: Mike was nominated and nominations for Secretary were closed

All nominations were accepted by the candidates all were voted in by membership for the year.

Training:

A. Mini Academy: we did have a discussion about Mini Academy and at the time of the meeting we were going to wait until August to see what the governor was going to do about COVID-19 throughout the state then we would make our decision then.

Announcements: none

Action Items: none

Meeting Review: All said meeting was good.

Next Meeting: August 3rd 2020 Via Zoom at 18:00 hours

Adjournment: motion made by Deke to adjourn with a second from everyone all were in favor motion passed.