

MINUTES OF THE CARDSTON COUNTY EMERGENCY SERVICES AUTHORITY MEETING HELD JANUARY 9, 2025, AT THE CARDSTON COUNTY OFFICE

Board Members Present:

Cam Francis – Cardston County

Doral Lybbert – Village of Glenwood

John Grainger – Town of Cardston (Zoom)

Don Shideler – Village of Hill Spring

Paula Brown – Town of Cardston

Tom Nish – Cardston County

Others Present:

Danny Melvin – Fire Chief

Spencer Olsen – Deputy Fire Chief

Suzanne Pierson – Secretary/Treasurer

Commenced at 5:14 p.m.

Paula Brown in the chair.

Opening Prayer: Cam Francis

AGENDA

Tom Nish moved to approve the agenda.

Carried

MINUTES

Cam Francis moved to accept the meeting minutes of December 5, 2024, as presented.

Carried

NEW BUSINESS

Danny Melvin reported that the December Emergency Services statistics are: 4 false alarms, 2 MVCs, 1 grass fire, 1 call for support, and 1 MFR.

Danny Melvin reported that in 2024 there were 313 fire permits issued by Authority.

Danny Melvin advised that Waterton has signed a one-year contract for 2025 at the Authorities requested rate.

Danny Melvin reported that the AFFRC radio system will go live in 10 days.

Danny Melvin advised that all documents have been signed and submitted to OHS.

Danny Melvin reported that the Authority has been asked if they will come and burn for a resident in the Aetna area. Danny will go and survey the area before making a final decision.

Danny Melvin inquired if requisitions could be sent out for 2025. The board agreed to send the requisitions to the participating municipalities.

Danny Melvin reported that there was a rescue at Little Beaver in Mountain View.

Tom Nish moved to approve Danny Melvin's report. Carried

The board discussed moving February's board meeting due to conflicting meetings for the Cardston County board members.

25-01 Cam Francis moved to have the next board meeting on February 13, 2025. Carried

ADJOURNMENT

Don Shideler moved to adjourn. Carried

Adjournment at 5:25 p.m.

The next board meeting is scheduled for Thursday, February 13, 2025, at 5:15 p.m. at the Cardston County Office.

Chairman