



R5TA Meeting Minutes – December 20th, 2022

Members in Attendance:

Brent Peterson

Aaron Smith

Ryan Freeman

Rose Douglass

Mark Boren

Rob Chance

Jim Bailor

Kyle Orozco

Casey Pape

Call to order: 9:01 am

Minutes from Previous Meeting:

Bailor motioned to approve. Smith seconded. Approved as read.

Treasurers Report:

R5TA: \$ 464.67

CLEMS: \$ 3,478.28

- Had difficulty changing names with our financial institution. Thus we closed that account and created a new account at OCC
- Waiting on reimbursement from grants and payment from the FDB

Committee Reports:

DLO: No Report – Contact Mark to schedule renewal when you receive your 3 month reminder.

DPSST: No Report

LCC: No Report

OMB: No Report

MCB: Focused on protocols and trying to stay out of the weeds. Will release updated protocols in the fall

State EMS: No Report

Classes:

- o Check R5TA.com for current classes
- o DPSST Winter Fire School (all classroom) in February
- o DPSST Spring Fire School (hands on) April 15-16
- o South Lane fire will be offering an Apparatus Operator this spring
- o Rob Chance could potentially offer HazMat classes



Fire & Emergency Medical Services

Old Business:

- Second reading of proposed changes to the R5TA By-Laws
 - o Discussion on R5TA due structure: Dues grant 2 voting members and access to advertise classes on the R5TA website
 - o Discussion removing “instructor of the year” from policies and procedures
 - o **Bailor motioned to approve changes. Smith seconded. Motion Carries**

New Business:

- Discussion on annual audit. Is the budget year annual or fiscal? Clarified that we operate July 1st through June 30th.
- Casey submitted proposal to the FDB in the November meeting. Questions were raised seeking clarification on the use of the proposed funds. The current organization has undergone several changes over time and there was discussion at the FDB meeting over original intent of the funds vs what it is currently being used for. Mark and/or Rose will attend the next FDB meeting to seek clarification and resolution.

Good of the Order:

- OFCA Round Table: Full time/Large departments - January 26-27 @ 1300 until noon on the 27th. Smaller/Combination departments – January 27-28 @1300 until noon on the 28th
- Classes signed up for on the website will need to be billed until the website takes payments directly.
- Great reviews on the EMR class.
- Bailor wished everyone a Merry Christmas

Meeting Adjourned: 9:54

Next Meeting: 9:00 am, January 17th, 2023 @ [Zoom](#)

Respectfully submitted,
Brent Peterson, R5TA Secretary