

Pennington County Fire Service Board Meeting

January 9, 2008

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Chairperson Gail Schmidt called the Pennington County Fire Service Board meeting to order at 7:00 PM in the EOC Room in the basement of the County Courthouse. Members present were: Jim Light, Gail Schmidt, Denny Gorton, Nancy Trautman, Anthony Carbajal, Joe Tjaden, John Kitterman, Kendall Kjerstad, and Doug Pavel. Guests Tim Kobes, Rapid Valley; Duane Hofer, North Haines VFD; Paul Smith, Rockerville VFD; Brent Kolstad, SDOEM; Jim Kitterman, Joel Stephens, Wall VFD.

PAST MEETINGS MINUTES: Motion Tjaden, and second Kjerstad to approve the December 12, 2007 minutes. Motion Carried.

BUDGET REPORTS: Motion Kjerstad, and second Light to approve the budget.

COMMITTEE REPORTS:

Pro-Active: (Kjerstad, Chair; Tjaden, Carbajal)

- a. Gel Upgrade for engines- Kobes said that there was discussion of having a County Chiefs meeting on January 30th. It was agreed that the gel upgrade would be one of the topics to see which departments would like to modify their Type 3 engines, add it to another unit or some other plan. It was agreed to meet in the EOC at 7 p.m.
- b. Akron valve replacement kits- There were two basic suggestions from Gorton on ways to possibly handle the valve kit replacements. One possibility was to simply give each department a kit and they can make their own arrangements to install. The second possibility was for the FSB to contract with an individual to install the kits in the units and have the FSB pay the costs, with the old kits being returned to the FSB. Motion by Schmidt; second Carbajal to contact for a set amount plus mileage to replace Akron valve kits with Fire Service Board paying cash. Any equipment that has been installed by the department and must be removed prior to installation of the valve kits will be payable by the department. Motion by Schmidt, seconded by Carbajal to have the FSB pay costs as presented. Motion carried.

Vehicle Replacement: (Kitterman- Chair, Keegan)

- a. Wildland Fire Trucks – Nothing at this time

Accident Review: (Schmidt- Chair, Coy, Light)

- a. Accident Reports – Nothing at this time.

OLD BUSINESS:

Communications Update: Nothing at this time.

2008 Board Representative Election: Takes effect at new business Jan 2008 Meeting
Other

NEW BUSINESS:

Seating of new Board Members- A letter from the East Central district has been received naming Paul Johnson of Hermosa as their District Representative. Gorton said he had received a phone call from Jim Kitterman, Ron Racicky and Kendall Kjerstad that would Joel Stephens of Wall VFD as their East District. A letter from the West Central District was received naming Gail Schmidt, Rockerville VFD as their District Representative. At this time the West District has not named their District Representative.

Election of Chair: Motion Kendall Kjerstad, second Jim Light to nominate Gail Schmidt. Motion by Joel Stephens to close nominations and casting unanimous ballot for Schmidt, second Kendall Kjerstad. Motion carried.

Election of Vice Chair: Motion Gail Schmidt, second Anthony Carbajal to nominate Kendall Kjerstad, close nominations and cast a unanimous ballot for Kjerstad. Motion carried

Election of Recording Secretary: Motion Kendall Kjerstad, second Gail Schmidt to nominate Joe Tjaden, close nominations and cast a unanimous ballot for Tjaden. Motion carried

Commissioner Liaison Report: Nancy had nothing to report at this time.

Emergency Management Report: Anthony reported that will be a disaster exercise in the near future that the National Guard CST is hosting. Any agency who wants to participate should contact emergency management.

Long range planning, goals, mission statement: It was noted that this will be a project for either the Pro-active or a specially appointed committee.

Committee Appointments: Chair Schmidt said she would appoint new committee members for next months meeting.

ADJOURNMENT: There being no further business, motion Carbajal, second Stephens to adjourn. Carried.