

# Pennington County Fire Service Board Meeting

## October 8, 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: Denny Gorton, Gail Schmidt, Lee Scott, Jim Light, Nancy Trautman, Joe Tjaden, Leah Thibeau, Anthony Carbajal, Ray Bubb, and Joel Stephens. Guests Duane Hofer, North Haines VFD; Tim Kobes, and Casey Warren, Rapid Valley VFD; Boyd Kitterman, Wall VFD; Brent Kolstad, SDOEM; Paul Smith, Rockerville VFD and Don Springhetti, Whispering Pines VFD.

**PAST MEETINGS MINUTES:** Motion Stephens, and second Scott to approve the September 10, 2008 minutes. Motion Carried.

**BUDGET REPORTS:** Motion Bubb, and second Carbajal to approve the budget.

### COMMITTEE REPORTS:

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

- a. Recruitment and Retention: Nothing at this time.

Vehicle Replacement: (Chair, Keegan)

- a. Wildland Fire Trucks – Nothing at this time

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

- a. Committee Report – Gorton said there was one new WC claim for a firefighter. He is waiting to hear back from the SDML on their request for additional health and medical information.

### OLD BUSINESS:

County Shared fire vehicle maintenance personnel: Gorton said that the City budget is final and the Vehicle Maintenance Personnel was not included. It was mentioned that if anyone knows of someone in your department that might be interested in this position to please have them contact our office.

Subdivision Regulations for water supply: See Commissioners report.

Community Wildfire Protection Plan: Nothing new to report.

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Other: Gorton attended the Pennington County Firefighters meeting and asked how many people were going to the web site and printing off the agenda. It was decided that we will start sending out packets again periodically with important information that needs to get out to the County Firefighters. Gorton also is trying to set up a meeting with State Radio and is shooting for next week.

### NEW BUSINESS:

Commissioners Report: Nancy reported that the Commissioners approved the new sub division rules. Nancy said that she is really pleased with what was passed and that it is a step in the right direction. Gorton will be sending out a copy of the subdivision regulations meeting minutes that show the passing of the new rule.

Emergency Management Report: Anthony said there is a Point of Dispensing (POD) scheduled for Wednesday, November 12 at the Civic Center. Departments that are willing to help contact the EM office. Also there will be an ICS 300-400 class being held at the Guard Camp, if anyone is interested in attending the classes please call our office. Carbajal also talked of a mitigation grant that he received and will be applying for in the near future.

Other: nothing at this time.

**NEW REQUESTS:**

County Fire submitted a request for new repeater, approximate cost \$15,000. This request will be acted on at the November meeting.

Whispering Pines put in a request for a replacement Brush/Urban Interface Truck in the amount of \$55,000.

Wall VFD is requesting a chassis purchase for a wildland urban type truck. Approximate total county share of the request was \$55,000. It was said in the meeting that Wall was going to revise their request to approximately \$24,000.

North Haines VFD chassis request approximately \$18,000.00

These requests are non-emergency. Motion Keegan second Bubb to defer all chassis requests until the January 2009 meeting to be considered.

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