

## **2015 SDFCA Meeting @ SDFCA Conference – Aberdeen, SD**

Sunday December 6th, 2015

SDFCA Officers Attending: President-Paul Johnson (Hermosa), Sec/Treas.-Mark Bukovich (Sioux Falls), 1<sup>st</sup> Vice Pres.-Michael Koopman (Baltic), 2<sup>nd</sup> Vice Pres. Tom Kurtenbach (Yankton), East River Rep.- Rick Gustad (Platte), West River Rep. Shawn Barrows (Sturgis), At Large Rep – Darrel Hartmann.

1. Welcome and review of SDFCA activities – meeting called in by President Johnson 1110
  - i. Agenda approved – 1<sup>st</sup> Darrel, second Tom, motion carried
  - b. Website ([www.SDFCA.com](http://www.SDFCA.com))
  - c. Annual Dues Payments (ABC Site for CC) – 23 departments paid dues in 2015
  - d. Annual Conference Registration (ABC Site) – 40 attendees to conference
2. Annual SDFCA Scholarship(s) review and approval
  - a. Courtney Bartlett – Interior, SD
  - b. Marissa Helm – Sioux Falls, SD
3. Review of Current Officers
  - a. Election of vacating position(s)
    - i. Secretary/Treasurer – SFFR Battalion Chief Mark Bukovich – re-elected
    - ii. East River Rep. – Platte Fire Chief Rick Gustad re-elected
4. Financial
  - a. See Hand-out
  - b. Review of 2015 financial report Darrell Hartmann motion approval – second by Kurtenbach – body approved report via vote approval
  - c. Review and vote on 2016 proposed budget – body reviewed and approved by unanimous vote
5. Future SDFCA Annual Conference
  - a. 2016 Location – Kurtenbach motioned and a second by Koopman and approved by body for Brookings host in 2016 due to Sioux Falls hosting Fire School
  - b. 2017 Location – West River departments to discuss their preferred location
6. 2016 Missouri Valley International Association of Fire Chiefs Conf. – Springfield, Mo. July 20-22
7. 2016 SD State Fire School June 2-4, 2016 – Sioux Falls, SD
  - a. 1<sup>st</sup> VP Koopman
8. 2016 Joint Council Meeting – January 8<sup>th</sup>, 2016 at Pierre, SD FD Station 1

## 9. New Business

Paul Johnson:

Review of last 15-20 years of SDFCA including presidents and previous leadership plans.

Discussion of Vision, Mission, goals, and Objectives for Association. Need for SDFCA to take lead in SD Fire Service – incidents noted are Spearfish, Brandon FF LODD,

Add following responsibilities to each elected position:

President – Overall guidance and future planning for SDFCA

1<sup>st</sup> VP – work with legislative agencies, organizations, and joint council to enact legislation.

2<sup>nd</sup> VP – Professional development of fire service leaders for the state. Ideas – sponsor leadership speaker at fire school, make materials available to new chiefs, provide training, etc.

Secretary/Treasurer – Conference responsibilities

Representatives: East – Rick Gustad to help with political and Koopman

West – Shawn will help Tom K.

At-Large – Darrell will help Tom K.

NFFF – President Johnson would like to put together a fast team for quick response to LODD – further discussion to be continued. Ideas:

- Send people to assist the local jurisdiction with needed notifications, paperwork, support, and overall assistance.
- Need Meeting to coordinate new activities.
- Koopman – this is a needed expansion to provide needed services to FDs in SD in order to assist the SD fire service in future progression.

Motion to adjourn – Darrell Hartmann and seconded by Kurtenbach and approved by body to adjourn.