

Hot Sulphur Springs-Parshall Fire Protection District
January 9, 2019
Regular Fire Board Meeting Minutes

Present: Brad White (phone in); George Davis; Rod Sale; Chief Tom Baumgarten; Aaron Bellefeuille
Absent: Steve DiSciullo Present in Audience- Toni Russell; Marco DeAndrea

Meeting called to order at 7:00PM

Approval of Minutes-

Motion to approve minutes of the December,2018 meeting. No motion was made.

Treasurer's Report-

Rod Sale gave the Treasurer's report. After discussion, *Rod Sale made a motion to approve the Treasurer's Report. Aaron Bellefeuille seconded. Motion approved.*

Chief's Report-

The Department ended the 2018 year having responded to 74 calls. So far in January, there was 1 MVA call but it ended up being in Kremmling FD District. About 5 minutes after the page, a stand down page came through. The first training of 2019 was conducted. An overview of the year and the training course for Firefighter 1 was presented. Travis and Trevor (new volunteers) will be meeting on Monday nights to begin the training. The cadet is very interested in it also. George asked if the new volunteers sign the SOP's. Chief Tom explained that new volunteers review and sign the Rules and Regulations and read over the SOP's. All the volunteers decided to train 2 Tuesdays, and one Saturday a month. Driver Operator training is high on the training list this year, and Saturdays will work well for that as well as other training. So far, Earl Martin and Chief Tom are the only volunteers certified to drive the trucks. The Chief will be encouraging any potential drivers to also get their CDL. It isn't required for a volunteer firefighter, but he would like the drivers to get that endorsement for the safety of everyone. Other projects going on are; putting the top, which has been ordered, on the Hummer (Truck 292); water tank for Truck 290.

Old Business-

Waiver for the Gym usage completed. The waivers will be left for the ladies who are using it to sign.

New Business-

Steve DiSciullo has resigned from the Fire Board effective immediately. He sent the email to Chief Tom the evening of this Board meeting (6:30ish). Brad stated, that typically when a Board member resigns midterm, the position is typically advertised in the newspaper to allow any other interested community members to submit a letter of interest to the Board. Marco DeAndrea, owner of the PI was at the meeting, and would like to fill that position. After some discussion, *Brad White made a motion to accept Steve's resignation and put an ad in the paper for any interested community members to send a letter of interest to fill that position for next month. George Davis seconded. Ayes have the vote. Rod Sale, Nay.*

A motion was made by Brad White for a *Resolution to Appropriate Sums of Money..... Seconded by George Davis. Motion carried.*

Brad White asked that the Transparency Notice be updated and placed on the website. Brad White also asked about a Resolution to post meeting information, which should be done in January. It was not prepared, so Chief Tom will have one ready for the February meeting.

Posting of agenda. Ideally, once the meeting agenda is posted it shouldn't be changed. Although this isn't illegal, it's best not to do it. Per Toni, she cannot post the agenda until she has the minutes and agenda items from the Board. So, she would need the minutes to be done on the Friday before the meeting.

Meeting adjourned at 8:04pm.

Attested by: _____ Brad White, Chairman

_____ George Davis, Secretary

