

HOT SULPHUR SPRINGS-PARSHALL FIRE PROTECTION DISTRICT

July 12, 2017

Regular Fire Board Meeting/Budget Hearing Minutes

Present: Mike Thompson, Rod Sale, Joe Vrbas , George Davis (arrived late), Tom Baumgarten

Absent: Rob Firth Audience: Mr. and Mrs. Gall

Meeting was called to order at 7:00PM

Approval of Minutes: *Rod Sale made a motion to approve the minutes, Mike Thompson seconded. Motion carried.*

Treasurer's Report- The board reviewed the Treasure's report for the month. Checks were out of order and one # was missing. Pancake breakfast donation were deposited in July as Toni was busy with moving etc. and did not get to it until after this meeting. Krieg put a new number in insurance (accident) that will be remedied as it should go in a different category. *Mike Thompson made a motion to approve the treasure's report, George Davis seconded. Motion carried*

Chiefs Report- Busy month. We are 13 shy of the total calls of last year. Structure fires, wild land, MVA, heli extractions and EMS calls. Chiefs/SO and forest department have been involved in weekly calls monitoring conditions for fire restrictions. Training have been great. Last training, we simulated car rollover with low angle rope rescue. Also, have been working with Clint on engineer training. The new forcible entry door is a great training prop. Toni training our crew on it during their off hours when requested. We will be taking it to GL FPD teaching a forcible entry class on the 19th. One of the cadets has faded out a bit, which was kind of expected. Working on 3 guys to join from Copper Creek. Losing Emily as she is moving out of state. Zach bought a house in Granby and will be meeting with Chief about calls. Chief is very pleased as to the progress of our crew. Most are branching out and getting a ton of outside trainings. The current crew is one of the best trained in recent memory. Could use 5 more volunteers.

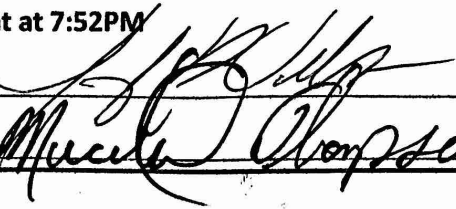
END CHIEFS REPORT

Old Business: Daniel from VFIS attended to explain policy. He needs pictures of the new building in Parshall and the minutes regarding old 287. Water storage grant is moving forward. Options are considered. Davis brought up changing meeting times. Lock codes shared. Joe thought this is the Chiefs decision. Tom would discuss it with the other Chiefs at the next Chiefs meeting.

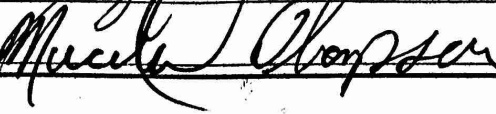
New Business: none

Adjournment at 7:52PM

Attested by:



Joe Vrbas, Chairman



Mike Thompson, Secretary