

Hot Sulphur Springs-Parshall Fire Protection District  
Regular Fire Board Meeting /Budget Hearing  
March 8, 2017

HOT SULPHUR SPRINGS-PARSHALL FIRE PROTECTION DISTRICT

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Regular Fire Board Meeting/Budget Hearing Minutes

Present: Mike Thompson; George Davis; Joe Vrbas; Rod Sale; Chief Tom Baumgarten

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

Meeting was called to order at 7:03PM

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

**Treasurer's Report-** The board reviewed the Treasure's report for the month. Need to invoice Denver Water for the year. *Mike Thompson made a motion to approve the treasure's report, George Davis seconded. Motion carried*

**Chiefs Report-** 6 calls since the last BOD meeting. Overturned semi full of scrap metal was a long 8 hour call. Called Grand Fire for mutual aid. HSSP FPD will be billing the company of the semi-truck. Spring Break is in effect so our EMS calls will most likely be going up. CO leak call. 2 EMS calls, one hotel one hot springs. Medical alarm CR 3, stood us down. MVA on 19<sup>th</sup> in the canyon. Trainings have been good. Firefighter Retzer oversaw last training, this is the 2<sup>nd</sup> firefighter led training of the year. He taught ropes, knots and 3-1 rope set up. MOU for the grant came in, Joe Vrbas signed. This is in the 2<sup>nd</sup> stage now. That is a positive sign. Chief will not be going to FDIC. Chief will now start the repairs on 290 so it's ready for wild land season. Crew was given the statewide training schedule and told to let Lt. Russell know what they wanted to sign up for. Waiting for KFD to give us the extrication equipment.

**END CHIEFS REPORT**

**Old Business:** George Davis spoke to Frank Delay of GMB to get online statements. Joe Vrbas said he has had the online account for Mark Krieg set up for a couple years but could not get with Mark since. George Davis gave the application to Joe to get this enacted. Rod Sale read the Exemption from Audit resolution. *Mike Thompson made a motion to approve, George Davis seconded.* Exemption from audit resolution was signed and Toni will mail certified. Still working on water storage.

**New Business: NONE**

**Adjournment at 8:06PM**

Attested by: \_\_\_\_\_ Joe Vrbas, Board President  
\_\_\_\_\_ Mike Thompson, Secretary

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