Hot Sulphur Springs-Parshall Fire Protection District Regular Fire Board Meeting Minutes December 12, 2018 Page 1

Hot Sulphur Springs-Parshall Fire Protection District December 12, 2018 Regular Fire Board Meeting Minutes

Present: Brad White; George Davis; Rod Sale; Chief Tom Baumgarten; Aaron Bellefeuille

Absent: Steve DiSciullo

Present in Audience-Steven and Marla Gall; Toni Russell

Meeting called to order at 7:00PM

Approval of Minutes-

Motion to approve minutes of the November 2018 meeting. Rod Sale. Second George Davis. Motion Approved.

Treasurer's Report-

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

Chief's Report-

The Department responded to 3 calls this last month; one MVA; one chimney fire in Parshall; one EMS call. As of this meeting, the volunteers have responded to 71 calls.

December training was optional for the firefighters. One training was spent cleaning the bays and the trucks.

The Christmas party will be held at the PI this year.

The skid was picked up from Ft. Collins. The goal is to have it put on to the truck in February.

Old Business- None

New Business- Adoption of Budget. The Chief presented the final budget.

Rod Sale made a motion to approve the budget for 2019. Aaron Bellefeuille seconded. Motion Approved. Resolution Ordinance to set Mill Levies.....

Motion to approve, George Davis. Seconded by Rod Sale. Motion Approved

Resolution to Adopt a Budget....

Motion to approve, Rod Sale. Seconded by Aaron Bellefeuille. Motion Approved.

Meeting adjourned at 7:42pm.

George Davis, Secretary