SDFCA Meeting

South Dakota Municipal League Conference

October 10th, 2024

Ramkota Conference Room 2 - Sioux Falls, SD

President Carlson called the meeting to order (1330 hrs.)

No previous meeting minutes - no quorum

Financial Report:

Beginning of 2024 Balance: 38,827.83 + 8,013.09 for monies received - 25, 116.04 for disbursements

Current = 22,330.83

Discussion on website and Go Daddy charges for the SDFCA website

- Fire Chief Koopman and McAreavey discussed the support options for a SD website/app/communication through MVD.
- Koopman and McAreavey will explore further
- Discussed having a BOD member who is NON-Voting to coordinate communications

2024 SDFCA Conference – December 6 – 8. BOD will report on December 5^{th} for preparation and meetings. Spring Hill Suites

- BOD will stay at Spring Hill Suites and Thursday will be the BOD meeting Thursday Evening
- Keynote Leadership Trinity Model Brian Brauer Speaker
- Drug Enforcement Update Chuck Mattson speaker
- SDSU fitness and wellness
- DENR environmental
- SDWL Wildland Fire
- MVD IAFC President Koopman
- Municipal League Brad Wilson and Doug Kurkas
- Presumptive Cancer Legislation Brian Provandra RCFD

Elections will be for the following positions at Annual SDFCA Conference:

- West River Rep
- 2nd VP
- At-large Rep

Legislation Initiatives

- IM28 Repeal of tax on consumables
- Presumptive Cancer Legislation

Joint Council

- Continued membership was approved and annual dues were paid for 2024
- Ron Hines updated on the meeting.

BOD Comments:

- Pre-conference training or opportunity
 - o Friday 3-6 PM Stryker will be present to demo equipment and provide training
 - Brent will get communications out
- VP Hines related an opportunity to work more closely with SDFFA on SD Fire Service items
 - o SD Fire School planning
 - Ron Hines will reach out to SDFFA to coordinate
- 2025 Conference topics
 - NERIS reporting
 - o Cancer Prevention
 - o Radio System Enhancements