Hot Sulphur Springs-Parshall Fire Protection District Regular Fire Board Meeting /Budget Hearing December 14, 2016

## HOT SULPHUR SPRINGS-PARSHALL FIRE PROTECTION DISTRICT

January 11, 2017

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; Toni Russell

Meeting was called to order at 7:04PM

**Approval of Minutes-** George had a question about FDIC that was clarified. *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. Chief will call VFIS about the accident insurance. *Mike Thompson made a motion to approve the treasure's report, George Davis seconded. Motion carried* 

Chiefs Report- First Training of the year took place Jan 10. Had a new member and did truck inventory. Unveiled the new training protocol. Due to popular demand from the crew, we will now have 3 Tuesdays and 1 Saturday Training. Chief Baumgarten will be teaching Driver/Operator on those Saturdays. Minimum training required will now be 60 hours. Joe Vrbas brought up possible CDL in the future. We have 5 people who signed up for Fire 1 academy. New extrication gear will be purchased from Kremmling Fire. 3 EMS pages, 1 EMS walk in, 1 SAR, stood down. Canyon Motel Fire Inspection is closed with all compliances requested by HSSP and Building Department repaired/made by owner. County Wide Fire codes are still in the works.

## **END CHIEFS REPORT**

**Old Business**: All yearly paperwork regarding mill levies/budget etc. have been filed with all required parties. Rod Sale asked about water storage in Cooper Creek and how/when that will progress. Chief will get in touch with Ron Cousino about Williams fork funding.

New Business: None	
Adjournment at 8:17PM	
Attested by:	Joe Vrbas, Chairman
	Mike Thompson, Secretary