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

## HOT SULPHUR SPRINGS-PARSHALL FIRE PROTECTION DISTRICT

April 12, 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 Joe Mulder

Meeting was called to order at 7:01PM

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

**Treasurer's Report-** Gmail now charges 10 per email user. Therefore, we have deleted all non-essential users to get down to 5 dollars per user per month. *Mike Thompson made a motion to approve the treasure's report, George Davis seconded. Motion carried* 

Chiefs Report- 2 calls: Ag burn got away from the landowner. He did not want us there and he is not in our district. We watched it for a while to make sure it stayed on private property. The other fire was a permitted ag burn that was called into both the department and dispatch. We did not attend as the sheriff confirmed it was small and contained by the land owner. 287 is back up and 290 will be up shortly. Sweeper nozzles came back in and will be put back on before summer. It is wild land training month. Refreshers were done and the field day will be later in the month. Luchs and Keane will take their s/130 190 in the next month or so. Keane passed her written Fire 1. Live fire practical is next Saturday and Fire 1 JPRS are the following Saturday. Becker missed his fire 2 by 1 and Luchs missed his Fire 1 by just a couple. Have a couple quotes for the grant on compressors. Waiting to hear more about the grant, we were in the second phase a month ago or so. Looking at other SCBA packs in the next month to get the quotes together to fit the grant. Cadets are doing great.

## **END CHIEFS REPORT**

**New Business: NONE** 

**Old Business**: Joe Vrbas brought up that he will start some of the leg work regarding water storage up in the new district. Need to narrow down some options to start moving forward on the project.

Adjournment at 7:38PM	
Attested by:	Joe Vrbas, Board President

Mike Thompson, Secretary