

Hot Sulphur Springs-Parshall Fire Protection District  
Regular Fire Board Meeting  
April 11, 2018

## HOT SULPHUR SPRINGS-PARSHALL FIRE PROTECTION DISTRICT

April 11, 2018

### Regular Fire Board Meeting

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

Audience: Steven and Marla Gall, Brad White and Steve DiSciullo were in the audience.

Meeting called to order at 7:00PM

#### **Approval of Minutes-**

*Motion to approve minutes of the February 14, 2018 meeting, Mike Thompson. Second Rod Sale. Motion carried.*

*Motion to approve minutes of the March 14, 2018 meeting, Rob Firth. Second by Rod Sale. Motion carried.*

#### **Treasurer's Report-**

Rod Sale gave the Treasurer's report. After discussion, *Mike Thompson made a motion to approve the Treasurer's Report. Rob Firth seconded. Motion carried.*

**Chief's Report-** The Department responded to its first wildland call for the season on the March 24th.

Trainings-Have begun Wildland training Accomplished 130's Pack test coming up in the next 2 weeks.

Some of the volunteers will be attending a training with the Coroner.

Several County-wide trainings will be available for volunteers.

Trainings have been well attended and working on getting more potential volunteers.

Homeowner of the property from the wildland call sent the Department a thank you note and a \$1,000 donation.

#### **Old Business-**

Water Storage project in Copper Creek

Rod Sale provided a sketch for Mr. Howland, (who donated the land to the District) as to what the District hopes to accomplish with the completion of the water storage project. The project will have a 40-foot driveway. Rod Sale placed a sign on the property with the address-56 County Road 373.

The County will waive the permit fee and help with filling the tanks, but they will not do snow removal or help build the road. Rod Sale also received 2 bids for the fencing.

*A Motion was made for Top Notch to do the fencing for the project by Mike Thompson. Rob Firth second. Motion carried.*

The Board and Chief looked over and discussed the bids for the project. *A Motion was made by Rod Sale to accept Tim Delong's bid for the project. Mike Thompson second. Motion carried.*

It was also noted that the hydrant cost is not included in the bids, so that will be an additional cost.

**Old Business-** Discussion for next month concerning the new incoming board members. All existing board members will be expected to attend, to approve the minutes and the treasurer's report. The new members will then take their oaths. The outgoing members will be able to leave afterward.

Discussed an email from Kerry Davidson asking the Board to set a policy for use of the exercise/workout room. Currently, the room use is only for volunteers (Board members and firefighters) and their families. Due to 3 current users who will not be on the Board any longer and would like to continue using the workout room, it was proposed that any past members of the Department, (Board members or firefighters) be able to use the equipment as a 'perk' for their volunteer service to the District. Of course, the Board would be able to rescind that decision at any time. After discussion, it was decided to table the decision for the May meeting and let the new Board members determine the room's use.

**Meeting adjourned at 7:56pm.**

Attested by: \_\_\_\_\_ Joe Vrbas, President

\_\_\_\_\_ George Davis, Secretary