

2023 SDFCA Conference Board Meeting
December 3, 2023 – Deadwood, SD

AGENDA

Present: President Nick Carlson; 2nd VP Ron Hines, East River Rep Rick Gustad; At-Large Rep Darrell Hartmann; IAFC-MVD 1st VP Michael Koopman

Absent: 1st VP Brent Long, West River Rep Jason White; Sec/Treas. Mark Bukovich; IAFC-MVD State Rep Matt McAreavey

Call to Order: at 12:17pm

1. Chief Silvernail – IAFC-MVD presentation
 - a. \$1500 Scholarship for each State
 - b. Washburn Scholarship available for female FF's looking to promote to leadership positions
 - c. LODD banner presented to Chief Ron Hines for the Josh Kogel
2. Minutes read from the 2022 Conference:
Motion by Bill Glover (Deadwood), 2nd by Ron Hines (Huron). MC
3. Financial Report
 - Starting balance \$14,769.12
 - Expenses \$20,696.87
 - Income \$46,304.68
 - Ending Balance \$40,376.93

Motion by Darrell Hartmann, 2nd by Bill Glover to accept MC

4. 2023 Conference Discussion
 - a. 15 Vendors
 - b. 2 paid for breaks that didn't attend (SDML & Pro Hydro)
 - c. Fire Department Coffee (3 door prizes)
 - d. 118 people registered (including vendors)
5. 2024 Conference Discussion
 - a. Location – Cadillac Jacks - Dec 6, 7, 8
 - b. Changes – possible table rearrangements
 - c. Speakers – topics – NFPA (NERIS) – Fire Academy
6. 2023 Legislative items:
 - a. Presumptive cancer coming up in 2024
 - b. Legislative work group/committee (Behlings, Maynard K., Terry Reck)
 - c. Senate bill 51 – Grant program
 - d. Contact a President Carlson or other Board members if there are items you know of that need FD attention
7. SDFCA Membership and Communications
 - a. President Carlson will be working with one of his members to help oversee content on the website and progress to timely updates.

8. Scholarships
 - a. Gavin Gustad application (Southeast Tech)
 - i. Motion by Don Ward (Belle Fourche), 2nd by Sandy Glover (Deadwood). MC
 - b. No other applications for this year

9. Election of Officer Positions for 2023:
 - a. East River Rep – (currently R. Gustad) – Motion by Doug Hinkle (Pierre), 2nd by Scott Lensegrav (Sturgis) to cast a unanimous ballot for Rick Gustad. MC
 - b. Secretary/Treasurer (currently M. Bukovich) – Motion by Chip Premus (Rapid City), 2nd by Sandy Glover to cast a unanimous ballot for Mark Bukovich. MC

10. New Business
 - a. MVD Conferences – 2024 Ft. Collins, CO June 4-7, 2024 – 2025 in St. Charles, MO
 - b. \$1500 scholarship available to an attendee(s) from each State to attend. Contact SD MVD Rep Chief McAreavey or MVD VP Koopman
 - c. Rushmore Fire Conference – Feb 17-19th, tentatively at the University Center in Rapid City. See Pennington Co website and the Fire Chief’s website for more info.
 - d. Instructors Conference – January 5-7

11. Thank you to Pres. Carlson and the West River Team that helped put this together again this year!

12. Motion to adjourn by Bill Glover, 2nd by Brian Povandra (Rapid City) at 1:00pm. MC

SAFE TRAVELS!!