

# HOT SULPHUR SPRINGS-PARSHALL FIRE PROTECTION DISTRICT

July 10, 2018

## Regular Fire Board Meeting

Present: Brad White; George Davis; Marco DeAndrea; Chief Tom Baumgarten.

Absent: Aaron Bellefeuille      Audience: Steven and Marla Gall, Rob Firth

Meeting called to order at 7:06

### Approval of Minutes-

Motion to approve minutes of the May 8, 2019 meeting, *George Davis made a motion to approve the minutes, Marco DeAndrea second. Motion carried*

### Treasurer's Report-

George Davis gave the Treasurer's report. After discussion, *George Davis made a motion to approve the treasurers report, Marco DeAndrea second. Motion carried.*

**Chief's Report-** Calls have slowed down a bit. Mostly EMS calls. Up to 43 calls. Average responders is 5, response time average is 6 minutes. Training updates: GC EMS came out and we did a training with them to train our newer guys on the equipment ie. Pram, stair chair etc. They also allowed our firefighters to drive the ambulance as well as go through the equipment and location of such to get familiar. Chief had a good long talk with EMS Chief Jennings and we will be training with them much more in order to keep our EMR certifications. Crew did some firefighter 1 practical practice. The MLFTU will be at our station July 19<sup>th</sup>-22<sup>nd</sup>. State testing will take place as well as hours of training in the trailer. George Davis asked if others in the county were invited. Chief said yes, Granby will have candidates doing state testing and Kremmling may also send some people. East Grand will have it the day before us on the east side as well. 5<sup>th</sup> Tuesday county wide training will be at the DOW State ranch. Chief Holzworth had wanted to do a show and tell on county wide rescue trucks. George Davis asked about engineer training. Chief Baumgarten has done engineer training with Travis and Trevor and Captain Martin also did some pump training the night before as well as out at the Copper Creek tank. **Truck Updates:** 292 is completed, just waiting on the LED light bar which is being donated from DFPC. Chief and Lt Russell, manned the station on the 4<sup>th</sup> of July and did the painting of E292. E290 now has the 2<sup>nd</sup> box on it and its ready to roll as well. Chief put a 2<sup>nd</sup> light bar on 292 as the other light was blocked from the back by the skid. George Davis then asked about firefighters being wildland. Chief stated one person is finishing up the online section, but everyone else is red carded and ready to roll. Brad White asked about the insurance regarding the snowmobile. Waiting for the actual invoice, but the insurance company said it was covered. George Davis stated he couldn't find the report that Aaron had done when talking to firefighters. He stated that the biggest concern was getting water in Parshall. Chief wanted to do a minimum of 10k gallons, Brad wants 30k. Chief wants to be able to put a bathroom in the Parshall station and have a standpipe inside the station.



**Old Business-** Cancer trust \$86.00 per person per year. Eligibility requirements are: You must be on the in good standing/active on the department for 10 years to be enrolled in the program. The benefits are valid for 10 years passed your departure date. Chief Baumgarten submitted the packet to the board which has all the information, resolutions Etc. to enact the program etc. etc. Brad White asked if the yearly cost also included the heart trust, Chief stated this was only for the cancer trust and the heart trust was an additional \$120.00 per year, per person. They are separate trusts; you can do either or both. Requires a physical, with blood work. Brad stated that he felt, like Chief Baumgarten that the links to firefighters and the cancer is undeniable. Marco DeAndrea asked if we had a firefighter now that could benefit from this. Chief stated yes and she is indeed eligible. Board will review the information and have it on the agenda under new business at the next meeting. Chief would like to see both the Heart and Cancer trust to protect our firefighters.

**New Business-** Letter of interest for the open board position- Received 2 letters of interest; one from Rob Firth and one from James Stiefel. Brad White asked if anyone knew Mr. Stiefel. No one did. Brad White then stated Rob Firth was at the meeting and Rob gave a brief introduction. Brad said that he had chatted with Aaron Bellefeuille a bit and he and Aaron think similarly. Brad said Stiefel's letter stated his background in safety was very extensive and had mine safety training. Brad said that he thought that meant he probably works or worked at Henderson Mill. He then stated this shouldn't discount him, but in our current situation. He then said he thought they should just appoint Rob and then down the line bring someone else on even if they were employed over there. George Davis stated Rob has been on the board before and Rob knows how to "talk and deal with big people." Marco stated that he did not know James but would like to at least meet him. Brad White then asked for a motion to appoint Rob Firth.  
*George Davis made a motion to appoint Rob Firth, Marco DeAndrea second. Motion carried.*  
Rob Firth will be sworn in at the next regular board meeting.  
Director White stated he would get in touch with James or perhaps Marco could.

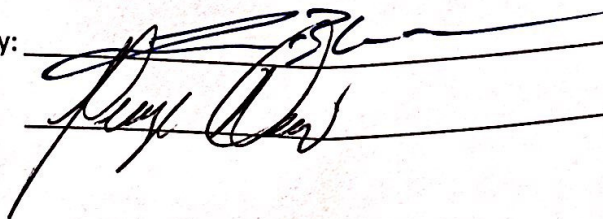
Since Rod Sale left and he was treasure and the attorney suggested we have a vice chair. The board decided to put board appointments on the agenda for next month under new business

Director De Andrea needs a letter or resolution to be added as a signer for checks at the bank. It was decided that Director White would draft a letter for Marco to give to the bank so he would not have to wait until next months meeting.

*Brad White then made a motion to add on Marco DeAndrea and Rob Firth as signers on the account. George Davis Second. Motion carried*

Meeting adjourned at 7:44pm.

Attested by:



Brad White, Chairman

George Davis, Secretary