

2022 SDFCA Conference Business Meeting
December 4, 2022 – Deadwood, SD
Cadillac Jack/Springhill Suites

Present: President Jeremy Walla; 1st VP Nick Carlson; 2nd VP Brent Long; East River Rep Rick Gustad; At-Large Rep Darrell Hartmann; MVD-IAFC Rep. Michael Koopman

Absent: Sec/Treas. Mark Bukovich

Call to Order: 1127am – 12/4/22

1. Minutes were read from the 2021 Conference. motion to accept by Bill Glover of Deadwood, 2nd by Robert Rendon of Rapid City FD

2. Financial Report
 - Starting balance 1/1/22 \$13737.43
 - Ending balance 12/3/22 \$14769.12 (before the online payments are returned to our acct)
 - Motion by Jason White, 2nd by Jason Culberson to accept treasurers report as read
 - o Venue cost about 10,500 –
 - o Keynote speaker was 6500 but paid by sponsor Heiman Fire Equipment

3. 2023 Conference Discussion
 - a. Location – Cadillac Jacks - motion by Bill Glover, 2nd by Damon Hartmann to continue the Conference in Deadwood for the next 3 years
 - b. Changes – Sat night meal...nix it and have a working lunch on Saturday. Do something different with the Vendors.
 - c. Speakers – topics
 - i. Keep the same schedule, Sunday schedule? Business meeting 1st on Sunday or have no speaker
 - ii. Do speakers apply or do we look for speakers. Works both ways.
 - iii. NFPA speakers (free)
 - iv. Discuss with other States about marijuana legislation & how FD's & EMS are handling call volume

4. 2023 Legislative items:
 - a. DPS has nothing they are aware of now but track the marijuana bills
 - b. Legislative work group/committee (Tim Behlings, Maynard Konechne, Terry Reck)
 - i. Education grant funding
 - ii. Mental health

5. SDFCA Membership and Communications
 - a. Zoom account for Association – meet quarterly
 - b. 2023 quarterly meetings. Look to have 2 online and 2 in-person

6. Scholarships
 - a. Samuel Hardin – Brookings (Lake Area Tech student)
 - b. No other applications for this year

7. Election of Officer Positions for 2022: President Walla will term out and Nick Carlson will now be President in 2023-24. Brent Long will be 1st VP in 2023-24.
 - a. 2nd Vice President (currently B. Long-Rapid City)...nomination for Ron Hines (Huron) by Brent Long, 2nd by Bennett from Spearfish Canyon. MC
 - b. West River Rep (currently J. White-North Haines)...nomination for Jason White by Glover, 2nd by Rendon, Rapid City. MC
 - c. At-Large Rep (currently D. Hartmann)...nomination for Darrel Hartmann by Bennett from Spearfish Canyon, 2nd by Glover. MC

8. New Business
 - a. MVD Conferences – 2023 Fargo, ND June 21-23; 2024 Ft. Collins,
 - b. \$1500 scholarship available for an attendee available

9. Thank you to the Brent and the West River Team that helped put this together again this year!

10. Adjourn – motion by Carlson, North Haines, 2nd by Jason White, North Haines. MC at 1150 on 12/4/22

SAFE TRAVELS!!