

Hot Sulphur Springs Parshall FPD  
April 8, 2020  
Regular Board of directors meeting\*

\*Due to COVID-19 Protocols, this meeting was conducted via Zoom video conferencing

Present: Rob Firth, Marco DeAndrea; Meredith Howe; Robert Firth; Aaron Bellefeuille; Tom Baumgarten  
Absent: George Davis (Director Davis entered the meeting in the last-minute of the meeting.)

Meeting was called to order at 7:37

**Approval of Minutes:** *Marco DeAndrea made a motion to approve the minutes, Aaron Bellefeuille seconded, motion carried.*

**Treasurer's Report-** *After discussion, Aaron Bellefeuille made a motion to approve the minutes, Marco DeAndrea seconded. Motion carried*

**Chiefs Report-** 3 calls since last board meeting, 2 on the same week. One of them was the 4<sup>th</sup> chimney fire of the season.

Covid has caused disruptions to normal trainings. This being said, the training officer has assigned classes via the Target Solutions software we have. Firefighters are working on their continuing education requirements for their current certifications The wildland PACK test will be conducted this month. Director DeAndrea asked about the covid ems calls we may run. Chief Baumgarten explained the protocols we have put into place. The crew was trained on the covid protocols as well as the decontamination SOPS required for running the EMS calls regarding Covid calls.

Director Firth commended the Chief and crew for the way they are training regarding covid. Director Firth and Bellefeuille stated that due to the circumstances, this may be the 1<sup>st</sup> of many conference meetings until the threat is over.

285 was picked up by the fire science school on Sunday. It will help the fire science school as well as the diesel education class with EVT. (Emergency Vehicle Technician)

**Old Business-** Director Firth asked if anyone had any questions about anything going on. No one had any concerns.

**New Business-** Change of signatories on Bank of the West money market account and online access. Two ex-directors are still on the account. *Marco DeAndre made a motion to remove Joe Vrbas and Rod Sale off the account and to accept Rob Firth and Marco DeAndrea as the new signers. Aaron Seconded, motion carried.*

Director Howe asked about the pancake breakfast/ Hot Sulphur days. No one is quite sure how that's going to progress as of right now. The department will do the breakfast and fireworks as usual if it goes on. Director Bellefeuille asked if the pancake breakfast didn't happen, if that was a loss of revenue we rely on. Chief stated that it was not a significant source of revenue. It's more for the public and we are happy when we break even.

Adjournment at 8:00pm

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Chairman, Robert Firth

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Vice Chair, Marco DeAndrea