The meeting was called to order at 1830 by Chair Walla. Board members in attendance were: Bubb, Carlson, Comer, Cosand, Johnson, Kobes, Maude, Walla, Willett and Harvey. Guests in attendance were: Steve Monteforte, Battle Creek Fire (KS); Dave Lindblom, Battle Creek Fire (HM); and Jim Dehaai, Battle Creek Fire (KS).

PLEDGE OF ALLEGIANCE RECITAL

ROLL CALL – see above list of Board attendees.

APPROVAL OF AGENDA:
All matters are discussion, no voting action to transpire. Unified recommendations to be brought forth at the next regularly schedule FSB meeting, April 11, 2018. Motion by Carlson to approve agenda as presented, seconded by Comer. Motion carried.

REDISTRICTING: Due to the incorporation of Battle Creek Fire District, encompassing Hayward, Hermosa and Keystone fire departments, discussion on significance of redistricting for FSB purpose. This purpose includes FSB Board representation, funding, and work comp. Additionally, ensure fairness prevails within the 4 established districts, upholding small and large departments are represented with same value. Round table brought forth the following recommendations:

- Preserve 4 districts: East, East Central, West, and West Central.
- Eliminate Pennington County Search and Rescue from FSB; Sherriff’s Office has oversight of this entity.
- Changes to Districts:
  - East - move New Underwood VFD to East Central
  - East Central – remove Hermosa VFD, and Pennington County SAR
  - West – Remove Hayward VFD and Keystone VFD; add Battle Creek Fire
  - West Central – no changes
- Maintain current representatives until terms run out (essentially, status quo until latter part of 2018 when regular election of representatives is scheduled; Nov.- District meeting / nomination; Dec.- Notify FSB nominee; Jan – Seat representative).

Document with recommended changes to be included in meeting materials for April 11, 2018 FSB meeting.

5 YEAR FUND PLAN (BOP-FSB13): Review of BOP, and based on the recommendation; incorporate Battle Creek Fire District as one unit encompassing Hayward, Hermosa, and Keystone Fire Departments, the Board recommends changes to 5 Year Fund Plan BOP-FSB13 as follows:

- Remove Hayward, Hermosa and Keystone as individual departments.
- Add Battle Creek Fire District for eligibility on every even numbered year.
- For the years preceding the even number years that only have 3 allocated departments, the 4th allocation will carry over to following even numbered year, accommodating the Battle Creek Fire District rotation.

Draft, revised, BOP-FSB13 to be included at April 11, 2018 regularly schedule FSB meeting.

TRAINING:

a. Discussion to streamline monthly training report to cover “FSB” funded related training only. Submissions from individual departments and / or agencies will be included on second page of agenda and in electronic updates sent from FA.

b. Cascade trailer, discussion on response procedures. Consensus (unit stored at Whispering Pines VFD) -

- Set up paging group of trained SCBA personnel.
- “SCBA” paged, Whispering Pines responsible for delivering unit to incident.
- Applicable “SCBA” team member will meet unit at incident and initiate duties needed.
- Whispering Pines responsible for returning from incident.

Discussion to ensure sufficient personnel, other than Whispering Pines, have knowledge of accessing; precaution should Whispering Pines personnel be unavailable, for any reason, in delivering unit to an incident. Walla will move forward with establishing and training “SCBA” group.

BYLAWS REVIEW: By the recommendation on district changes, noted above, FSB Bylaws require updating. Section changes: 2.F, district changes; 6.A.3, remove, obsolete; 6.B, remove “only”; 6.B.1-23, add Battle Creek Fire, remove numbers 6,7,13, 21,22,23; 6.C, Change “Only” to “Other”; 6.D., remove section, outmoded. Draft, revised, Bylaws document to be included at April 11, 2018 regularly schedule FSB meeting.

GENERAL DISCUSSION:

- Add annual pump, ladder and hose testing to April 11, 2018 FSB meeting agenda.
- BOP review committee (PC Chief’s Association), seeking three additional members.

ADJOURNMENT: Motion by Bubb to adjourn, seconded by Willett. Motion carried. Adjourned 1950.