

**\*REVISED\***

## FIRE SERVICE BOARD AGENDA

Wednesday December 13, 2023 @ 1900 |  
130 Kansas City St., Rapid City, SD  
EOC – 1<sup>st</sup> Floor

- 1) MEETING CALLED TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL OF BOARD MEMBERS
- 4) PUBLIC COMMENTS: *We welcome comments on Pennington County Fire policies and their function. SDCL 1-25-1*
  - a) Carl Doaty, US Fire Service
- 5) APPROVE PROPOSED AGENDA – December. 13, 2023 (Action Item)
- 6) APPROVE DRAFT MINUTES – November 8, 2023 (Action Item)
- 7) APPROVE FINANCIALS – (Action Item)
  - a) 2023 – 2030 Budget – FSB Budget Committee
- 8) COMMITTEE REPORTS
  - a) FSB Training – Kuenkel, Daly
  - b) Emergency Management Report – Willett (White – Alternate)
    - i) Emergency Management Users Board – Sortland (Walla - Alternate)
  - c) Pennington County Fire Chiefs Association – Thompson
    - i) Black Hills Fire Advisory Board
  - d) SD Fire Chiefs Association – Walla
  - e) Communications – Karley (Olson – Alternate)
  - f) County Commission Report - Hadcock (Liaison) | Lasseter (Alternate)
- 9) OLD BUSINESS
  - a) 2024 BOPs – Final Reading (Action Item)
- 10) NEW BUSINESS
  - a) District Elections, 2023-2025 Terms: Nominees
    - i) East District: Charles Maude, Scenic VFD
    - ii) East Central District: Jason White, North Haines VFD
    - iii) West Central District: Eric Chase, Whispering Pines VFD
    - iv) West District: Dave Lindblom, Battle Creek Fire District
  - b) 2024 Meeting Schedule
- 11) REQUESTS TO BE ACTED ON
- 12) \*OTHER BUSINESS
  - a) \*Carol Bancroft, Pennington County Human Resources: Fire Administrator Job Description Update
- 13) NEXT MEETING: January 10, 2024 @ 7:00pm | Pennington County EOC, 1<sup>st</sup> Floor, 130 Kansas City St., Rapid City, SD – Meal Served @ 6:30pm
- 14) ADJOURNMENT



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**2024 FSB MEETING SCHEDULE:**

- January 10<sup>th</sup> - PennCo EOC, 130 Kansas City St., Rapid City, SD – Meal Served

MAILING ADDRESS	EMAIL ADDRESS   TELEPHONE NUMBER
Pennington County Fire Administration PO BOX 6160, Rapid City SD 57709-6160	<a href="mailto:countyfire@pennco.org">countyfire@pennco.org</a> 605.394.5367

*Pennington County fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and need special accommodation, please notify the Fire Administration Office at 605-394-5367 so that appropriate auxiliary aids and/or services are available.*

