

FIRE SERVICE BOARD MINUTES

Wednesday November 8, 2023 @ 1900 |
1205 N. Maple Ave., Rapid City, SD
Rapid City Fire Dept., Station 2

- 1) **MEETING CALLED TO ORDER @ 7:02** by C. Dustman
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
 - a) Voting Board Members in Attendance: C. Dustman, C. Maude, E. Chase, T. Deml, A. Ferris, T. Kobes, D. Harn, D. Lindblom, B. Povandra
 - b) Others in Attendance: T. Daly, J. Harvey, K. Karley, G. Sortland, K. Klunder V. Newman, D. Hartmann, P. Schlieff, A. Scott, S. Olson
- 4) **PUBLIC COMMENTS:**
 - a) J. Harvey introduced Pennington County HR Director, Carol Bancroft, and thanked her for attending.
 - b) D. Hartmann announced the SD Grants letters will be out mid. November. Everyone who applied will get a percentage of their requested amount.
 - c) C. Dustman thanked RC Fire for hosting and B. Povandra's wife for cooking and providing the meal.
- 5) **APPROVE PROPOSED AGENDA – Nov. 8, 2023**
 - a) Motion by Lindblom, seconded by Maude: **PASSED**
- 6) **APPROVE DRAFT MINUTES – September 13, 2023**
 - a) Motion by Harn, seconded by Povandra: **PASSED**
- 7) **APPROVE FINANCIALS –**
 - a) Motion by Chase, seconded by Lindblom: **PASSED**
 - i) Lindblom noted half of October payroll had not been run through the accounting system at the time of printing the financials.
 - b) 2023 – 2030 Budget – FSB Budget Committee
 - i) Lindblom reviewed the Supplement Requests for Creighton Tower and the Sage Creek Tower repairs. Next month's financials will show the final bill for Duhamel Flats at \$34,557.48.
 - ii) Maude shared Wasta VFD signed for their \$500,000 yesterday with County Commission. All four departments now have their money. He thanked the Commission and the Fire Administration Office for their help with this.
 - iii) Harvey acknowledged ESCC and the radio team for their help with Creighton Tower and the Sage Creek improvements. He thanked the Budget Committee for their help and announced work will start again for the 2025 in January and February.
 - iv) Newman requested any input and recommendations for new CPR Mannequins be submitted to the Fire Administration Office.

8) COMMITTEE REPORTS



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a) FSB Training

- i) Hartmann shared the Firefighter 1 course has twelve participating in the class, FADO has six, and there are three in Officer class. All are halfway through. If anyone wants to host a winter/spring Firefighter course let Adam Kuenkel know. Hill City VFD is hosting a CERT Class.
- ii) Daly added the SDWL Fire Academy will be held in Ft. Pierre and Pierre March 14-17, 2024 at the Capital City Campus.

b) Emergency Management Report – Not present

i) Emergency Management Users Board

- (1) Sortland shared their last meeting was held on Oct. 13th. Willett and the EM Office continue working on projects and CERT Trainings. Their next meeting will be held in January.

c) Pennington County Fire Chiefs Association

- (1) Klunder stated they are considering moving the Mid-Winter Muster back to February in 2024.

ii) Black Hills Fire Advisory Board, State Agreement

- (1) Klunder shared if you have not received your State Contract yet, please get with Brandon at State Wildland. The Mini-Mobilization Guide is out and should be in all departments. Rates for trucks went up so they are looking at increases in 2024.

d) SD Fire Chiefs Association

- i) Povandra reminded everyone the Chief's Conference is coming up December 1. They will be having a lunch on Saturday, then Sunday will be classes vs round-table.

e) Communications

- i) Karley shared they have appointed their new Operations Manager, Thomas Reese. They will be looking into replacing him as the Training Coordinator. They have been working hard to use new technology to improve communication.
- ii) Scott stated the law agencies will be moving towards encrypted systems this week. Creighton Tower is now only lacking electricity, and they hope to be done within two weeks. They will start putting the Zone North channel in Wasta, Wall, Quinn. Scott and Dockter will be visiting departments during the winter and can upgrade channels at this time.

- (1) Kobes asked about the encryption affecting inner-agencies. Scott stated they will not be affected.

f) County Commission Report - Hadcock (Liaison) | Lasseter (Alternate) – Not present

9) OLD BUSINESS

- a) Reference/How-To Binders: Dustman reminded everyone they are due today and will be returned in January.



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b) 2024 BOPs – 2nd Reading

i) After discussion and changes to several areas, Lindblom recommended waiting for a vote until Newman can make alterations and present a final product at the December meeting.

(1) Maude asked that tonight be the deadline and cutoff for any further changes, recommendations, and/or suggestions.

10) **NEW BUSINESS**

a) District Representative Nominations: Dustman reminded us that nominations are due to the Fire Administration Office no later than December 1st.

11) **REQUESTS TO BE ACTED ON:** None

12) **OTHER BUSINESS:** None

13) **NEXT MEETING:** December 13th, 2023 @ 7:00pm | Pennington County EOC, 1st Floor, 130 Kansas City St., Rapid City, SD – Meal Served

14) **ADJOURMENT**

a) Motion by Povandra, seconded by Lindblom @ 7:41pm: **PASSED**

2024 FSB MEETING SCHEDULE:

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

MAILING ADDRESS	EMAIL ADDRESS TELEPHONE NUMBER
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