FIRE SERVICE BOARD MEETING MINUTES

Wednesday 10 June 2020 – Pennington County Commission Chambers/Video Conference

1) **Meeting called to order at 1905 by Vice-Chair Caleb Dustman.**

   Board Members and Representatives in attendance (Roll Call to verify quorum): Ray Bubb, Nick Carlson, Craig Comer, Jeremy Dalman, Gabe Doney, Caleb Dustman, *Jerome Harvey, Tim Kobes, Dave Lindblom, Charles Maude, Gary Sortland, Dustin Willett (*non-voting) Others in attendance: Robert Akers, North Haines VFD; Damon Hartmann, Doty VFD; Jim Hodgson, North Haines VFD; Duane Hofer, North Haines VFD; Bruce Jensen, Whispering Pines VFD; Richard Small, North Haines VFD; Matt Thompson, North Haines VFD; Keith Wetzel, North Haines VFD; Jason White, North Haines VFD

2) **PLEDGE OF ALLEGIANCE**

3) **ROLL CALL: (See above)**

4) **PUBLIC COMMENTS:** Nothing brought forward.

5) **APPROVE PROPOSED AGENDA:** *Motion to approve 10 June agenda by Carlson, Willett second. Roll Call vote passed.* (Pursuant to SDCL 1-25-1.2, all votes taken by roll call).

6) **APPROVE DRAFT MINUTES:** Bubb requested correction. Eric Allen is with the National Parks Service, not National Forest Service. *Motion to approve 13 May 2020 minutes as amended by Lindblom, Maude second. Roll Call vote passed.* (Pursuant to SDCL 1-25-1.2, all votes taken by roll call.)

7) **APPROVE FINANCIALS:** *Motion to approve May financials by Comer, Bubb second. Roll Call vote passed.* (Pursuant to SDCL 1-25-1.2, all votes taken by roll call).

   A) Harvey commented that the County Commissioners have a meeting Thursday, June 18th for the Fire Service budget and encouraged firefighters to attend. Over 500 hours have been invested in our budget at this time.

8) **COMMITTEE REPORTS**

   A) FSB Training – Doney stated that the County Driver Operator course is ongoing and being held at Whispering Pines and the Rapid Valley Fire Departments.

   B) EM User Board – No report, next meeting July 10th.

   C) BH Fire Advisory Board – No report, next meeting July 29th at North Haines VFD.

   D) Pennington County Fire Chiefs Association – Thompson reported they will meet at 1730 at North Haines VFD, in person or via ZOOM. Accountability Tags are in, so looking at moving forward with that project.

   E) SD Public Safety Communications Council – Carlson reported nothing new, next meeting scheduled June 18th.

   F) SD Fire Chiefs Association – Carlson reported they are still doing a weekly Zoom meeting. SD Fire Chief Conference still on in December 2020. Chief Seals is the Missouri Valley Chief rep and with his retirement they are looking at who to replace him for that position.
9) OLD BUSINESS
   A) City | County Meetings:
      i) Meade County Fire Association – Bubb, no report.
      ii) Custer County Fire Advisory Board – Lindblom, no report.
      iii) Lawrence County Fire Chiefs Association – No report.
      iv) Jackson County – No report.
   B) Budget Update – Report provided earlier.
10) NEW BUSINESS
    A) Commissioners Report – No report.
    B) Emergency Management Report – Willett stated they are looking at lowering the
       Activation Level. Friday there is a meeting scheduled to discuss the Homeless Shelter
       as to what will occur there. Preparing for possible protesting in the next few weeks.
       Dustin stated they are still looking for more Light Towers to help with the July 3rd show at
       Mt. Rushmore, a two-day use – possibly having a $100.00/day reimbursement for each
       day. Email Dustin if you can provide one.
11) NEW REQUESTS
12) REQUESTS TO BE ACTED ON
13) OTHER BUSINESS
    A) Harvey thanked Damon Hartmann for taking the notes for the last few FSB meetings.
    B) Kobes asked if the Pumper Testing people had contacted Harvey yet. Harvey said, no
       and that he will try to reach out to them. Kobes also asked if the County will be open
       or still closed by next meeting. Willett stated that a possible decision would be made
       on July 7th at the Commissioners Meeting. Harvey will let Kobes know ASAP.
    C) Bubb stated that most State Offices were opening June 15th.
14) NEXT MEETING: 8 July 2020, 1900 | Rapid Valley VFD if County is open, if not it will be via
       Zoom video conference.
15) ADJOURNMENT: Motion to adjourn at 1930 by Sortland, Carlson second. Roll Call vote
       passed, (Pursuant to SDCL 1-25-1.2, all votes taken by roll call).