

Pennington County Fire Service Board Meeting

January 11, 2012

k:\fireadm\fsb\minutes\2012\jan 11.doc

Chair Person Dennis Mallow called the meeting to order at 7:00 pm in the EOC in the basement of the Pennington County Courthouse. Board members present were Mallow, Dennis Gorton, Ray Bubb, Dustin Willett, Gary Sortland, Nancy Trautman, Dave Lindblom, Mike Lehrkamp, Rita Chapman. Guests: Duane Hofer, Jason White North Haines; Cliff McClure, Interior VFD; Tim Kobes, Mark Enright Rapid Valley; Cliff Dahl, Fire Marshall's Office, Earl Sutliff, Jason Fleming Box Elder VFD; Melanie Bond-Cromes Rochford VFD; Randy Wagner, Doty VFD; Craig Comer, Hill City VFD.

Introduction of new staff assistant, Jeanne Wing.

Mark Brenneman and Chad Baumgartner, Allegiant Emergency Services, spoke about what they had to offer.

PAST MEETINGS MINUTES: Motion by Sortland, 2nd by Willett to approve the December 14, 2011 meeting minutes. Motion carried.

BUDGET REPORT:

Unspent balance of \$54,306 old Title III funds will roll back into cash reserves of Title III.

\$63,000 approved for Title III funds 2012. Wildland classes this year will use more money.

Cold storage building didn't happen in 2011, funds will carry over to 2012. Didn't buy SCBA replacement fit test machine in 2011, will probably buy in 2012.

2 departments didn't request 5-year money, Wall and Johnson Siding.

Sprinkler trailer spent approximately \$122.

WDT picked up new fire hydrant at end of 2011.

Motion to approve budget report by Bubb, 2nd Chapman. Motion carried.

COMMITTEE REPORTS:

Training Committee - Bubb

Got together with Box Elder, put together FF 1 and 2 courses. Need instructors. Will be meeting on Tuesday and Thursday evenings at Box Elder Fire. Schedule will be posted on county web page.

Board discussed if it will sponsor a structural firefighter class each year.

Regional Fire Training Site – Enright

WDT trying to transition out of current location, but will try to extend out another 5 years in the Sedivy Ln facility due to lack of classroom space in the new facilities. There has been a question of jurisdiction among city, county, state for the fire training site. The building only thing mentioned in agreement. New agreement needs to be drawn up between Penn Co FS, which would include RCFD, and the state, will be working on it over next year.

Gorton said that the original thought was to plat off the building and the area around the training tower to a fire service entity that would control these facilities. Once WDT pulls out, the building will revert back to state. Trautman suggested asking Jay Alderman to help draw up something.

Working with city on putting in the new hydrant. Fire Service Board purchased the fire hydrant and the agreement was that Rapid City would install it.

Fire Fighter banquet – Hofer had nothing to report and asked to take off agenda for few months

Pennington County Fire Service Board Meeting

January 11, 2012

k:\fireadm\fsb\minutes\2012\jan 11.doc

Mid-winter Muster – Scott

Looking for contacts of additional vendors. Need to get list updated.

Enright – need final agreement with school. Flier went out in December. Pre-registered 22 for Sat and 21 For Sunday for the ice rescue class.

They will need assistance with refreshments. Rapid Valley will do it.

They will need other help with classes, vendors, setup etc.

Accidents – nothing to report

OLD BUSINESS:

Regional Communications Grant – email to Ted Young @ FEMA by Denny asking for information.

Cold Storage Building - Ziggy's building fell through. Gorton looking at more options.

Wildland Fire Class Facilitator – Stadel was not at the meeting.

Wildland Classes Spring 2012 – information on county website.

Life Flight radio – nothing at this time.

Radio Profile change to list Zones – Monday had meeting of Dispatch users board. LeAnn, director, said not a problem and departments could have their radios display the zones how they want it Talk to radio guys when you need your radio's reprogramed.

Structural FF class – already discussed

NEW BUSINESS:

1) Seating of New Board Members

- a. East District – vacant, fire chiefs need to appoint a representative.
- b. East Central – Dave Lindblom-term expires in January, 2014.
- c. West Central – Gary Sortland-term expires in January, 2014.
- d. West District – Rita Chapman-term expires in January, 2014.

2) Election of officers

- a. Bubb nominated Dennis Mallow for chairperson, 2nd by Scott. Lehrkamp moved that nominations cease, 2nd by Scott, Motion carried. Mallow approved as chairperson.
- b. Willett nominated Lee Scott as Vice-chairperson, 2nd by Bubb. Motion to cease nominations by Chapman, 2nd by Lehrkamp. Motion carried. Lee approved as Vice-chairperson.
- c. Recording secretary –Gorton will check to see if this position is still in the by-laws.

3) Appointment of committee members – Training committee - Johnson off, Bubb moves up as chairman

Training Facility- leave as is.

Pennington County Fire Service Board Meeting

January 11, 2012

k:\fireadm\fsb\minutes\2012\jan 11.doc

Muster -- leave as is.

Commissioner Report: Trautman

Chairperson is Lyndell Peterson, Vice-chairperson is Ken Davis. Committees will be formed next week. New building moving along, blueprints 95% complete, open to bid end of Jan, try to award first of March. Will be able to stay within budget. Mountain pine beetle, trying to develop cooperative efforts. Lawrence County was able to get approval locally. Safety big concern, citizens and firefighters. Liability issues with using volunteers.

Chapman -- Silver City VFD set aside \$20K to help loggers and make buffer zone around properties. Forest Service ok with 100 to 300 feet, cut down infested and dead trees.

Emergency Management Report: Dustin Willett

When he started as director the county was out of compliance with LEOP. Now is cleaned up and ready to be approved by BOC. Pre-Disaster Mitigation - funding available. Will be getting out and meeting with VFDs and governing bodies and identifying problems in community. Mitigation funds available to be applied for.

Department hosting Public Ed symposium for PennCo. Friday, Jan 13 at 9, University Center. State has system to catalog critical infrastructure.

Emergency Management Board restructure

Letter requesting seat on board, meeting was on Monday, waiting to see what EM Board's decision is.

Dustin would like to see FSB represented. Trautman believes it will happen.

OTHER:

Bubb reported that Great Plains dispatch has picked up stuff out of airport and moved to Mystic Ranger District office. Will have ready by Friday, 1/13, or early the next week. Wildland Fire will move to GFP building on West South Street. Funds from governor to save Custer State Park. \$1M/year for next 2 years. 36K trees down out of 147K

Encouraging that Forest Service is allowing green trees to be cut.

Enright said that WDT in past has used Title III Funds for classes. Would board approve revival of that?

Mallow said to put request in to board and they can formally act on it.

NEW REQUESTS: None at this time.

ADJOURNMENT: There being no further business, motion by Chapman, second by Willett to adjourn the meeting. Motion carried. Meeting adjourned 8:17 pm