

**Custer County Fire Advisory Board Minutes
Wednesday, May 8, 2019**

1) Roll Call

Administrative Assistant	Terri C.
Argyle	Casey B.
Buffalo Gap	
Commissioner	Jim L., Mike L.
Custer	Matt S., Joel B.
Custer State Park	
Dewey	
Emergency Management	Mike C.
Fairburn	Klinton R., Jim S.
Folsom	
Battle Creek	Dave L.
Highlands	Chris M., Luke C.
Pringle	Bob M. Sr.
State Wild Land Fire	
SD State Fire	Steve E.
Pennington County Fire Dept	
US Forest Service	

2) Moment of silence for Mr. Bell and Mr. Hudson

3) Approval of Agenda

Motion made by Joel B. and seconded by Klinton R. to approve the agenda as presented. Motion carried.

4) Approval of Minutes

Motion made by Klinton R. and seconded by Joel B. to approve the minutes from the January 10, 2019 meeting and the February 27, 2019 surplus funds committee meeting. Motion carried.

5) Old Business

A) County Study – Matt S. reported he had emailed the company that Custer Fire Department used to get a quote for doing a county study on the needs and assessment of all fire departments. The quote should be ready soon. The company will look at all fire departments as well as the county highway shop and the county search & rescue. Chris M. posed the question about hiring a PR firm to look at Districting between fire departments. It may be possible to use fund this from the surplus money received from the county.

6) New Business

A) Federal Surplus GSA Pricing – Matt S. reported on the possibility of fire departments purchasing from the Federal Surplus. He suggested departments get a list of items needed and the Federal Surplus group

could pick up the items needed. If a department has wild land fire items that they need, they can put an order in for those items. Steve E. has a catalog of PPE items that can be ordered.

C) 2020 Budgets – Terri C. handed out copies of the 2020 budget requests and asked departments to let her know the amount they would like to request for their 2020 budgets. Departments will have the opportunity to discuss their budget request with the county commissioners at a meeting to be scheduled either late June or early July.

7) Public Comment - Chris M. asked if there was any assistance from the county to purchase Narcan for their departments' first responders. Jim L. suggested that the department budget for this in the next year's budget. Discussion was held on a request from the Argyle Fire Department to be reimbursed for a truck they purchased for \$20,000. This item will be put on the next Fire Advisory Board Agenda.

8) Action Taken By the Board Outside of Public Comment

A) Motion by Klinton R. and seconded by Bob M. Sr. to table the request for funding from the Argyle Fire Department until the next Fire Advisory Board meeting. Motion carried.

B) Motion by Joel B. and seconded by Luke C. to not authorize any spending of the surplus funds until after the study is complete. Motion carried.

9) Announcements

- Joel B. announced that Rev. Rodney Veldhuizen is now part of the Fire Association as a chaplain. He is available to respond when needed by any of the departments.
- Jim S. suggested having another meeting with the surplus funds committee. Jim will organize a meeting to be held sometime in June.
- Terri C. will scan and email to Jim S. all the 5 year plans that have been turned in and Jim S. will get out to all departments.
- The Celebration of Life for Bill Bell will be held Saturday, May 11th at 12:00 p.m. The line-up for the procession will begin at 10:30 a.m.
- Custer Fire Department held a Healthy Heart screening and had over 200 participants. The screening was done by Sanford Health.

Adjournment

Motion was made by Joel B. and seconded by Luke C. to adjourn the meeting at 8:20 p.m. Motion carried.

Next Meeting: Wednesday, July 10, 2019 at 6:30 p.m. – Location: Custer State Park with Custer Fire Department hosting.

Matt Spring, President

**Respectfully submitted,
Terri Cornelison, Administrative Assistant**