

Custer County Fire Advisory Board Minutes
Thursday, January 10, 2019

1) Roll Call

Administrative Assistant	Terri C.
Argyle	Mike S., David M.
Buffalo Gap	
Commissioner	
Custer	Bill B., Joel B, Matt S.
Custer State Park	
Dewey	
Emergency Management	Mike C.
Fairburn	Klinton R.
Folsom	Scott E., Jacob R., Melanie R.
Battle Creek	Paul J., Jim L.
Highlands	Luke C., Chris M.
Pringle	Bob M. Jr., Jesse S.
State Wild Land Fire	
SD State Fire	
Pennington County Fire Dept	Jerome H.
US Forest Service	Brian D.

2) Approval of Agenda

Motion was made by Scott E. and seconded by Klinton R. to approve the agenda. Motion carried.

3) Approval of Minutes

Motion was made by Klinton R. and seconded by Luke C. to approve the minutes of the November 28, 2018 meeting. Motion carried.

4) Old Business

A) Supplemental Funding – Matt S. would like to form a committee to recommend how the surplus money from the county should be distributed. All departments need to submit a three to five year plan identifying priority projects for their department. Motion by Scott E. and seconded by Bob Morgan Jr. for committee members to be: Paul Johnson, Scott Edoff, David Merritt, Chris Mayer, Klinton Rittberger, Jim Strain, and Bob Morgan Jr. Motion carried.

B) Custer Highlands Additional Funding Request – The Custer Highlands Fire Department had submitted a request for an additional \$13,550 to help meet department needs. The request was brought to the Custer County Commission at their December 27, 2018 and was approved. The funds came out of the Other Expense account in the County Fire Department Budget.

5) New Business

A) Election of Chairman – Bill B. called for nominations for Chairman. Scott E. nominated Luke C., but Luke declined the nomination. With no other nominations, Bill B. made a motion to cast a unanimous ballot for Matt S. and the motion was seconded by Paul J. Motion carried.

B) Surplus Items from Custer Fire Department – Bill B. announced that Custer Fire Department has the following items available to any department who needs them:

- 800' of 1 ¾" structure hose
- 400' of 3" supply line
- Two 2500 gallon port a tanks
- Approximately 12 sets of turnout gear
- Seven pair structure boots
- 85 gallons of Class A 1% foam

6) Public Comment – Discussion was held on the posting the Fire Advisory Board agendas and minutes on the county website. Consensus was that it is public information and should be available. Terri C. will have the agendas and minutes posted on the county website.

7) Announcements

- Matt S. announced that a sympathy card had been sent to the family of Traven Bies on behalf of the Fire Advisory Board.
- A First Responder class will be held in Pringle on February 4th at 6:30 p.m.
- Joel B. announced upcoming training – Mid Winter Muster will be March 3rd to the 10th, 2019, in Rapid City, SD.
- Wild Land Academy will be held in Fort Pierre, SD on March 21st – 24th, 2019.
- Eastern Wild Land Academy will be held in Tea, SD on March 1st – 3rd, 2019
- Black Hills Electric Coop will have a power line safety presentation on Friday, January 25, 2019 at 8:30 a.m. at their shop.

8) Adjournment

Motion was made by Paul J. and seconded by Scott E. to adjourn the meeting. Motion carried.

Next Meeting: Thursday, March 14, 2019 at 6:30 p.m. – Location: Elk Mtn. School with Custer Highlands hosting.

Matt Spring, President

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