

Custer County Fire Advisory Board Minutes
Thursday, January 11, 2018

1) Roll Call

Administrative Assistant	Terri Cornelison
Argyle	Richard Meyer, Ned Westphal, Mike Sand
Buffalo Gap	Hap Schroth
Commissioner	Jim Lintz
Custer	Matt Spring
Custer State Park	
Dewey	
Emergency Management	Mike Carter
Fairburn	Clyde Gorsuch, Klinton Rittberger, Shannon Rittberger
Folsom	Scott Edoff, David Uhrig
Hermosa	
Highlands	Luke Caster
Pringle	Bob Morgan Sr, Bob Morgan Jr
State Wild land Fire	Jay Wickham, Steve Esser, John Haskvitz,
Pennington County Fire Dept	Jerome Harvey
US Forest Service	Brian Daunt
*Hayward/ Battle Creek Fire District	

2) Approval of Agenda

Motion was made by Mike S and seconded by Scott E to approve the agenda. Motion carried.

3) Approval of Minutes

Motion was made by Mike C and seconded by Ned W to approve the minutes of the September 7, 2017 meeting. Motion carried.

4) Old Business

A) New Radios – All fire departments need to get a count of the number of radios they will need to replace to Terri C. Mike C stated that a Homeland Security Grant just opened up and could possibly be used to help pay for the radios. Mike C and Jim S will help fill out the grant work. The paperwork for the grant must be submitted by February 16, 2018.

B) Transfer of fire truck from Pringle to Fairburn – the transfer of the truck was approved by the county commission on September 13, 2017 and the truck has been delivered to Fairburn.

5) New Business

A) Bob M Jr requested that he be allowed to step down as Chairman due to family concerns that take precedence with him at this time. Nominations for chairman were taken and Klinton R nominated Matt

S and Mike S seconded the nomination. Scott E nominated Luke C and it was seconded by Bob M Sr. Ballots were cast for the two nominees and Matt S won with the majority of votes.

B) Nominations for Vice Chairman were called for and Scott E nominated Luke Caster with Bob M Sr seconding the nomination. Luke C nominated Scott E and Bob M Sr seconded the nomination. Scott E nominated Bob M Sr and the nomination was seconded by Luke C. Klinton R made a motion that nominations cease and the nomination was seconded by Bob M Sr. Ballots were cast for the three nominees and Luke C was elected by the majority of votes.

C) Teri C gave a report of the balance in the catastrophic fire fund – currently \$149,606.77.

E) Jay W gave an overview of the Legion Lake Fire. There will be an after action review on Tuesday, January 16th at 9a.m. in the park.

F) The first reading of the proposed By Law change was read. New Battle Creek Fire Protection District replaces the Hermosa Fire Protection District on the first page of the By Laws. Motion to approve the first reading was made by Scott E and seconded by Bob M Sr. Motion carried.

G) Upcoming Training – Steve E reported on IQS System training to be held in Custer on January 27, 2018. (Please see attached flyers for other training opportunities).

H) Auto Aid – Bob M Jr stated he will finish getting this set up.

I) Department vehicle needs – it was recommended that all departments submit a list of any vehicle needs they may have to the county commissioners. The Custer County Sheriff's Office has some vehicles that may be available in the near future.

6) Announcements

- Matt S reported that Custer Fire Department hopes to make a determination on the truck they intend to purchase after getting report back from firm hired to
- Brian D reported that departments need to note changes in equipment and rosters to their agreements for grasslands.

7) Adjournment

Motion was made by Scott E and seconded by Bob M Sr to adjourn the meeting. Motion carried.

Next Meeting: Thursday, March 8, 2018 at 6:30 p.m. – Location: Lintz Brothers Pizza with Folsom Fire Department hosting.

Bob Morgan Jr, President

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