

**Custer County Fire Advisory Board Minutes
Thursday, March 8, 2018**

1) Roll Call

Administrative Assistant	Terri Cornelison
Argyle	Casey Brazell, David Merritt
Buffalo Gap	
Commissioner	Jim Lintz
Custer	Matt Spring
Custer State Park	
Dewey	
Emergency Management	Mike Carter, Brent Kulstad
Fairburn	Jim Strain
Folsom	Scott Edoff, David Uhrig, Jacob Rausch, Melanie Rausch, Justin Uhrig
Hermosa	
Highlands	Luke Caster, Chris Mayer
Pringle	Bob Morgan Sr
State Wild land Fire	Jay Wickham, Steve Esser
Pennington County Fire Dept	Jerome Harvey
US Forest Service	
Battle Creek Fire District	Paul Johnson

2) Approval of Agenda

Motion was made by Luke C and seconded by Chris M to approve the agenda. Motion carried.

3) Approval of Minutes

Motion was made by Jim S and seconded by Bob Morgan Sr to approve the minutes of the January 11, 2018 meeting. Motion carried.

4) Old Business

A) The second reading of the proposed By Law was read.

B) Radios- Mike C has submitted the Homeland Security Grant. He also stated that there are other grants available. Matt S would like departments to report to him on the number of radios that will need to be replaced.

5) New Business

A) Text Paging – Matt S handed out to each department a draft of a standardized text paging system. Matt would like all departments to review and let him know of any changes that need to be made. A request was made to have the date and time stamp in the body of the text for those who have poor service and do not receive the text immediately when sent. Matt will ask dispatch if they have the capability to do this.

B) Surplus pickup – Motion was made by Luke C and seconded by Bob M Sr to surplus a 2004 Chevy Silverado pickup from the county to the Fire Advisory Board and then to transfer the title to the Folsom Fire Department. Motion carried.

C) Dead Spots – Matt S handed out a county map to each fire department and asked that each department identify on the map where there are dead spots for communication.

D) County Strategy – A study was done a few years ago and Matt S suggested forming a committee again. Matt asked that each department identify their number one need and then the top three needs could be brought to the county commission. Mike C suggested that the catastrophic fire fund be looked at and find a way to provide revenue into that fund.

6) Announcements

- Avenza Map Training
- There are two representatives to the Black Hills Board – Ned Westphal has been serving but has not attended the meetings for some time. Mike Sands is willing to replace Ned on the board. Matt S will check with Ned to see if he still wants to serve on the board.
- Bill B is planning a county wide water shuffle to be held sometime in May at the Highlands Fire Department. Possible to do one on the east side of the county later.
- Jim S stated some hose was left after the Legion Lake Fire and if someone is missing it please let him know.
- Folsom Fire Department will have a tender truck for surplus.
- Training Update – RT – 130 Classes
 - March 21st – Battle Creek Fire District 18:30 at Hayward Station
 - April 5th – Fairbun/Folsom 18:30 at Fairburn Station
 - April 10th – Custer at 18:30 at Custer Station
 - April 17th – Argyle/Pringle 18:30 at Argyle Station
 - April 18th – Edgemont 18:00 at Edgemont Station
 - April 24th – Hot Springs 18:00 at Edgemont Staton
 - May 3rd – Custer Highlands 18:30 at Elk Mountain School
S-190 – S-130-L180Class is being held at Hot Springs Fire Department March 27th and 29th and April 3rd, 5th, 12th and 17th.
- Buffalo Gap town will be hosting a dinner and dance for all fire departments that helped with the Legion Lake Fire. It will be held on Saturday, March 24. Flyers were distributed with details of the event.

7) Adjournment

Motion was made by Jim S and seconded by Scott E to adjourn the meeting. Motion carried.

Next Meeting: Thursday, May 10, 2018 at 6:30 p.m. – Location: Elk Mountain School with Custer Highlands Fire Department hosting.

Matt Spring, President

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