# Custer County Fire Advisory Board Minutes Thursday, January 9, 2020

## 1) Roll Call

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

## 2) Call to Order

Vice Chairman, Luke Caster, called the meeting to order at 7:05 p.m.

## 3) Approval of Agenda

Motion by Klinton R. and seconded by Jim S. to approve the agenda as presented. Motion carried.

#### 4) Approval of Minutes

Motion made by Klinton R. and seconded by Scott E. to approve the minutes of the November 14, 2019 meeting. Motion carried.

## 5) Old Business

A) Update on proposed study – Jim S. and Mike C. will work together to get a proposal ready to share with the Custer County Commission.

B) Terri Cornelison reported that the initial surplus funds that were approved at the November 14, 2019 Fire Advisory Board meeting and the November 20, 2019 Custer County Commission have been distributed to all Fire Departments.

C) Follow up to request from Sheriff's Office for a list of each Department's Equipment – Mike C. reminded each Department to get their list of equipment to the Custer County Sheriff's Office. The list of equipment is part of the implementation of the new Zuercher software.

## 6) New Business

A) Election of Vice Chairman – Motion by Klinton R. and seconded by Chris M. to accept Scott E.'s offer to serve as Vice Chairman and to move nominations cease and cast a unanimous ballot for Scott E. for Vice Chairman. Motion carried.

**Public Comment** – Mike C. reported that an EPA had come out regarding triple F foam. If any department has any of this, it needs to be identified and cleaned up. The state will help with the cleanup.

## 9) Announcements

- Brian D. will be conducting a fire class at Custer Highlands February 21<sup>st</sup> 23<sup>rd</sup> and February 28<sup>th</sup> March 1<sup>st</sup>, 2020. The class will be held at the Elk Mountain School building. Please contact Luke Caster if interested in attending.
- Brian D. stated that all Departments that have agreements with the grasslands will be receiving an update.
- Chris M. reminded all about training to be held in Rapid City on Monday, January 13, 2020 at 8:30 a.m. Anyone wishing to attend the training will need to obtain a FEMA ID if you don't already have one.
- Nebraska Wild Land Fire Academy will be held April 18<sup>th</sup> 26<sup>th</sup>, 2020. Please check the Nebraska Forest Service website for the flyer with information.

### Adjournment

Motion was made by Chris M. and seconded by Klinton R.. to adjourn the meeting at 7:25 p.m. Motion carried.

Next Meeting: Thursday, March 12, 2020 at 6:30 p.m. – Location: Custer State Park Wildland Office with Pringle Fire Department hosting.

Luke Caster, Vice-Chairman

Respectfully submitted, Terri Cornelison, Administrative Assistant