

**Custer County Fire Advisory Board Minutes**  
**Thursday, May 10, 2018**

**1) Roll Call**

Administrative Assistant	Terri C
Argyle	David M, Casey B
Buffalo Gap	
Commissioner	
Custer	Bill B
Custer State Park	John H
Dewey	
Emergency Management	
Fairburn	Klinton R
Folsom	Scott E, David U
Battle Creek	Paul J
Highlands	Luke C
Pringle	Bob M Sr
State Wild land Fire	Steve Es
Pennington County Fire Dept	
US Forest Service	Brian D
*Hayward/ Battle Creek Fire District	

**2) Approval of Agenda**

Motion was made by Bill B and seconded by Scott E to approve the agenda. Motion carried.

**3) Approval of Minutes**

Motion was made by Bill B and seconded by Klinton R to approve the minutes of the March 8, 2018 meeting with a correction under old business; Mike C did not submit the Homeland Security Grant. Motion carried.

**4) Old Business**

A) Automatic Aid – It was reported by Matt S that the auto aid has been input into the CAD system. Paul J recommended that the Custer State Park area be split into two sections. Bill B will talk with the Custer Fire Department about this. Paul J also suggested looking at the Folsom and Hermosa areas. Bill B suggested when a department is paged out and arrives at the scene and find out the back up is not needed to do a 1022 and let others know as soon as possible.

B) Current Rosters – Luke C reminded all departments to be sure and turn in current rosters so that all volunteers will be covered under the county's workman's comp insurance.

**5) New Business**

A) Preliminary Budgets – Terri C handed out preliminary budgets and asked that each department return the completed budgets to the Fire Advisory Board meeting in July as the county commission will need the completed budgets before September.

#### **6) Announcements**

- Bill B spoke about the water shuffle training to be held at Custer Highlands. It was decided to schedule the training for Saturday, June 23<sup>rd</sup> at 10:00 a.m., with an alternate date of June 30<sup>th</sup>. Discussion was held on possibly having training on the East side of Custer County later in the year.
- Steve E reported on training that has been completed. A total of 150 volunteers completed the RT 130 class. If any department has someone who needs the RT 130 class, please let Steve E or Terri C know. The VFA grant is open and anyone wanting to apply should get the paperwork turned in.

#### **7) Adjournment**

Motion was made by Klinton R and seconded by Scott E to adjourn the meeting. Motion carried.

**Next Meeting: Thursday, July 12, 2018 at 6:30 p.m. – Location: Pringle Fire Department with Pringle VFD hosting.**

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**Luke Caster, Vice President**

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