

**Custer County Fire Advisory Board Minutes
Thursday, August 2, 2018**

1) Roll Call

Administrative Assistant	Terri C
Argyle	David M, Casey B
Buffalo Gap	
Commissioner	Mark H., Mike L.
Custer	Bill B, Joel B, Matt S.
Custer State Park	
Dewey	
Emergency Management	Mike C
Fairburn	
Folsom	Scott E, David U
Battle Creek	
Highlands	Luke C, Chris M
Pringle	Bob M Sr, Bob M Jr
State Wild land Fire	Steve E
Pennington County Fire Dept	Jerome H
US Forest Service	Brian D
*Hayward/ Battle Creek Fire District	

2) Approval of Agenda

Motion was made by Bill B and seconded by Luke C to approve the agenda. Motion carried.

3) Approval of Minutes

Motion was made by Bill B and seconded by Scott E to approve the minutes of the May 10, 2018 meeting with a correction under announcements to read water shuttle training instead of water shuffle training. Motion carried.

4) Old Business

A) Budgets – Discussion was held on the 2019 Budget Requests for all departments requesting funds from the county. All departments are operating on minimum funds and have not increased their requests for a couple of years. Motion was made by Joel B. and seconded by Scott E. to approve the 2019 Fire Department Budget Requests that are the same as last year. Motion carried. Luke C. from the Custer Highlands Fire Department had turned in a budget request for an additional \$13,550. Discussion was held on needs of other departments. Motion was made by Casey B. and seconded by Chris M. to request the additional amount of \$13,550 for Custer Highlands Fire Department and to also request an additional amount of \$200,000 for the purchase of 75 bunker gear sets, 42 air pack sets, \$50,000 for portable radios and \$75,000 for a Type 3 Unit for Pringle. Motion carried.

B) Matt S. reported that cheat sheets will be provided to identify the different codes for the CAD system that is being implemented for the mutual aid. Matt will announce to all departments when this is ready to go.

5) New Business

A) Custer VFD Apparatus and Facilities Assessment – Joel B reviewed the findings from the apparatus and facilities assessment that was completed for the Custer Volunteer Fire Department. The department hired an outside firm to do the assessment. The department has decided to go with the recommendation of replacement of engine 1 with a combined rescue pumper. The assessment gave recommendations for the remodel and replacement of current structures. The department chose to pursue new construction of a fire department building. Custer Volunteer Fire Department is going to start the process of forming a fire district. It is generally at least a two year process to form a district. Other departments were encouraged to consider how they want to proceed in the future to fund their departments.

6) Announcements

- Jerome H. has lined up pump and ladder testing. Contact is Joel B. for more information.

7) Adjournment

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

Next Meeting: Thursday, September 13, 2018 at 6:30 p.m. – Location: Folsom School with Folsom VFD hosting.

Matt Spring, President

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