

Spearfish Rural Fire Protection District
Meeting
June 1st, 2021

Meeting called to order at 7:01pm by President Eric Jennings, Trustee's present: Ethan Burk, Dennis Forgey, Eric Jennings, Pat Kellogg, Lee Schmunk. Trustees absent: Darrell Granbois, Charles Nicholas.

President Eric Jennings asked for additions to agenda. Agenda approved.

March 2nd, 2020 meeting minutes dispensed to Trustees. President Eric Jennings approved minutes.

Treasurer's report, Ethan Burk stated the balance of the Checking account is currently \$51,363.39 and the Savings account balance is \$86,712.48. Lee Schmunk moved to file the treasurers report, Dennis Forgey seconded, motion passed.

Old Business, 911 signs have made no progress as the county is not on board with going forward with required installation. Other emergency entities supposedly would like the signage however no specific people have taken on the county commission to try and move forward with updates to signage. The board will return to the topic in future meetings.

New Business, Spearfish fire department update was not given because Fire Chief Ladson who was invited was unable to attend this quarterly meeting.

Officer Elections, the President and Secretary/Treasurer positions are termed out and new officers must be elected.

Pat Kellogg made a motion that Lee Schmunk be the next President, second by Dennis Forgey, discussion. Motion carries.

Lee Schmunk made a motion that Dennis Forgey be the next Secretary/Treasurer, second by Pat Kellogg, discussion. Motion carries.

Dennis vacates his position as Vice President to take the new position of Secretary/Treasurer spot. The Vice President position will be voted on during the September meeting. Conversation was had regarding meeting minutes and documentation.

Pat Kellogg made a motion that the SRFPD purchase an audio recorder to be used at future meeting minutes to aid in the minute taking process using funds from office supplies budget, second by Dennis Forgey, discussion. Motion carried.

SDPAA Insurance, the three-year review is occurring this coming Thursday. Dennis Forgey will meet with the insurance company to complete the check in to show that we are following all requirements of our contract with the company.

Wildland Fire, people from the district have expressed concerned about the fire department focusing on being for profit as it related to wildland fire. It was discussed that the City of Spearfish Fire Department has control over the apparatus and crews but is required to keep adequate equipment and personal

available at all times for rural protection according to our contract. It was discussed that the SRFPD would like to know what the policy is for severity index that determines how many crews and equipment are allowed to be sent out away from our district during fire season. We do not however have any concerns at this time about the protection being offered to the SRFPD. President Lee Schmuck will write a letter to the city to request a meeting for two or more members to ask for the information related to severity index.

Public comment, none.

Announcements, none.

Next meeting will be held September 7th 2021.

Meeting adjourned at 7:52pm

Prepared by:

Ethan Burk – SRFPD Secretary/Treasurer