



Hebgen Basin Fire District

P.O. Box 1508 • West Yellowstone, Montana 59758 • Phone: (406) 646-9094 • Fax: (406) 646-9090

Regular Board Meeting January 13, 2020 6:00 P.M. Station 1 West Yellowstone

Agenda

Roll Call
Public Comment for Items Not On Agenda
Approval of Minutes for December 10, 2019 Board Meeting
Approve Claims/Deposits
Chief's Report

New Business

Swearing In and Confirmation of Brad Wittrock as confirmed Firefighter
Discussion/Action

Reformatting of HBRFD District and Personnel Policy Manual
Discussion/Action

Approval to Start Summer 2020 Intern Hiring Process
Discussion/Action



Hebgen Basin Fire District

P.O. Box 1508 • West Yellowstone, Montana 59758 • Phone: (406) 646-9094 • Fax: (406) 646-9090

Regular Board Meeting February 11, 2020 6:00 P.M. Station 1 West Yellowstone

Agenda

Roll Call
Public Comment for Items Not On Agenda
Approval of Minutes for January 13, 2020 Board Meeting
Approve Claims/Deposits
Chief's Report

New Business

Approval to Demo and Possible Purchase High Flow Snow Blower for Tool Cat	Discussion/Action
Contract NEPA Assessment for Station 5	Discussion/Action



Hebgen Basin Fire District

P.O. Box 1508 • West Yellowstone, Montana 59758 • Phone: (406) 646-9094 • Fax: (406) 646-9090

Regular Board Meeting March 10, 2020 6:00 P.M. Station 1 West Yellowstone

Agenda

Roll Call
Public Comment for Items Not On Agenda

Informational Presentation

Gallatin County Representatives
911 and SAR Levies

Approval of Minutes for February 11, 2020 Board Meeting
Approve Claims/Deposits
Chief's Report

New Business

Verizon Contract Renegotiation Request	Discussion/Action
Budget Update	Discussion
Budget Amendments to following Accounts	
Apparatus Sales #362300	
Miscellaneous Revenue #36211	
Fire Prevention #315	
Machinery and Equipment #940	
Station 1 Seal Coat #974	Discussion/Action



Hebgen Basin Fire District

P.O. Box 1508 • West Yellowstone, Montana 59758 • Phone: (406) 646-9094 • Fax: (406) 646-9090

Regular Board Meeting April 14, 2020 6:00 P.M. Online Meeting

Agenda

- Roll Call
- Public Comment for Items Not On Agenda
- Approval of Minutes for March 10, 2020 Board Meeting
- Approve Claims/Deposits
- Chief's Report

New Business

Hardship Application	Discussion/Action
Intern Position Hiring Freeze	Discussion/Action
Draft 2020-2021 Preliminary Budget	Discussion
Excess Vacation Payout	Discussion/action

Our online meeting will be done using CISCO WebEx meeting platform.

Meeting Information

Meeting Link:

<https://hebgenbasinfiredistrict.my.webex.com/hebgenbasinfiredistrict.my/j.php?MTID=m4479edf5b8388dff9e13c7df73dd0587>

Join by phone

+1-510-338-9438 USA Toll

Access code: 296 347 869



Hebgen Basin Fire District

P.O. Box 1508 • West Yellowstone, Montana 59758 • Phone: (406) 646-9094 • Fax: (406) 646-9090

Regular Board Meeting June 9, 2020 6:00 P.M. Station 1

Agenda

Roll Call
Swearing In of Board Member (Tabled at May 12 Meeting)
Election of Chair, Vice Chair and Secretary (Tabled at May 12 Meeting)
Public Comment for Items Not On Agenda
Approval of Minutes for May 12, 2020 Board Meeting
Approve Claims/Deposits
Chief's Report

New Business

Appointment of Ambulance Revenue Audit Committee	Discussion/Action
2019-2020 Audit and Financial Statement Update	Discussion/Action
Station 5 NEPA Services Update and Contract	Discussion/Action
Approve Ambulance Write-Off's for 2019/20 Year End	Discussion/Action
EMT to Paramedic Position Increase	Discussion/Action



Hebgen Basin Fire District

P.O. Box 1508 • West Yellowstone, Montana 59758 • Phone: (406) 646-9094 • Fax: (406) 646-9090

Regular Board Meeting July 14, 2020 6:00 P.M. Station 1 West Yellowstone

Agenda

Roll Call
Public Comment for Items Not On Agenda
Approval of Minutes for June 9th 2020 Regular Board Meeting
Approval of Minutes for June 30th 2020 Special Board Meeting
Approve Claims/Deposits
Chief's Report

New Business

West Yellowstone Airport Year around Operation Support Request	Discussion/Action
Ambulance Write-Off's Collection Agency	Discussion/Action
Resolution #202008-1 Resolution to Not Respond to Rescue/EMS calls On Forest Service Federal Entitlement Lands	Discussion/Action
Resolution #202008-2 Resolution to Charge for Rescue/EMS Service On Forest Service Federal Entitlement Lands	Discussion/Action
VFIS Accident and Sickness Policy	Discussion/Action
Gallatin County Rescue Task Force Agreement	Discussion/Action
YNP Contract Proposal BID	Discussion/Action



Hebgen Basin Fire District

P.O. Box 1508 • West Yellowstone, Montana 59758 • Phone: (406) 646-9094 • Fax: (406) 646-9090

Regular Board Meeting August 20, 2020 6:00 P.M. Station 1 West Yellowstone

Agenda

Roll Call
Public Comment for Items Not On Agenda
Approval of Minutes for July 14, 2020 Regular Board Meeting
Approve Claims/Deposits
Chief's Report

Old Business

VFIS Accident and Sickness Policy tabled at 7/14/20 Discussion/Action

New Business

Ambulance Audit Update Discussion/Action

Adopt Mill Levy Resolution for Fiscal Year 2021 Discussion/Action

Approve 2020-21 Budget Discussion/Action

Approval to Purchase New Engine for Ambulance 1 Discussion/Action

Approval to purchase Fire Alarm System Discussion/Action

2017 Braun Demo Ambulance Purchase Discussion/Action



Hebgen Basin Fire District

P.O. Box 1508 • West Yellowstone, Montana 59758 • Phone: (406) 646-9094 • Fax: (406) 646-9090

Regular Board Meeting September 8, 2020 6:00 P.M. Station 1 West Yellowstone

Agenda

- Roll Call
- Public Comment for Items Not On Agenda
- Approval of Minutes for August 20th, 2020 Regular Board Meeting
- Approval of Minutes for August 24th, 2020 Special Board Meeting
- Approve Claims/Deposits
- Chief's Report

New Business

Approval to Surplus 2004 International (Amb3)	Discussion/Action
Approval to Purchase up to EF Johnson 10 Portable Radios and 3 Mobiles Radios from Dunne Communications	Discussion/Action
Yellowstone National Park Contract and or Mutual Aid/Automatic Aid Agreement	Discussion/Action



Hebgen Basin Fire District

P.O. Box 1508 • West Yellowstone, Montana 59758 • Phone: (406) 646-9094 • Fax: (406) 646-9090

Regular Board Meeting

October 13, 2020

6:00 P.M.

Station 1 West Yellowstone/ Online

Agenda

- Roll Call
- Public Comment for Items Not On Agenda
- Approval of Minutes for September 8, 2020 Regular Board Meeting
- Approve Claims/Deposits
- Chief's Report

New Business

Hardship Application

Our online meeting accessibility will be done using CISCO WebEx meeting platform

Meeting Information

Meeting Link:

<https://hebgenbasinfiredistrict.my.webex.com/hebgenbasinfiredistrict.my/j.php?MTID=m9ade77db534f52985ee2c68ea962cea3>

Meeting Number 126 241 5237

Password BnXRB367Qfy (26972367 from phones and video systems)

Join by video system

Dial 1262415237@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-510-338-9438 USA Toll

Access code: 126 241 5237



Hebgen Basin Fire District

P.O. Box 1508 • West Yellowstone, Montana 59758 • Phone: (406) 646-9094 • Fax: (406) 646-9090

Regular Board Meeting November 10, 2020 6:00 P.M. Station 1 West Yellowstone

Agenda

- Roll Call
- Public Comment for Items Not On Agenda
- Approval of Minutes for October 13, 2020 Regular Board Meeting
- Approve Claims/Deposits
- Chief's Report

Our online meeting accessibility will be done using CISCO WebEx meeting platform

Meeting Information

Meeting Link:

<https://hebgenbasinfiredistrict.my.webex.com/hebgenbasinfiredistrict.my/j.php?MTID=mfa8191e57255a033958e7d1632f1ab8f>

Meeting Number 126 691 2356

Password S7Hm2KbUag6 (77462528 from phones and video systems)

Join by video system

Dial 1266912356@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-510-338-9438 USA Toll

Access code: 126 241 5237



Hebgen Basin Fire District

P.O. Box 1508 • West Yellowstone, Montana 59758 • Phone: (406) 646-9094 • Fax: (406) 646-9090

Regular Board Meeting December 8, 2020 6:00 P.M. Online

Agenda

Roll Call
Public Comment for Items Not On Agenda
Approval of Minutes for November 10, 2020 Regular Board Meeting
Approve Claims/Deposits
Chief's Report

New Business

Excess 2004 Ambulance (open bids)	Discussion/Action
Budget Update	Discussion
Approval to Open Recruitment Process Paramedic Position	Discussion/Action
Hebgen Lake Estates Gift of Well	Discussion/Action
Purchase of New SCBA's	Discussion/Action
Purchase of New Radios	Discussion/Action
Employee Housing Discussion	Discussion/Action

Our online meeting accessibility will be done using CISCO WebEx meeting platform

Meeting Information

Meeting Link:

<https://hebgenbasinfiredistrict.my.webex.com/hebgenbasinfiredistrict.my/j.php?MTID=m83ac6b6f5c1f8cad93210635634b9b5b>

Meeting Number 126 486 3583

Password pcQgE9AKG36 (72743925 from phones and video systems)

Join by video system

Dial 1264863583@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-510-338-9438 USA Toll

Access code: 126 486 3583