

Hebgen Basin Fire District
Board Meeting Minutes
Decemeber 13, 2022

Meeting was called to order at 6:00 pm

Board Members Present: Kyle Goltz, Mike Gavagan, John Costello, Skip Morris, Ken Davis,

Also in Attendance: Lindsey Charlton, Shane Grube, Carrie Egging, Kenny Jones, Kayla Wilson, Brock Wilson, Payson Wilson, Emma Wilson, Ryker Wilson, Payton Holtom, Will Polansky, Jeremy Gallagher, Kent Swanson, Jeannette Swanson, Chase Swanson, Dustin Swanson, Spencer Swanson, Colten Swanson, Hailey Swanson, Ambria Bedingfield, Matt Stubblefield, Sabrina Stubblefield, Giselle Hansen, Randy Roberson, Janine Roberson, Keith Johnson, Matias Palma, Leonel Sosa, Juan Trujillo, Ashlee Stoneburner, Nate Ashbey

Recorder of Minutes: Lindsey Charlton

Public Comment: Kenny Jones ask the Board to attend the Gallatin County Commissioner meeting on Tuesday, 12/27 at 9am to show support for the Hospital District and to make public comment.

Approval of Minutes for November 08, 2022 Regular Board Meeting Ken Davis motioned to approve minutes as written. Skip Morris Seconded. All in Favor. Motion passed.

Approval of Minutes for November 21, 2022 Special Board Meeting Mike Gavagan motioned to approve minutes as written. John Costello Seconded. All in Favor. Motion passed.

Approval Claims/Deposits

Ken Davis motioned to pay claims as presented. Skip Morris Seconded. All in Favor. Motion Passed.

Chief's Report see attached

Swearing in of Firefighter /EMT Kayla Wilson

Assistant Chief Egging gives a speech about Kayla, recapping her Hebgen Basin journey and sharing stories about her family. Kyle Goltz swears Kayla in as Firefighter /EMT and thanks her for putting in the hard work required for coming up the ranks from a volunteer position.

New business

Raise for Administrative Assistant Position

Chief provided Board members a handout comparing hourly rates for similar positions in the District. Chief is requesting to raise the Administrative Assistant hourly wage by \$3.00 per hour and give a \$3,000.00 Bonus that essentially acts as retro pay from 7/1/22 to present. Chief stated his goal is to have this position paying in the middle pay range for similar positions. Ken Davis states that public service government employees should not receive a bonus and the practice is not in good favor. Mike Gavagan motioned to approve the request for the \$3,000.00 bonus and increased wages moving the Administrative Assistant Position up to mid-point pay range. Skip Morris Seconded. Motion passed 4-1, Ken Davis opposed.

Approval to excess the following property:

2007 Ford F450 Pickup (Sealed Bid)

Chief Grube request board to approve excessing the Districts 2007 Ford 450 pickup via sealed bid process now that his old truck will be repurposed.

Zoll E Series Battery charger and Batteries

Chief asks to donate the Zoll E Series battery charger and batteries to another EMS agency that currently is still using the E series and does not have the funding to purchase the charger.

Ken Davis motioned to surplus the truck and donate to the Zoll charger and batteries to the ems agency in need. Skip Morris Seconded. All in favor. Motion passed.

Meeting adjourned: 6:44

Next meeting: 1/10/2023