

Hebgen Basin Fire District
Board Meeting Minutes
September 08 2020

Meeting was called to order at 1801 hrs.

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

Also in Attendance: Chief Grube, AC Jessop, Lindsey Charlton

Recorder of Minutes: Lindsey Charlton

Public Comment: No public comment.

Approval of Minutes for August 20, 2020 Regular Board Meeting: Mike Gavagan motioned to approve minutes as written. John Costello Seconded. All in Favor. Motion Passed.

Approval of Minutes for August 24, 2020 Special Board Meeting: Ken Davis motioned to approve minutes as written. Mike Gavagan Seconded. All in Favor. Motion Passed.

Approve Claims/Deposits: Ken Davis motioned to approve the claims as presented. Mike Gavagan Seconded. All in Favor. Motion passed.

Chiefs report. See attached.

New Business

Approval to Surplus 2004 International (Ambulance 3)

Chief requests board approval to surplus the 2004 International known to District as Ambulance 3. District policy allows the Ambulance to be put up for surplus sale by sealed bidding method. Chief would like to start with a minimum bid of \$13,500.00. Ken Davis motioned to allow Chief to put the 2004 International-Ambulance 3 up for surplus sale. Mike Gavagan Seconded. All in favor. Motion passed.

Approval to Purchase up to EF Johnson 10 Portable Radios and 3 Mobile Radios from Dunne Communications

Chief requests board approval to purchase new dual band radios through Dunne Communications. The radios are quoted at \$2,716.00 each and includes hand mic along with an extra battery. Motorola quoted new radios ranging from \$6000 - \$8000 per radio depending on style. Chief shares that last Thursday the District was paged to the Idaho side of Targhee Pass. Chief and AC Jessop were able to use the Dual Band radios to switch over to the Fremont County frequency allowing easy communication. Chief states that the Districts current radios are hitting 20 years old and there is currently \$160,000.00 in the budget for new radios. The old radios are Motorolas and the District could possibly sell for approximately \$1500.00 each. Ken Davis recommends gifting the old radios to Search and Rescue since their radios are already over 20 years old. Chief states that he would like to start with buying 10 radios and also purchase antennas that will cost an additional \$140.00 per antenna. Ken Davis motioned to approve the new radio purchase for \$35,926.08. Ken Davis amends his motion to include additional amount for antennas to the amount of \$36, 226.00. John Costello Seconds. All in favor. Motion passed.

Yellowstone National Park Contract and or Mutual Aid /Automatic Aid Agreement

Chief reports that after his meeting with YNP Fire Chief, the original request has been rejected. The Park put out an open requests for bids and only two agencies applied. The District submitted a bid and an agency out of

Denver submitted a bid for EMS only. The park expected to pay \$1500.00 per call and Chief submitted \$4000.00 per call. The park rejected both proposals and stated they want more time to explore the costs of providing Fire and EMS services themselves for the West end of the park. Chief is seeking board approval for changing the Mutual Aid Agreement to an Automatic Aid Agreement since the current agreement is up for renewal. The new agreement will ask for a base pay of \$88,000.00 and a charge of \$2,000.00 per call paid to the District for a term of five years. The District will pay the Park \$2,000.00 per call they are requested to take within the District. This agreement will be for structural protection and calls up 191. Chief states it will cover the cost to hire an additional employee. Mike Gavagan motioned for chief to pursue the line of negotiation with an Automatic Aid Agreement with Yellowstone National Park. Ken Davis Seconds. All in favor. Motion Passed.

Meeting adjourned: 658

Next meeting 10/13/20 at 6pm