



Hebgen Basin Fire District

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

Regular Board Meeting January 12, 2021 6:00 P.M. Online

Agenda

Roll Call
Public Comment for Items Not On Agenda
Approval of Minutes for December 08, 2020 Board Meeting
Approval of Minutes for December 22, 2020 Special Board Meeting
Approve Claims/Deposits
Chief's Report

New Business

| | |
|--------------------------------------------|-------------------|
| Resolution Calling for Trustee Election | Discussion/Action |
| Station 5 NEPA Process | Discussion/Action |
| Summer 2021 Intern Hiring | Discussion/Action |
| Approve Tyrel Stoker to Full Paramedic Pay | 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=mb5bbfd19c8d7fb4a1417740a2f6b5c0d>

Meeting Number 126 463 5364

Password ZHacXPEC856 (94229732 from phones and video systems)

Join by video system

Dial 1264635364@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 4635364



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Regular Board Meeting February 9, 2021 6:00 P.M. Online

Agenda

Roll Call
Public Comment for Items Not On Agenda
Approval of Minutes for January 12, 2021 Board Meeting
Approve Claims/Deposits
Chief's Report

New Business

| | |
|------------------------------------------------|-------------------|
| Summer 2021 Intern Hiring | Discussion/Action |
| Yellowstone National Park Mutual Aid Agreement | 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=ma80133744e0ec488e66ec384fdbd991d>

Meeting Number 182 287 8823

Password gXBiNjkz223 (49246559 from phones and video systems)

Join by video system

Dial 1822878823@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: 182 287 8823



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Regular Board Meeting March 9, 2021 6:00 P.M. Online

Agenda

Roll Call
Public Comment for Items Not On Agenda
Approval of Minutes for February 9, 2021 Board Meeting
Approve Claims/Deposits
Chief's Report

New Business

Summer 2021 Intern Hiring 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=m8b48b7a3f2412a7e2c19cf94731047d1>

Meeting Number 182 171 9657

Password GTdbnGEZ233 (48326439 from phones and video systems)

Join by video system

Dial 1821719657@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: 182 171 9657



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Regular Board Meeting April 13, 2021 6:00 P.M. Online Meeting

Agenda

Roll Call
Public Comment for Items Not On Agenda
Approval of Minutes for March 9, 2021 Board Meeting
Approve Claims/Deposits
Chief's Report

New Business

| | |
|-------------------------------------|-------------------|
| Intern Position Hiring | Discussion/Action |
| FY Ending 2021 Budget Amendments | Discussion/Action |
| Employee Housing Assistance Program | Discussion |
| Purchase of New SCBA Air Compressor | Discussion/Action |

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

More ways to join:

Join from the meeting link

<https://hebgenbasinfiredistrict.my.webex.com/hebgenbasinfiredistrict.my/j.php?MTID=m563b588bcb012cc1a710293c28002ef2>

Join by meeting number

Meeting number (access code): 182 701 8768

Meeting password: t9uQ92Jx8H9 (89879259 from phones and video systems)

Tap to join from a mobile device (attendees only)

+1-510-338-9438..1827018768#89879259# USA Toll

Some mobile devices may ask attendees to enter a numeric password.

Join by phone

+1-510-338-9438 USA Toll

Global call-in numbers



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Regular Board Meeting May 11, 2021 6:00 P.M. Online Meeting

Agenda

- Roll Call
- Swearing In of Board Member
- Election of Chair, Vice Chair and Secretary
- Public Comment for Items Not On Agenda
- Approval of Minutes for April 13, 2021 Board Meeting
- Approve Claims/Deposits
- Chief's Report

OLD Business

| | |
|-------------------------------------|-------------------|
| Employee Housing Assistance Program | Discussion/Action |
| Purchase of New SCBA Air Compressor | Discussion/Action |

New Business

| | |
|------------------------------------------------|-------------------|
| Yellowstone National Park Contract for Service | Discussion/Action |
| Draft 2020-2021 Preliminary Budget | Discussion |
| Administrative Assistant Bonus | Discussion/Action |
| Excess ZOLL E Series Monitors | 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=mb8ea4fe6c65461a234f341805d3eb42>

| | |
|----------------|------------------------------------------------------|
| Meeting Number | 182 861 6610 |
| Password | bR5EXKW2a2G (27539592 from phones and video systems) |

Join by phone
+1-510-338-9438 USA Toll

Access code: 182 861 6610



Hebgen Basin Fire District

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Regular Board Meeting June 8, 2021 6:00 P.M.

Agenda

Roll Call
Public Comment for Items Not On Agenda
Approval of Minutes for May 11, 2021 Board Meeting
Approve Claims/Deposits
Chief's Report

OLD Business

Adopt Draft 2020-2021 Preliminary Budget Discussion/Action

New Business

Approve New EMT/Firefighter Position Discussion/Action

Approve Hiring of Kendall Carr
Into new EMT/Firefighter Position Discussion/Action

Reopening of Firefighter/EMT/Paramedic Position Discussion/Action

Chief's Evaluation Discussion/Action

Approve Ambulance Write-Offs Discussion/Action

Excess 1995 Bauer Compressor/Fill station/Cascade Discussion/Action



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Special Board Meeting June 25, 2021 12:00 P.M.

Agenda

Roll Call

Public Comment for Items Not On Agenda

New Business

FY Ending 2021 Budget Amendments

FY Ending claims

Discussion/Action

Discussion/Action



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Regular Board Meeting July 13, 2021 6:00 P.M.

Agenda

- Roll Call
- Public Comment for Items Not On Agenda
- Approval of Minutes for June 8, 2021 Board Meeting
- Approval of Minutes for June 25, 2021 Special Board Meeting
- Approve Claims/Deposits
- Chief's Report

Old Business

| | |
|------------------------|------------|
| Draft 2021-2022 Budget | Discussion |
|------------------------|------------|

New Business

| | |
|-------------------------------------------|-------------------|
| Excess Old SCBA Bottles, Packs, and Masks | Discussion/Action |
|-------------------------------------------|-------------------|

| | |
|----------------------------------------------|------------|
| New Policy 504.10 Work Rules Incident Report | Discussion |
|----------------------------------------------|------------|

| | |
|----------------------|------------|
| Community Land Trust | Discussion |
|----------------------|------------|



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Regular Board Meeting August 10, 2021 6:00 P.M.

Agenda

Roll Call
Public Comment for Items Not On Agenda
Approval of Minutes for July 13, 2021 Board Meeting
Approve Claims/Deposits
Chief's Report

Old Business

New Policy 504.10 Work Rules Incident Report Discussion/Action

New Business

Adopt Mill Levy Resolution for Fiscal Year 2022 Discussion/Action

Adopt Final 2021-2022 Budget Discussion/Action

Approve re-chassis of Ambulance 1 Discussion/Action

Approve Excessing of 1999 Kawasaki Mule Discussion/Action

Approve Excessing of 1986 Oshkosh
Rescue Truck Discussion/Action



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Regular Board Meeting September 13, 2021 6:00 P.M. Station 1 West Yellowstone

Agenda

Roll Call
Public Comment for Items Not On Agenda
Approval of Minutes for August 10th, 2021 Regular Board Meeting
Approve Claims/Deposits
Chief's Report

Old Business

New Policy 504.10 Work Rules Incident Reports Discussion/Action
Tabled at August 10, 2021 Board Meeting

New Business

Approve 7/01/2020-6/30/2024 CBA Discussion/Action

Approve FY2020 and FY2021 wage increases as
Outlined in approved 2020-2024 CBA Discussion/Action

Wage increase for Non-Union Staff Discussion/Action

Moonrise Support Letter Request Discussion/Action

Award Excess Equipment Bids or Requests

| | |
|------------------------------|--------|
| SCBA's | Lot #1 |
| DOT 4500 PSI Bottles | Lot #2 |
| Compressor and Fill Stations | Lot #3 |
| 1999 Kawasaki Mule | Lot #4 |
| 1986 Oshkosh Rescue | Lot #5 |



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Regular Board Meeting October 12, 2021 6:00 P.M. Station 1 West Yellowstone

Agenda

Roll Call

Moonrise Meadows Presentation for Forest Service Easement Support Request

Public Comment for Items Not On Agenda

Approval of Minutes for September 13, 2021 Regular Board Meeting

Approve Claims/Deposits

Chief's Report

Old Business

New Policy 504.10 Work Rules Incident Reports

Discussion/Action

Tabled at September 13, 2021 Board Meeting

New Business

Non-Union Staff Longevity schedule

Discussion/Action

Wage Increase for Non-Union Staff

Discussion/Action



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Regular Board Meeting November 9, 2021 6:00 P.M. Station 1 West Yellowstone

Agenda

- Roll Call
- Public Comment for Items Not On Agenda
- Approval of Minutes for October 12, 2021 Regular Board Meeting
- Approve Claims/Deposits
- Chief's Report



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Regular Board Meeting December 14, 2021 6:00 P.M. Station 1 West Yellowstone

Agenda

Roll Call
Public Comment for Items Not On Agenda
Approval of Minutes for November 9, 2021 Regular Board Meeting
Approve Claims/Deposits
Chief's Report

New Business

| | |
|---------------------------------------------|-------------------|
| Approve Board/District Policy Format Change | Discussion/Action |
| Approve Personnel Policy Format Change | Discussion/Action |
| Approve New Personnel Hiring | Discussion/Action |