

Hebgen Basin Fire District
Board Meeting Minutes
August 10 , 2023

Meeting was called to order at 6:01 pm

Board Members Present: Kyle Goltz, Skip Morris, John Costello,

Also in Attendance: Shane Grube, Carrie Egging, Brock Kelly, Kayla Wilson, Payton Appell, Chase Moore

Recorder of Minutes: Lindsey Charlton

Public Comment: none

Approval of Minutes for July 13, 2023 Regular Board Meeting: John Costello motioned to approve minutes as written. Skip Morris Seconded. All in Favor. Motion passed.

Approval Claims/Deposits: Skip Morris motioned to approve claims as presented. John Costello Seconded. All in Favor. Motion passed.

Chief's Report see attached

Old Business

Draft 2023-2024 Budget

Chief reports draft budget has not changed and passes out copies for Board to review one last time. Chief requests Special Board meeting for next week to adopt mill Levy and adopt final budget.

Adoption of 2021 International Fire Code

Chief passed out document for board to review with list of notable changes from 2012 to 2021 fire codes.

Chief is requesting the Board to pass a resolution adopting the 2021 International Fire code.

John Costello motioned to approve resolution 08112023-1 calling for Adoption of the 2021 International Fire Code. Skip Morris Seconded. All in Favor. Motion has passed.

Meeting adjourned: 6:36

Next Special Board Meeting: August 18 @ noon

Next Regular Board Meeting: September 14 @ 6pm