

Hebgen Basin Fire District
Board Meeting Minutes
February 8, 2022

Meeting was called to order at 6:01 pm

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

Also in Attendance: Chief Grube, James Jessop, Lindsey Charlton, Tyrel Stoker, Kendall Carr

Recorder of Minutes: Lindsey Charlton

Public Comment: None

Approval of Minutes for January 11, 2022 Regular Board Meeting: Mike Gavagan motions to approve minutes as written. John Costello Seconded. All in Favor. Motion passed.

Approval of Claims/Deposits: Mike Gavagan motions to pay claims as presented. Ken Davis Seconded. All in Favor. Motion passed.

Chiefs Report: see attached

New Business

Summer 2022 Intern Hiring

Chief asks for Board approval to hire 3 interns for the summer season. Chief calculated costs at approximately \$35,000 based on interns being with District from May 1 September 30. The funds to cover payroll are available and will cross over two fiscal years. Ken Davis motions to approve Chief to hire 3 interns for the 2022 summer season. Skip Morris Seconds. All in Favor. Motion Passed.

Next regular meeting: 3/08/2022 at 6pm.

Meeting adjourned: 6:20

Chief's Report

For

February 8, 2022

Incidents in January (45)

Incidents Year to Date (49)

Transfers from YNP (4)

YNP Contract (2)

Mutual Aid Requests (1)

EMS Calls (14)

Transports (24)

Fire (3)

2nd Out (3)

3rd Out (1)

Multiple App (3)

2021 Incidents in January (37)

2021 Incidents Year to Date (42)

January 2021 Transfers from YNP (0)

Mutual Aid Requests (5)

EMS Calls (15)

Transports (17)

Fire (5)

2nd Out (2)

3rd Out (0)

Multiple App (3)

Accidents

No accidents to report

Staff Activities and Training

The staff has been busy this month plowing snow when we get it, doing refresher training, running calls and working on training with our new staff. Our Staff has been out on multiple Search and Rescue calls this month. I would also like to thank all the staff and volunteers who have come in and covered when other staff has been sick, or multiple calls going on at the same time. I have set Arnie up to do some FTO shifts with AMR. He completed one shift, this past Sunday and will be doing another shift on Saturday this week. It is my goal to get him cleared to operate as a solo paramedic as soon as possible under our medical director.

I am sad to say Assistant Chief Jessop will most likely be leaving us soon. He has not turned in his notice yet but, He has applied for a position as a Deputy State Fire Marshall. He has accepted the position they are just working on his background. He will be working out of Ravalli County. I can't thank James enough for his time with Hebgen Basin Fire District and he will make a great Deputy State Fire Marshall for the State of Montana.

Associated Employers

Bryan with Associated Employers will be here next week to go over the DISK Assessment Training. Everyone has completed the assessment and Bryan will bring that information back to the group for discussion and training. I for one can say that the assessment was spot on for my personality and traits.

Gallatin County 9-1-1 Advisory Board

I have been reappointed to Gallatin Counties 911 Advisory Board for another year.

Trustee Election

I spoke with the county election office today and we had 4 applications for our 2 available trustee seats. They are Trustee Costello, Trustee Gavagan, Dustin Hojem and Jeff Pedersen.

COVID Update

Our current active COVID 19 numbers are down again this week. Two weeks ago we had 21 active COVID cases in town, last week we had 15 active cases. This week we are down to 3 active cases in town which is also represented in the number of AT Home Test Kits requests we are getting. We have quite a few tests kits available to the general public at this time.

On February 23 Bozeman Health, Big Sky Medical Center will be at the Povah center from 5:15 till approximately 8:00 doing COVID 19 vaccinations for those 5-17 year of age. We will also be scheduling a second dose clinic in March before spring break.