Hebgen Basin Fire District
Board Meeting Minutes
January 08, 2026

Meeting was called to order at 6:21 pm
Pledge of allegiance
Board Members Present: Kyle Goltz, John Costello, Travis Mann
Also in Attendance: Shane Grube, Sam Febres, Lindsey Charlton, Kendall Carr, Payton Holtom, Peyton Appell

Recorder of Minutes: Lindsey Charlton

Public Comment: Kyle Goltz stated that a previous board member, Lee Sargent passed away. Kyle asks that everyone keep his family in their thoughts and prayers.

Approval of December 11, 2025 Minutes: John Costello motioned to approve minutes as presented. Travis Mann Seconded. All in favor. Motion passed.

Approval of Claims and Deposits: John Costello motioned to approve claims as presented. Kyle Goltz Seconded. All in favor. Motion passed.

Chief report: See attached.

Old Business
Budget Update 2025-2026 - Tabled 12/11/25
Chief requested board to review the current budget report that shows where the District is financially in our current fiscal year along with showing comparison of previous years.

New Business
Resolution Calling for Trustee Election 01-26
Kyle reads resolution 01-26, calling for trustee election for Skip Morris's seat. John Costello motions to pass resolution 01-26 calling for trustee election. Travis Mann seconds. All in favor. Motion passed.

Move Peyton Appell to Full Paramedic Wage
Chief requests board approval to move Peyton Appell to full paramedic wage. He has been signed off on by our medical director. Kyle Goltz motioned to approve moving Peyton Appell to Full Paramedic wage. Travis Mann seconded. All in Favor. Motion Passed.

Next Meeting: 2/12/2026 at 6:00 pm.
Adjourned: 6:51