

January 18, 2023

BCRFPD Monthly Board Meeting          Fairfield, ND

Present: President Scott Hutzenbiler, Vice President Jon Klym, Fire Chief Kyle Shockley, Acting Fire Chief Cody Armbrust, Secretary Sandy Baertsch, Corey Simnioniw, Dwayne Shytkowski, Kasey Malkowski, Brian Buckman

Also present: Rochelle Simnioniw, Julie Reis, Cody Reis, Don Fulton, Wyatt Fulton

Scott brought the meeting to order at 7:30PM. Last month's minutes were reviewed, Dwyane made a motion to approve, Corey seconded, roll call vote all in favor.

**Old Business:**

NFA Medora Convention- Kyle is emailing out sponsorship letters, ½ page \$500 and automatically get a table. ¼ page \$250. 240 rooms are booked and are quite full, probably 2 to a room. Brochure proposals were reviewed, looking good. Golf tournament is pretty organized along with the pistol shoot. Will try to get registration forms out in March. We will want them returned by May 15<sup>th</sup>. Discussion was held on door prizes. Discussion was held on an insurance policy for the event.

Signer for the LOSAP account need to sign tonight.

Badge maker is here.

E-dispatch map issues have improved.

Turnout gear, waiting on elections to get sizes.

We were awarded the State Forest Service grant, \$14,200 with a 50/50 match, and we will purchase spare grass unit pumps and parts.

41 people were auto extrication certified.

Kyle's law officer training has been rescheduled to March 20<sup>th</sup>.

**New Business:**

3 calls since last meeting-Tanker rollover Government Creek, Peaceful Valley alarm, truck chemical spill at Belfield. Total of 52 calls last year.

Sandy made a motion to schedule Annual Fire Board Election for March 15<sup>th</sup> at 7:00PM at Medora rural hall, Jon seconded, roll call vote all in favor. Regular meeting to follow. 4 members terms are expiring: Scott, Sandy, Jon and Kasey.

*Sandy Baertsch 2/15/23*  
*Scott Hutzenbiler 2/15/23*

Discussion was held on frequency of oil changes. Grass units and their water pumps will be changed annually, large trucks semi-annually. More frequent changes and oil testing can be done when heavy use or major indications of problems arise.

Quarterly pledge report from First State Bank of Golva was presented, Kasey made a motion to approve, Corey seconded, roll call vote with all in favor.

Kyle and Cody met with TR Library and they have complied with everything requested.

Discussion was held on meeting without a quorum, an example of cancelling regular meeting due to weather. Monthly bills need to be paid, so that can proceed, and bills will be reviewed at the next regular meeting.

Mileage for board members will be done next month.

Several donations were received: Dudley Stuber, Gooseneck Implement, Medora Grazing Association, Oasis.

Point system was reviewed: 20 points per year are required to meet the Service Award Program, Attendance at 3 meetings, 3 trainings, 5 incidents and 9 other work nights/maintenance nights etc.

Jon made a motion to review the financial statement and pay bills, Brian seconded, roll call vote with all in favor. Our balance are below \$750,000 so do not require an independent audit.

Dwayne made a motion to adjourn at 8:45PM, Kasey seconded, all in favor. Meeting adjourned.