

**HYALITE RURAL FIRE DISTRICT
BOARD OF TRUSTEES
JOINT PUBLIC MEETING**

DATE: MARCH 20, 2018 TIME: 7:00 p.m.
LOCATION: Sourdough Fire Station, 4541 S. 3rd Rd.
BY: Hyalite Rural Fire District Board of Trustees

TRUSTEES IN ATTENDANCE:

Dave Kraft, Chair
Walk Zidack, Treasurer
Chuck Tate, Secretary
Chuck Wyman, Trustee

STAFF IN ATTENDANCE:

Jason Revisky, Fire Chief
Brian Nickolay, Assistant Fire Chief
Lonna Braverman, Administrative Assistant

PUBLIC IN ATTENDANCE:

Nick Schrauger
Bob Ogren
Sandy Taylor
Larry Thomas

0:00:00	
0:01:02	CALL TO ORDER OF HYALITE RURAL FIRE DISTRICT Chair DK called the meeting to order and reminded the public that the meeting was being recorded.
0:01:15	PUBLIC COMMENT ON MATTERS NOT INCLUDED IN THE AGENDA Chair DK called for public comment on matters not included in the agenda. There was no public comment.
0:01:20	HYALITE CONSENT AGENDA Chair DK asked for any discussion on consent agenda. There was no discussion. Motion: Trustee CW made motion to approve consent agenda. Motion was seconded. Vote: Unanimous approval
0:01:37	Discussion – 2019 Budget Budget packet will come out about the 3 rd week of April. Typically, vote on preliminary must be done at May Trustee meeting in order to meet submission deadline. Trustee CW recommended appointing a budget committee now to begin analyzing current data. Trustee CW also recommended setting baseline for medical insurance cost and consider automatically including subsequent increases in mill levy. Budget committee will be Trustee Walt Zidack, Trustee Pete Geddes, and Fire Chief Jason Revisky. Chair DK asked for any further discussion on the 2019 budget. There was no further discussion.

0:07:01	<p>Chief Revisky Report</p> <ol style="list-style-type: none"> The Fire Department has responded to 111 calls since January 1, 2018. We currently have 45 volunteer members on our roster. At this time, we have 8 Resident Fire Fighters in the Sourdough Station. We still have the Sleeper Program at Cottonwood with the Residents supporting the Sleepers with leadership and driver/operator capabilities. We have 1 Fire Fighters living in the Rae House. <i>Meeting update: We had one firefighter move out of the Rae House during the past few days, so there are no residents at the Rae House. We expect to have additional residents in the May timeframe.</i> We will begin our Spring Recruit Academy this month. We continue to offer command trainings twice each month.
0:10:59	<ol style="list-style-type: none"> Brian and I travelled to Appleton, WI to spend time at the Pierce Apparatus factory and study their apparatus. It was a very valuable trip, and we learned much more about the various configurations that our possible for our new Rescue-Pumper. We are waiting for some estimated costs given a variety of configurations so that we can complete the specifications for the new apparatus. <i>There was much discussion on the details of the meeting with Pierce.</i>
0:40:06	<ol style="list-style-type: none"> Our 911 Dispatch Center is switching over to a new CAD system, and I have been meeting weekly with a committee to redesign all of the county fire resource deployment models. Due to the changes inherent with the new CAD system, we are compelled to change the way that our fire departments and resources are activated during all call types. Hopefully, we will have a pragmatic and effective model by June. The new system will be active in October.
0:44:06	<ol style="list-style-type: none"> Our Sourdough crews spent a weekend cleaning out the old Sourdough Station. They removed many, many years of accumulated materials, and we hauled a big load to the dump. The station is much improved as a result. We have experienced no fire fighter injuries or significant apparatus/equipment damages in this past month.
0:45:50	<p>Chair DK asked for public comment to the Chief's report. There was no public comment.</p>
0:45:58	<p>Trustee's Activities As already discussed, the budget committee has been formed and will begin work on the 2019 budget.</p>
0:46:09	<p>Announcements Chief Revisky asked for next meeting to be the 4th Tuesday in April rather than the 3rd Tuesday in April, so that there would be time to evaluate responses to the RFP for the new truck prior to the meeting. The meeting will be tentatively Tuesday, April 24, 2018, or another day that week. The date will be decided pending Trustee Geddes's availability.</p>
0:49:15	<p>EXECUTIVE SESSION – This portion of the meeting was closed pursuant to MCA 2-3-2-3-(3) Fire Chief Review</p>
	<p>ADJOURN</p>