

**FIRE SUPPRESSION AUTHORITY BOARD
MEETING MINUTES**

June 10, 2019

I. Call to Order

The meeting was called to order by Chairman Rick Andrews at 12 p.m.

II. Roll Call

A. Board Members Present:
Chairman – Rick Andrews
Vice Chair – Mary Nicol
Secretary – Teresa Montgomery
Treasurer –
Members – Bruce Roumell
Ex Officio – Tom Reed

B. Board Members Absent: JJ Werner, Joel Schell, Rob Brewer

C. Others Present: Hummer Wickett, Kerry Shatto, Terri Sherman, Shon Lindsay *for* Rob Brewer, Travis Wills *for* JJ Werner

III. Approval of Minutes

M. Nicol motioned to approve the minutes of the May 13, 2019, FSA Board meeting; B Roumell seconded. All Ayes. Motion Carried.

IV. Treasurer's Report

As of May 13, 2019, the balance in the FSA account was \$2,864,061.13. Expenses for May 14, 2019 through June 10, 2019 were in the amount of \$101,411.23. M. Nicol moved to approve the treasurer's report; B. Roumell seconded. All Ayes. Motion Carried.

V. Old Business

A. The budget work session with the County Commissioners will be June 12, 2019, at 3:30 p.m.

B. GFD's retention and recruiting program is going well. They have a potential for 5-6 new firefighters in Rolling Hills and 5-6 new firefighters in Glenrock.

C. Motorola is installing servers today at the Dispatch Center. Agency participation is expected to happen in August.

D. Work and planning are ongoing with the training center.

E. DFD is changing its by-laws.

F. RFD's annual meeting will be June 28, 2019.

VI. New Business

A. The Board reviewed a letter from L. Taylor regarding overdrafts for insurance. Insurance was discussed at the July and at the August board meetings. If the County Commissioners does not forgive the overdraft, the FSA will submit a check.

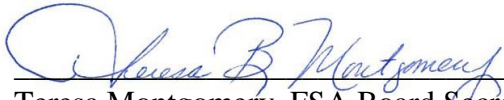
B. M. Nicol moved to approve an invoice for the purchase of wildland masks for DFD; T. Wills seconded. All Ayes. Motion Carried.

C. An overall proposed budget was submitted to the Department of Audit – Public Funds per their requirement. After the meeting with the Commissioners and the public budget meeting in July, the proposed budget will be finalized.

- D.** T. Sherman stated that new trainees have started and will be starting at the dispatch center. She asked that callers ask for "dispatch" not "fire dispatch." The dispatchers have a screen on the radio that shows who they are talking to.
- E.** Any budget amendments will need to be presented at the next board meeting.
- F.** T. Reed stated there is no fire ban in place at this time.
- G.** GFD will be hosting fireworks at South Rec. DFD will be detonating fireworks at the high school.

VII. Adjournment

The next meeting will be on Monday, July 8, 2019, at the Golf Club at noon. M. Nicol moved to adjourn the FSA Board meeting of June 10, 2019; B. Roumell seconded. All Ayes. Motion Carried.



Teresa Montgomery, FSA Board Secretary

- c: Converse County Commissioners
City of Douglas
Town of Glenrock
Town of Rolling Hills
Town of Lost Springs