



OFFICIAL MEETING MINUTES
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT
Board of Directors Regular Meeting
Monday November 12th, 2018 @ 12:00 P.M.

A. Call to Order

The regular meeting of the South Area Fire and Emergency Response District Board of Directors was called to order at 12:02 P.M. by SAFER Chairman Al Opal

Members Present

Opal, Langenhahn, Hzeyghami and Ermeling

Members Excused

Legner

B. Correspondence/Comments from the public on issues related to the SAFER District

None

C. Consent Items

5. Approval of prior meeting minutes from Sept 11, 2018

Ermeling/Langenhahn to approve prior meeting minutes from September 11, 2018.

Motion Carries Unanimously

6. Approval of vouchers from September and October

Ermeling/Hzeyghami to approve vouchers September and October.

Motion carries unanimously

D. Business Items

7. Discussion and possible action on 2019 Budget

Brief discussion by Board members regarding approval by Village of Weston and Rib Mountain prior to vote.

Ermeling/Hzeyghami to approve 2019 SAFER Budget

Motion carries unanimously

8. Discussion and possible action on purchase of 2 new Fire Engines.

Presented by DC Finke with recommendation of Chief and Deputy Chief being to purchase through Custom Fire.

Hzeyghami/Langenhahn to approve purchase of 2 new Fire Engines from Custom Fire with the electrical warranty extended to 5 years.

Motion carries unanimously

9. Discussion and possible action on purchase of new SCBAs

Presented by DC Finke

Ermeling/Hzeyghami to approve purchase of new SCBA bottles as proposed

Motion carries unanimously

10. Discussion and possible action on ALS contract with Greenwood EMS.

Presented by Chief Savage

Langenhahn/Hzeyghami to approve ALS contract with Greenwood

Motion carries unanimously

11. Discussion and possible action on determine what percentage to use of SAFER debit to Village of Weston.

Discussion among Board Members. Paper trail requested by Chairman Opal from Village of Weston. Discussion needed with Town of Rib Mountain Board prior to any decisions being made.

No Action Taken

12. Discussion and possible action on how to handle payment of debt to Village of Weston

Discussion among Board Members. Paper trail requested by Chairman Opal from Village of Weston. Discussion needed with Town of Rib Mountain Board prior to any decisions being made.

No Action Taken

F. Staff Reports

13. Report from Fire Chief

Audit just arrived today but has not be thoroughly reviewed yet. District has had 2 live burns recently in the Village of Weston allowing hands on training for District Employees. Update on current staffing at Station 1 being down to 3 people.

14. Report from Deputy Chief

Asking for consideration of adding car fires to the fee schedule for billing. Request to review fee schedule for 2019 at next board meeting. Update on EMS billing, money coming in is lower than anticipated with new billing company.

G. Remarks from the Board of Directors to set the next meeting date, as well as discuss items for the next meeting agenda.

Langenhahn- None

Ermeling- None

Hzeyghami- None

Opal- Request average number of ambulance calls to Granite Peak over the years and what is billed vs. what is collected from those patients

Next meeting is set for Dec 4th @ Noon @ SAFER Station 1

H. Adjourn

Ermeling/Langenhahn to adjourn at 1:32 P.M.

Motion carries unanimously