

Hebgen Basin Fire District

Meeting Minutes

January 13, 2020

Meeting was called to order 1800 hrs.

Board Members Present: Ken Davis, Gay McBirnie, Kyle Goltz, John Costello, Mike Gavagan

Also in Attendance: Chief Grube, AC Jessop, William Polansky, Brad Wittrock, Tyrel Stoker, Carrie Egging

Recorder of Minutes: Chief Grube

Public Comment for Items Not on Agenda: No public comment.

Approval of Minutes for December 10, 2019 Regular Board Meeting: Gay McBirnie motions to approve Regular Board Meeting minutes. John Costello Seconds. All in Favor. Motion Passed.

Approve Claims/Deposits: Ken Davis motions to pay claims. Gay McBirnie Seconds. All in favor. Motion passed.

Chief's Report: See attached.

New Business:

Swearing In and Confirmation of Brad Wittrock as Confirmed Firefighter

Assistant Chief Jessop gave speech on what were the qualities of a fire fighter and Brad's tenure so far with Hebgen Basin Fire District. Chairman Goltz swore in Brad Wittrock and confirmed him to the department.

Reformatting of HBRFD District and Personnel Policy Manual

Chief Grube updated the board on how he is currently reformatting the District and Personnel Policy manual and why. Chief Grube stated he would bring it back to the board for adoption once completed.

Approval to Start Summer 2020 Intern Hiring Process

Chief Grube asked for approval to start the 2020 Summer Intern Hiring Process. Ken Davis motions to approve the 2020 Intern Hiring Process. John Costello Seconds. All in favor. Motion passed.

Next meeting 02/11/2020 at 18:00

Meeting adjourned: 18:42