

Hebgen Basin Fire District
Board Meeting Minutes
January 11, 2022

Meeting was called to order at 6:01 pm

Board Members Present: Kyle Goltz, Ken Davis, Mike Gavagan, Skip Morris, John Costello

Also in Attendance: Chief Grube, James Jessop, Lindsey Charlton, Jamie McBirnie, Tyrel Stoker, Peyton Holtom, Kayla Wilson, Kendall Carr, Giselle Hansen, Kenny Jones, Brandon Carr, Arlene Carr, Charlie Beck, Desiree Creason.

Recorder of Minutes: Lindsey Charlton

Public Comment: None

Approval of Minutes for December 14, 2021 Regular Board Meeting: Mike Gavagan motions to approve minutes as written. John Costello Seconded. All in Favor. Motion passed.

Approval of Claims/Deposits: Chief reviewed various claims and reported to the board that he replaced iPads for ambulances and moved one of the old ones to the engine. Mike Gavagan stated that Community West Outreach would be interested in purchasing the old tablets if the District won't be using them. Ken Davis motions to pay claims as presented. Skip Morris Seconded. All in Favor. Motion passed.

Chiefs Report: see attached.

Swearing In and Confirmation of Kendall Carr as Confirmed Firefighter

James Jessop gives a speech about Kendall's career progression; transitioning from a kid that grew up watching the Districts firetrucks to becoming a volunteer and now a fulltime Firefighter/EMT. Kyle Goltz swears in Kendall as a confirmed Firefighter/EMT and James McBirnie pins Kendall's shield on.

Approve Arnie Christensen as Firefighter/Paramedic

Chief ask for Board approval of hiring Arnie Christensen as a full time Firefighter/Paramedic. Mike Gavagan motions to approve hiring if Arnie Christensen as a full time Firefighter /Paramedic. Ken Davis Seconds. All in Favor. Motion Passed.

Resolution Calling for Trustee Election

John Costello and Mike Gavagan board member seats are up for election. Resolution 010122 calls for election of open seats and must be signed by Board Chair. Skip Morris motions to approve resolution 010122 to call for election. Ken Davis Seconds. All in Favor. Motion Passed. Kyle Goltz Signed resolution.

Summer 2022 Intern Hiring

Chief asks board to approve staff hiring process for summer interns. Chief recommends the hiring of 3 interns, to have one on each shift. Chief reports that there will have to be negotiations with Union and the District has the funds available in the budget. Ken Davis Motions to allow Chief to start the Summer Intern Hiring Process. Mike Gavagan Seconds. All in Favor. Motion Passed.

YNP Contract Covid Vaccination and Test Policy

Chief distributed a copy of the new District policy for YNP Contract Covid vaccination and test policy. Chief reports that a condition of the contract we entered into with the park is staff must be vaccinated or take a

Covid test on the first day of their shift. Chief reports that the District needs to have a policy in place for staff to follow in order to remain in compliance. John Costello asks Chief what the process will be if a staff member coming on shift tests positive. Chief responded that they would be sent home and he would have to cover that individuals shift as if they called out sick. Ken Davis motions to adopt the YNP Contract Covid Vaccination and Test Policy as written. Skip Morris Seconds. All in Favor. Motion Passed.

Covid-19 Home Test Policy

Chief distributed a Covid 19 home test kit policy for board to review and approve. The District has agreed to be a Covid home test kit distribution location for West Yellowstone. The policy outlines the process for handing out or delivering home tests. Skip Morris Motions to adopt the Covid 19 Home Test Policy as written. Ken Davis seconds. All in Favor. Motion Passed.

Purchase of New Chief's Vehicle

Chief reports that the fleet pricing program is no longer able to offer discounted pricing to purchase a new vehicle. The District will have to pay full retail price to replace his vehicle. The current vehicle is a 2013 and has 140,000 miles. Chief is going to request quotes from three of the main manufactures and bring back to Board to decide on best option.

Next regular meeting: 2/08/2021 at 6pm.

Meeting adjourned: 6:43