

Hebgen Basin Fire District
Board Meeting Minutes
February 14, 2023

Meeting was called to order at 6:01 pm

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

Also in Attendance: Lindsey Charlton, Carrie Egging, Shane Grube, Kendall Carr, Arnie Christenson, Colter Ross

Recorder of Minutes: Lindsey Charlton

Public Comment: None

Approval of Minutes for January 10, 2023 Regular Board Meeting Mike Gavagan motioned to accept minutes as written. Ken Davis Seconds. All in Favor. Motion Passed.

Approval Claims/Deposits: John Costello motioned to accept claims as presented. Skip Morris Seconds. All in Favor. Motioned Passed.

Chief's Report see attached

Chief gave presentation to board that he gave to Town Council reviewing call volume and call demographics from 2018-2022.

New Business

Change FF/Paramedic position to FF/EMT position

Chief requests board approval to change the open position from Paramedic to EMT to fill vacancy. There is an option with EMT for them to get Paramedic licensing. The program is offered online and Colter Ross shared that Madison County Fire is offering a program that takes 14 months and it cost around \$6,000.00.

Mike Gavagan Motioned to approve Chief changing the open position from Paramedic to EMT. Ken Davis Seconds. All in Favor. Motion Passed.

Ambulance Audit Committee

Ken Davis asks board to appoint one more member to the Ambulance Audit Committee since he is leaving in September. Skip Morris states he can be appointment and take Kens place when he leaves. Mike Gavagan motioned to approve Skip Morris to the Ambulance Audit Committee with Ken Davis. John Costello Seconds. All in Favor. Motion Passed.

Open Sealed Bids and Award Surplus Ford F450

Chief opens sealed bids received.

#1- \$8,750.00 by Tsvi Ancel #2 - \$2,700.00 by Payton Holtom #3- \$10,601.00 by Dan Binford
#4- \$ 8,000.00 by Targee Creek Cabins, Ed Geiger

Ken Davis motioned to accept Dan Binford bid for \$10,601.00. Skip Morris Seconded. All in Favor. Motion Passed.

Surplus 2012 International Chassis

Chief asked for board approval to surplus the 2012 international chassis. Chief requests to sell at Fort Wayne location rather than pay another \$4,000.00 to ship it back here. Mike Gavagan motioned to allow Chief to sell the 2012 International chassis in Indiana and not pay to ship it back to West Yellowstone. Ken Davis Seconded. All in Favor. Motioned Passed.

Meeting adjourned: 6:52

Next meeting March 14 @ 6pm