

**Hebgen Basin Fire District**  
**Board Meeting Minutes**  
**May 9, 2023**

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Meeting was called to order at 6:01 pm

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

**Also in Attendance:** Shane Grube, Kendall Carr, Brock Wilson, Kayla Wilson, Colter Ross, Kenny Jones, Jeremy Gallagher, Braya Hutton, Chase Moore, Arnie Christensen

**Recorder of Minutes:** Lindsey Charlton

**Swearing in of Board Members:** Tabled until next meeting.

**Election of Chair, Vice Chair and Secretary:** Tabled until next meeting.

**Public Comment:** Kyle Goltz thanks Brock Kelly for his years of dedicated service and thanks Lindsey and Carrie for planning his retirement party.

**Approval of Minutes for April 11, 2023 Regular Board Meeting:** Mike Gavagan motioned to approve minutes as written. Skip Morris Seconded. All in Favor motion passed.

**Approval Claims/Deposits:** Mike Gavagan motioned to approve claims as presented. Ken Davis Seconded. All in Favor motion passed.

**Chief's Report** see attached

**Swearing in of Braya Hutton as Firefighter/EMT**

Chief gave a speech about the history of firefighting and discussed Braya's hard work and accomplishments. Kyle Goltz swears in Braya as Firefighter/Emt and Jeremy Gallagher pins her badge. Kyle congratulates and then thanks Braya for joining the District.

**New Business**

**Approve Hiring Raymond Ball as EMT/Firefighter**

Chief requests Board approval to hire Raymond Ball. Ken Davis motioned to approve the hiring of Raymond Ball as new Firefighter /EMT. Skip Morris Seconds. All in favor. Motion passed.

**Approval of Final Payment to Apgar Ambulance**

Chief requests Board approval to send the final payment to Apgar for completion of the re-chassis. Chief would like to trade in the old chassis, and send wire for \$143,000.00. Ken Davis motioned to approve Chief to send final payment and trade the chassis. Skip Morris seconds. All in favor motion passed.

**2023-24 budget**

Chief presents preliminary budget to Board for review. The District will not receive its 23/24 taxable value until August and under the current contract with the Town we will not see an increase in funding. Some of the major expenses for next year will be from radio upgrades, ladder truck replacement, a new roof for station 3, and Station 1 needs to replace the exhaust handling system.

**Meeting adjourned: 6:36**

Next meeting June 13<sup>th</sup> @ 6pm