

# HOT SULPHUR SPRINGS PARSHALL FIRE PROTECTION DISTRICT

## REGULAR BOARD MEETING AGENDA\*

JUNE 12, 2024

\*Due to Covid-19 protocols, board meetings will be held via Zoom until further notice. To attend/listen to the meetings, please use the following link:

<https://us02webzoom.us/j/85083593159> Meeting ID: 850 8359 3159

### Call To Order

### Approval of Minutes

### Treasurers Report

### Chiefs Report

- Calls ran since last board meeting.
- Training updates
- Any other news

### Unfinished Business

- Parshall concrete bid ( if received by meeting)

### New Business

- FFPA Affiliation agreement



**Hot Sulphur Springs Parshall FPD**  
**April 10, 2024**  
**Regular Board of directors meeting\***

*\*Due to COVID-19 Protocols, this meeting was conducted via Zoom video conferencing*

**Present:** Marco DeAndrea, Michael Gallegos; Mike Thompson; Robert Firth; Meredith Howe; Tom Baumgarten

**Meeting was called to order at 7:03PM**

**Approval of Minutes** – *Meredith Howe a motion to approve February minutes, Michael Gallegos seconded, all in favor, Motion carried.*

**Treasurer's Report** – *Meredith Howe made a motion to approve the treasurers report, Mike Thompson seconded, all in favor, Motion carried.*

**Chiefs Report** – EMS calls, MVA calls since last meeting. Quarterly review with GC EMS on medical calls ran January-March. We also had a Lucas machine donated to us from EMS. They will do the service and maintenance on the machine. This is a great and expensive piece of equipment (40-60k) so we are very thankful to them for donating that. Awaiting the 5 gas monitors purchased on the grant. April is Red Card recertification month as normal. We will have 2 new red card crew members this year, Christian and Ruben will be our newest red card holders. Still working on the medical direction with the Doctor. She will not be charging us for it which is great. Will finish reading through all the paperwork before signing the agreement.

**Unfinished Business** – Proposal from edge internet discussed last month. *Robert Firth made a motion to approval the proposal as submitted, Michael Gallegos seconded, all in favor, Motion carried.*

Discussion about Derek Dulac finishing up the septic system. We are waiting for the tank and as it soon it arrives, he will complete the work in Parshall.

**New Business** – Mike Thompson let the group know that 1 new electric bus has arrived, and the 2<sup>nd</sup> will be here tomorrow. There will be a multi-agency training put on and some point and we will be notified as to that.

**Adjournment at 7:32PM**

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Robert Firth, Chairman

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Michael Gallegos, Secretary