

Tangent Rural Fire District
Board of Directors Meeting
Minutes for December 13, 2023

Board Members Present:	Chris Meyer, Paul Strombeck, Scott Richards, John Dunn, Bruce Riley
Staff Present:	ACI AFC Chapin, OA Conrad
Volunteer Association:	President Dan Taylor
Citizens:	None
Connected to Teams:	FC Griffin

I. CALL MEETING TO ORDER: President Meyer

Meyer called the meeting to order at 7:01 p.m.

II. CITIZEN COMMENTS: None

III. APPROBAL OF:

A. MINUTES: Board Meeting – November 8, 2023

ACTION: Richards moved to approve the November 8, 2023; minutes as submitted. Riley seconded the motion. Upon vote, it passed unanimously, (5-0)

B. FINANCIAL REPORT: October and November 2023

ACTION: Richards moved to approve the October and November 2023 minutes as submitted. Dunn seconded the motion. Upon vote, it passed unanimously, (5-0)

IV. STANDING REPORTS

A. Volunteer Association – Taylor

No updates. Volunteers thank everyone for a nice Holiday Dinner and the extra gifts.

B. Fire Chief - Griffin

The following is the Chief's written report as well as added comments made at the meeting.

Emergency Calls:

Flue fires, MVCs and Medical responses.

Meetings:

Weekly drills

Total Personnel Training Hours:

- Fire Suppression 224 hours (includes fire academy)
- EMS 34 hours
- Driver/AO 42 hours

○ **Total hours 300**

V. ACTIVITY REPORT:

Total YTD calls are 398 as of the month of November. This is a decrease of 1 from 2022, increase of 7 from 2021, increase of 96 from 2020 and down 16 calls from last month.

VI. OLD BUSINESS

A. Door Access - Griffin

Have quote from Security Monster. Waiting to see the Safety and Security grant.

B. Asst. Chief Promotion – Griffin

Retirement Party for AC Vonasek on January 9. Invitations have been sent out to the neighboring districts/departments. It is also on our Facebook and website.

After talking with SDAO for any legality's, Chapin's promotion to AC effective on 1/17/2024 and make it permanent is good. Then looking down the road with the reorganization of the department with regards to adding the Fire & Life Safety Inspector full-time next fiscal year. Working on making the staff as efficient as possible. Chief Rodondi knows about the transition for 2024-25. The staff is working well together with good communication. The volunteers are happy with the change also. Apparatus operator program. Tayler the quality has gone up and volunteers are happy as well. Change in their attitudes. Sticking around.

C. USBRI/SAM Registration – Griffin

Is now current Until 12/2024. Paid for 5 years but must register every year. We need this is to receive Federal monies and critical for Tangent to be able to apply for Federal Grants

D. Consideration of Resolution No. 2023-07 – SCBAs – Griffin

This is to transfer \$53,000.00 from the Equipment Reserve Fund to the General Fund for the purchase of SCBAs. This in addition to the \$120,000 that is in the 2022-23 budget for SCBAs.

ACTION: Riley moved to accept Resolution No. 2023-07 as submitted. Dunn seconded the motion. Upon vote, it passed unanimously, (5-0)

E. **Holiday Dinner – Griffin**

The only suggestions for the dinner - coffee need to be hot and two lines for the buffet. The turkey was bland. Dan's smoked turkey is better.

Good turnout, good gifts for the kids, great having activities for the kids. Have something for the spouses next year. Likes the envelopes for the volunteers.

VII. **New Business**

A. **City of Tangent Time Capsule – Griffin**

Will add a Challenge Coin, a patch, and information about the department. This will be opened in 50 years.

B. **Consideration of Resolution No. 2023-08 – Appropriating Unanticipated Grant Revenue – WFS Staffing Grant – Griffin**

C. **Consideration of Resolution No. 2023-09 - Appropriating Unanticipated Conflag Revenue – Griffin**

ACTION: Dunn moved to accept Resolution No. 2023-08 and No. 2023-09 as submitted. Richards seconded the motion. Upon vote, it passed unanimously, (5-0)

D. **Surplus of the Old ACBA's – Chapin**

Chapin explained with purchasing the new SCBA packs our old packs have no real value. With some research most departments are donating surplus to other departments who could use them. Aumsville FD has reached out to Tangent for them. Because we have the finances available to purchase new SCBAs, we are required the update our equipment.

The Board would like to get a release form for the SCBAs to reduce our liability. Dunn will research who has the release form and forward it to the Chapin.

Turnouts life expectancy to 10 years per NIPA and we have extended ours to 12. Some departments can use them, even though they are outdated because they are unable to purchase new turnouts. Chapin will investigate donating these as well.

ACTION: Richards made a motion surplus SCBAs - 22 packs and 41 masks with a waiver/release form signed by the precipitants. Riley seconded the motion. Upon vote, it passed unanimously, (5-0)

VIII. Good of the Order

- A. Retirement Celebration – January 9, 2024, 4:00 – 7:00 p.m. – Tangent RFPD Classroom
- B. Board Meeting – January 10, 2024, 7:00 p.m.

Riley will not be present at the next 2 months Board meetings but may be able to attend by Microsoft Teams.

Dunn inform the board they have donated \$3400.00 to various things throughout the year. Received a letter from the Tangent School and was very appreciative of their support.

IX. Adjournment:

Board President Meyer adjourned at 8:03 p.m.

Minutes submitted by Denny Conrad.

Office Administrator

APPROVED BY:


Chris Meyer, President - Board of Directors

1-10-24
Date