

SDFA Summer Board Meeting Agenda
Sioux Falls, SD
June 2-4, 2016

Call meeting to order Thursday, 2 June - 0900 at Ramkota Inn- Sioux Falls, SD

Roll Call – C Kludt, D Ward, D Gorton, R Gustad, J Dietz, D Jorgensen, C Baumgarten, M Stoks, D Hartmann,

Absent- R Hines

Pledge of Allegiance

Moment of Silence

Approval of agenda

Approve minutes of Board meeting @ Mitchell, January 2016

Treasurer's Report – Gorton

Secretary's Report – Gesinger

District Directors Report - Black Hills, Northwest, Northeast, Southeast, Central, South Central, Badlands

BUSINESS

1. Membership report
2. High School Scholarship program
3. NVFC – May 6-7, 2016 Alexandria, VA. September 21-23, 2016 Charleston, SC. April 7-8, 2017 Alexandria, VA. September 27-29 Kearney, NE April 20-21, 2018 Alexandria VA. October 17-19, 2019 Las Vegas, NV.
4. State Fallen Firefighters Memorial – add Dave Ruhl
5. FDIC 2017, Indianapolis April 24-29, 2017
6. Legislation for 2017
7. LAST
8. Statewide committee reports
9. State Auxiliary
10. Other items -
11. State Fire School 2016 – Settle-up Meeting with Minnehaha Co FC
12. Next meeting 1 October, Mitchell
13. Future Fire Schools Planning – 2017 – Mitchell
14. By-Law Changes
15. Pay expenses
16. Adjourn

SDFA Summer Board Meeting Agenda
Sioux Falls, SD
June 2-4, 2016

Thursday June 2, 2016

Call meeting to order at 9:00AMCT

Roll Call: Charlie Kludt, Don Ward, Denny Gorton, Rick Gustad, Jack Dietz, Dave Jorgensen, Chad Baumgarten, Mark Stoks, Damon Hartmann

Absent: Ron Hines

Motion by Jorgensen 2nd Hartmann to approve agenda. MC

Motion by Ward 2nd by Dietz to approve minutes from January, 2016 meeting in Mitchell. MC

Motion by Hartmann 2nd by Stoks to approve treasurer's report. MC

Secretary report- The online payment process is set up; we will see how it works when the next round of invoices are sent out in October/November. All district reps' departments will be demo departments.

District reports:

- Black Hills is working on setting up a meeting; they have elections. Gorton indicated he has a question on the additional money the Black Hills District is requesting for reimbursement (\$210).
- Northeast had their district school in April.
- Central- rep absent, district fire school Wolsey.
- Badlands had planning meeting in Murdo; will have district school will be held at Martin in September.
- Northwest district school will be held in Mobridge in September.
- Southeast has a spring school in Tea. Discussion whether should they continue with two schools. Elections will be held at the fall school in Beresford.
- South Central spring school in Armour, fall school planned for Platte.

Hartmann asked, "Does anyone have a job description of the district rep duties?" Jorgensen will send what Southeast district has for a job description in the Southeast district by laws.

ACTION ITEM: Jorgensen send job duties for reps to Hartmann.

Business Meeting:

1. Membership report- Gesinger put Thank You ad in the paper similar to last year thanking those departments that are 100% members and those that are dues members only also.

ACTION ITEM: Gesinger put Thank You ad in paper.

SDFA Summer Board Meeting Agenda
Sioux Falls, SD
June 2-4, 2016

2. High school Scholarship program – There were 30 applications. Scholarship committee will meet and make some changes for next year. Gorton would like to see more emphasis on how the fire department has affected them.

3. NVFC- Koopman will give report at the Membership meeting. The report was also in the newspaper. Fall meeting will be in Charleston, NC. September 21-23, 2016. NVFC will be in Kearney, NE April 20-21, 2018 and in North Dakota September 2018. Anyone interested in going is welcome to attend either of these meetings. Motion by Gorton, 2nd by Hartmann for any board member who wants to attend either the NEB. or ND. Meeting is welcome to do so. MC

4. State Fallen Firefighters Memorial – Sunday October 2nd Pierre 2pm Association will add the name of David J Ruhl to the memorial. Gorton and Baumgarten have taken care of getting the name on the memorial. Baumgarten has contacted the honor guard. Ward will ask his department Chaplain about performing the service. Gorton will visit with the US Forest Service honor guard and let them know they are welcome to attend. Motion by Gustad 2nd by Ward to send up to two board members to attend the national memorial in October. MC.

Expansion/planning of memorial- \$15,000 plus for cutting and setting of the wedge, to be completed prior to October 2nd service. This is separate from a total expansion of the site. Half of the project has been paid for; the 2nd half will be paid upon completion. Kludt will put out a message in the paper to see if members/departments want to make a donation to help defray some of the expense. Suggestion was to add a box to the fire school registration system and the fire chiefs' and the instructors' pages to ask if they would like to make a donation toward the memorial or maybe a selective box of \$5-\$10-\$20 donation. Kludt has made contact with the other organizations to see what their thoughts are on an expansion.

The 2 firefighters from Gettysburg who lost their life performing their job – the father qualified for the AD& D benefits but will not be added to the memorial; the son was not a firefighter.

ACTION ITEM: Gorton & Baumgarten make sure name gets added to memorial. Ward make contact with his department Chaplain. Gorton make contact with US Forest Service.

5. FDIC- Jorgenson and Gorton attended; there were very informational classes. Some classes we should think about include FF Operation in Mega Mansions; Rapid Intervention for Volunteer and Non-Urban departments; Fire Ground Size Up and Survival; Reviving Your Volunteer Program; Flash Over Life and Death Decisions On The Fire Ground. Jorgenson registered for next year and we have an extra slot if anyone would like to go.

6. Legislation for 2017- Is there anything we need to visit with Steve Willard about?

7. LAST Team meeting- Line of duty death team- 22members, they are working on a response area, similar to districts so they have one contact for each area. The calls will come into the Fire Marshall's Office (FMO) and they will make the one call to the representative in that area to get things rolling. The hope is to have this up and running very soon.

8. Statewide committee reports- Safety Council & Joint Council; met last fall. Fire Chiefs' conference was held in December. Instructors met in January and Darrell Hartmann is the new President. Fire Marshals Advisory Board met prior to legislation.

SDFA Summer Board Meeting Agenda
Sioux Falls, SD
June 2-4, 2016

9. State Auxiliary report – they had more members pay dues than in the past. They are struggling to get people to fire school.

10. Other items –

Action Training online training supplement- Mike Erickson FMO gave update. This is a 3yr interactive classroom program. Instructors who purchased this as part of their firefighter 1 class saw a significant increase in test scores. This is a \$20 a year cost. New course will start September 1st

By law review committee – Don Ward, Jack Dietz and Damon Hartmann will review by laws and report back at the October meeting.

Fire School logo/slogan – be thinking on this for October meeting.

Budget development – breakdown of what we spend our money on. Gorton will bring this info to the October meeting

Website review committee – Don Ward, Mark Stoks, Rick Gustad will review our website and see what needs to be changed, update, or removed and bring to October meeting.

Lifetime awards – if anyone in your area should be nominated for this bring it to the meeting and we will decide if the department should be contacted.

Lifetime achievement award through the NVFC- Association would like to nominate LeRoy Koopman for this award.

Trailer storage- Hartmann made motion 2nd Jorgenson to require the evolution team be responsible for get the evolution trailer from point A to B and maintain trailer and equipment. Motion tabled until Sunday.

The 2016 AFG opens August/September time frame; the Association needs to apply for funding for a fire training academy. If anyone has any idea for training or equipment we can apply for it through this grant.

12:35 Recess until Saturday

Reconvene Saturday June 4, 2016 at 5:50PM

11. Settle up with Minnehaha County 2016 State Fire School- Registration 512 students

We owe Minnehaha County \$12,530.00

Minnehaha County owes SDFA \$2,335.00

Lynn DeYoung with Minnehaha County presented invoice of fees associated with fire school = \$34,481,81

Motion by Baumgarten for discussion, to pay for classes, busing, AV equipment, badge material, drapes, and water. Question on the Bakken Crude class; this class would fall under a Home Land Security class and be paid for with grant money. Opposed to key note speaker cost, as he was not fire related and this cost was not asked to be cost shared prior to fire school. Also opposed to the rent of the exhibit hall, as those costs should be off set with the fees collected from the vender rental fees. Additional cost of \$12,132.11 from Minnehaha to host State fire School.

SDFA Summer Board Meeting Agenda
Sioux Falls, SD
June 2-4, 2016

Motion by Baumgarten 2nd by Hartmann to pay Minnehaha County the addition fee of \$12,132.11 pending invoices to show costs; this will include the cost of roses (\$300) and pipes and drums (\$500). MC Lynn DeYoung will submit updated invoice by 6/10/2016. Total cost for state fire school = \$24,662.11

Mike Harstad volunteered to put a class together on “learning from a tragic line of duty death due to failed protective gear” and present at State Fire School. Kathryn from Hennepin County would be happy to help with anything she can to get this education out.

Water Fighters- There were 30 teams that participated; all seemed to run smoothly despite the weather delay. Heiman Fire Equipment is willing to come back again next year and sponsor another event. Valley Springs and Chancellor were team champs.

Weekend issues- If you change classes you need to remember to redirect the students, and we need better class signage. Kathy indicated that Valley Springs may need some crises intervention as they have not dealt with the loss of their firefighter. Consider staggering the starting time of classes, so lunch time isn't so congested; this would give more time with the vendors.

7:35PM -Recess until Sunday June 5, 2016 8:00AM

Reconvene- Sunday June 5, 2016 8:10am

12. Next meeting October 1, Pierre at 8:00AM CT-Gesinger will check with Ramkota for meeting room and rooms. Memorial will be on Sunday, will continue business meeting on Sunday morning if needed. Hartmann and Baumgarten have already visited with the pipes and drum from Sioux Falls and Aberdeen.

National memorial- There is a chance that someone from the Association can ride with the State Forest Service in their plane to the memorial; Hartmann will let us know more on these details as they become available.

ACTION ITEMS: Gesinger contact Ramkota about Rooms for October. Hartmann find out details about State Forest Service plane and attending the National Memorial. Hartmann and Baumgarten follow-up on pipes and drums.

13. Future Fire School Planning- 2017 Mitchell-Start making a check list of items/individuals you have made contacts with so when asked how things are going, more details are available.

Post the lists of hotels that the chamber gave us on the website, as a “Coming to Mitchell? Here is a list of places to stay” or a link to the Mitchell chamber website.

Gorton will send Brenda (web page) an email to archive the 2016 info on the website.

Water fights- Heiman Fire Equipment will sponsor water fights again if we want to continue with them. When would we want to host this event? Maybe ask Mitchell to help with this and see if they would be interested? Valley Springs and Dell Rapids were in charge of the water fights at 2016 school, maybe ask them again. The cable system belonged to Valley Springs and Chancellor. Stoks will work on making contacts for the water fights and try to coordinate this with evolutions – Friday evening would be a good time, and would draw more

SDFA Summer Board Meeting Agenda
Sioux Falls, SD
June 2-4, 2016

of a crowd. Gorton suggested we see if we can get a list of contacts from Minnehaha County, and use that as a starting point to see if anyone would be interested in helping us out.

Vender area – Auxiliary will be in charge of the vendor area. Suggestion from Minnehaha County not to open until after the business meeting on Friday- and they can stay as long as they want. Set-up should take place on Thursday. Auxiliary will bring proposal to the October meeting on fee for rental space.

Having something over the lunch time like the SD Pipe Line crew did – 1.5 hr lunch break and then start the membership meeting, this may draw more to our meetings

Registration -would like to open registration before April 1, if we have the class list in the March paper we could very easily open before April 1.

February 15, we would need to have the class list and the list of hotels and a tentative schedule for the March paper.

Invite Larry Nickels to the January meeting so he can talk about evolutions.

Suggestion to try to get more people to come to fire school, bed race/out-house race- something just for fun. Maybe ask Tea to help with this, as they have done these races in the past at their district fire school.

Fire School book - people really like to see the past history in the book, the only item missing was the history of past fire schools. Kludt will add this info back to the book.

Minnehaha County did excellent job advertising – Maybe we can get the poster boards from Minnehaha County and reuse them.

Kathy asked if we would like her to go out and get cooperate sponsors – (Kludt/Gustad) need to ask Mitchell what can we bring in from sponsors and let Kathy know.

Need to get a schedule set so we can let the local businesses know what we have scheduled for events, so if they want to host something they know times and days, so they can schedule around us or with us.

Gustad will set up E-check with authorization.net so people without a credit card can pay online with a check or they can send a check. If they send a check where do we want to direct them to send the check? Gesinger and Gorton- will need to decide this by the March meeting. Amy Marsh is also willing to help with registration if needed. We need to make a cancellation/refund policy, and have a cancellation date of May 1st to cancel a class and indicate that a refund is not guaranteed.

Motion by Ward 2nd Stoks to give the 4 remaining \$50 gift cards to Gustad for all his help with the registration system MC.

Hartmann will add a name plate to the memorial display case-

ACTION ITEM: Hartmann add name plate to memorial display case.

ACTION ITEM: Gorton contacts Brenda to archive 2016 info on web page.

ACTION ITEM: Stoks make contacts about water fights and coordinate with evolutions.

ACTION ITEM: Auxiliary bring proposal to October meeting on fee for vender rental space.

ACTION ITEM: Invite Larry Nickels to January meeting.

SDFA Summer Board Meeting Agenda
Sioux Falls, SD
June 2-4, 2016

ACTION ITEM: Class list and hotel list for March meeting.

ACTION ITEM: Kludt/Gustad find out what can be brought from the outside from sponsors.

ACTION ITEM: Gustad set up E-check with authorization.net.

14. By-law changes- need to be sent to the State Secretary as changes, any changes would be presented at 2017 State Fire School to the membership and take affect at 2018 Fire School. Notice must be given 45 days prior to changes.

15. Pay Expenses- Motion by Ward 2nd by Hartmann to pay expenses. MC

16. Adjourn- Motion by Dietz 2nd Jorgenson to adjourn 10:15AM. MC

Recorded by;

Deedra Gesinger, Secretary

Reviewed by;

Charlie Kludt, President 7/2016

DRAFT

SDFa Summer Board Meeting Agenda
 Sioux Falls, SD
 June 2-4, 2016

| | | | |
|--|---|------------------------|--|
| State Fire School 2016 Sioux Falls June 2-5 2016 | | | |
| Charlie Kludt | | | |
| Don Ward | y | y | |
| Jack Dietz | y | y | |
| Damon Hartmann | y | y | |
| Ron Hines | a | a | |
| Dave Jorgensen | y | y | |
| Chad Baumgarten | y | y | |
| Mark Stoks | y | y | |
| Rick Gustad | y | y | |
| Denny Gorton | y | y | |
| | | | |
| Deedra Gesinger | | | |
| | Motion to pay Minnehaha Co for additional fire school cost of \$12,132.11 | motion to pay expenses | |