

FIRE ADVISORY COMMITTEE MEETING

Tuesday, October 13, 2015, 5:00 p.m.

I. CALL TO ORDER

II. ROLL CALL:

Members Present:

Dan Foley, Chair, *BSB Commissioner #9*
Patrick Doherty, *BSB Career Fire Dept.*
Bud Eveland, *Rocker Volunteer Fire Dept.*
Darren Herman, *Race Track VFD*
Chris Mjelde, *BSB Career Fire Dept.*
Chad Silk, *BSB Career Fire Dept.*
John Sorich, *BSB Commissioner #4*

Guests Present:

Chief Jeff Miller, *BSB Career Fire Dept.*
Jerry Brothers, *Home Atherton VFD*
Ted P. Bury, *Big Butte VFD*
Mike Doto, *Centerville VFD*
Tony Flynn, *Terra Verde VFD*
Chuck Janhunnen, *BSB FD*
Curtis Kindt, *Local 96*
Dave McPherson, *Floral Park VFD*
Pete Pederson, *Boulevard VFD*
Guy Quam, *Boulevard VFD*
Paul Quilici, *Home Atherton VFD*
Jim Ross, *Little Basin Creek, VFC*

Members Excused:

John P. Morgan, *BSB Commissioner #3*, and George Stone, *Terra Verde VFD*

III. PUBLIC COMMENT ON ANY ITEM ON THE AGENDA

None.

IV. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 8, 2015, MEETING

Bud Eveland made a motion to approve the minutes of the September 8, 2015, meeting. John Sorich seconded the motion; the motion passed.

V. REVIEW/DISCUSSION

A. Fire Equipment & Training Fund Requests

Chairman Foley passed out information regarding the funding history over the past three (3) years that includes this year's requests. He also passed out a summary of the 2015/2016 requests for the Fire Equipment & Training Fund. The current budget authority is \$328,393 minus \$30,000 (reserves) = \$298,393 minus \$45,305 (debt

payment for the rescue unit). The total funding available for the 2015/2016 BSB Fire Equipment and Training Fund is \$253,088.

Chairman Foley also handed out a list of the bottle inventory.

Each department reviewed and shared the reasons for their requests. (Please see handout for details.)

After extensive discussion and with the following exceptions:

- Big Butte VFD Chief Bury will exclude the voice amplifiers from their request – the new amount of their request will be \$4,626.00.
- Little Basin Creek VFC Chief Ross offered to change their request to eight (8) 30-minute bottles (instead of 16) and three (3) 60-minute bottles (instead of 6).
- BSB Career Department rescinded their request for ten (10) SCBA bottles since Little Basin Creek will be getting 11 bottles.

Commissioner Sorich made a motion to recommend the expenditure of \$231,794 from the Butte-Silver Bow Fire Equipment & Training Fund as submitted by the Butte-Silver Bow career and volunteer fire departments. A second was made by Darren Herman. The motion passed.

Chairman Foley will send a letter to Chief Miller with the committee's recommendations for purchases through the BSB Fire Equipment & Training Fund.

VI. OTHER BUSINESS

Chairman Foley received two emails pertaining to the rural response plan that will be added to the record. He will put it on the agenda for the next meeting.

VII. PUBLIC COMMENT ON ANY FIRE ADVISORY COMMITTEE MATTER NOT ON THE AGENDA

None.

VIII. NEXT MEETING DATE – TUESDAY, NOVEMBER 10, 2015 – 5:00 p.m.

IX. ADJOURNED - The meeting adjourned at 6:15 p.m.

cc: Chief Executive Matt Vincent
Dan Foley, Chairman, Fire Advisory
Chief Jeff Miller, Director Fire Services