

FIRE ADVISORY COMMITTEE MEETING

Tuesday, January 7, 2020 - 5:30 p.m.

I. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Chairman Dan P. Olsen.

Members Present:

Jerry Brothers, *Home Atherton VFD*
Patrick Doherty, *BSB Career Fire Dept.*
Michael Hoyt, *Little Basin Creek VFC*
Chris Mjelde, *BSB Career Fire Dept.*
Dan Olsen, *BSB Commissioner #5*
Chad Silk, *BSB Career Fire Dept.*
George Stone, *Terra Verde VFD*

Guests Present:

Jeff Miller, *BSB Fire Chief*
Ted Bury, *Big Butte VFD Chief*
Pat Nelson, *Little Basin Creek VFC Asst. Chief*

Members Absent: Dan Callahan, *BSB Commissioner #12*

- Reading and Approval of Minutes
 - After a request was made to make a change to the December 2020 minutes (under Section V – “the paging frequency will continue to be on VHF), a motion was made by George Stone to approve the minutes as amended; Pat Doherty seconded the motion.
 - The December 3, 2019, minutes were unanimously approved.

II. PUBLIC COMMENT ON ANY ITEM ON THE AGENDA

None.

III. SECRETARY/TREASURER’S REPORT

No Secretary/Treasurer at this time.

The December 31, 2019, balance in the TIFID fund is \$195,378.93.

IV. REPORTS OF STANDING COMMITTEES

- None

V. OLD BUSINESS

- **Review Newly submitted 2019-20 TIFID Fund Requests – Round 2**
 - The TIFID request submitted by Rocker was reviewed and was tabled until February’s meeting so the Fire Advisory Committee (FAC) could ask the Rocker

VFD chief or a representative questions regarding the request.

- A motion was made by Mike Hoyt and it was seconded by Jerry Brothers to table the request and visit with the Rocker chief next month. The motion carried.

- The FAC reviewed and approved or denied the requests as follows:

2019 TIFID Requests by Department	<i>TIFID Request Amount</i>	<i>TIFID Amount Approved</i>	<i>TIFID Amount Denied</i>
<u>Big Butte VFD</u>			
<i>Quote from Big Sky Fire Equipment</i>			
(1) Rocker Lug Swivel Female to Storz Adaptor @ \$359.11 each	\$359.11	\$359.11	
(3) MSA Cairns 1010 Trad Helmets @ \$367.95 each	\$1,103.85	\$1,103.85	
(3) Majestic PACIII Nomex Hoods @ \$37.95 each	\$113.85	\$113.85	
(3) Lion Turnout Coats @ \$1,375.00 each	\$4,125.00	\$4,125.00	
(3) Lion Turnout Pants @ \$880.00 each	\$2,640.00	\$2,640.00	
(3) Lion Defender Structure Gloves @ \$75.00 each	\$225.00	\$225.00	
(3) Thoro Good 14" Leather Structure Boots @ \$395.00	\$1,185.00	\$1,185.00	
TOTAL for Big Butte VFD	\$9,751.81	\$9,751.81	
<u>Boulevard VFD</u>			
Consideration of Truck Replacement	\$550,000.00		\$550,000.00
	0		0
TOTAL for Boulevard VFD	\$550,000.00		\$550,000.00
	0		0
<u>Butte-Silver Bow Career Fire Department</u>			
<i>LN Curtis</i>			
(15) Sets of Turnout Pants @ \$1,249.00	\$18,735.00	\$18,735.00	
(15) Sets of Turnout Coats @ \$1,285.00	\$19,275.00	\$19,275.00	
(9) Helmets @ \$371.00	\$3,339.00	\$3,339.00	
TOTAL - LN Curtis	\$41,349.00	\$41,349.00	
<i>Municipal Emergency Services</i>			
(1) Battery Operated PPV Fan w/ no Charger & no Battery @ \$4,650.00 each	\$4,650.00	\$4,650.00	
TOTAL - MES	\$4,650.00	\$4,650.00	
<i>Municipal Emergency Services</i>			
(1) Set of Battery Operated Extraction Tools:			
(1) Nxtgen Cutter 2.0 @ \$12,095.00	\$12,095.00	\$12,095.00	
(1) 21" to 36" Ram eForce 2.0 @ \$9,195.00	\$9,195.00	\$9,195.00	
(1) Spreader S44 eForce 2.0 @ \$11,595.--	\$11,595.00	\$11,595.00	
(2) Batteries Chargers Single Bay 120 VAC/28 VDC @ \$175.00 each	\$350.00	\$350.00	
(3) Batteries Milwaukee 5 AMP @\$425.00 each	\$1,275.00	\$1,275.00	
Shipping	\$300.00	\$300.00	
TOTAL - MES	\$34,810.00	\$34,810.00	
<i>Masimo</i>			
(2) SpCO Carboxyhemoglobin Saturation Monitors @ \$3,139.99 each	\$6,279.98	\$6,279.98	
TOTAL - Masimo	\$6,279.98	\$6,279.98	
<i>SENSIT-DIRECT.com</i>			

(2) SENSIT Gold G2 4-Gas Combustible Gas Leak Detector @ \$2,163.15 each

\$4,326.30	\$4,326.30
\$4,326.30	\$4,326.30
\$91,415.28	\$91,415.28

TOTAL for Butte-Silver Bow Career Fire Department

Centerville VFD

Heiman Fire Equipment

(1) Light Weight Booster Hose 1" x 100" NH @ \$315.00	\$315.00	\$315.00	
(4) Fire Hose 1.5" X 50" Blue NH @ \$105.95 each	\$423.80		\$423.80
(1) Sensit Gold G2 3 Gas w/pump LEL,CO,O2 @ \$1,749.00	\$1,749.00		\$1,749.00
(1) Sensit P400 3 Gas w/o pump LEL,CO,O2 @ \$783.95	\$783.95		\$783.95
(10) Fire Gloves FC-P4000 @ \$69.95 each	\$699.50	\$699.50	
(10) PAC II Nomex Hoods @ \$24.95 each	\$249.50	\$249.50	
(2) Bullard PX Fire Helmets @ \$234.95	\$469.90	\$469.90	
(2) Haix Fire Hero Xtreme Leather Boots @ \$393.50	\$787.00	\$787.00	
(2) Sets Lion Janesville Turnouts @ \$1,995.00 each	\$3,990.00	\$3,990.00	

TOTAL for Centerville VFD

\$9,467.65	\$6,510.90	\$2,956.75
-------------------	-------------------	-------------------

Floral Park VFD

No requests were submitted.

\$0.00

Home Atherton VFD

(1) Haix Structure Boots Size 5 Wide @ \$398.00 + \$29.00 shipping	\$350.00	\$427.00	
(20) Dragon Fire Gloves @ \$76.92 each	\$1,400.00	\$1,538.60	
(20) Particle Filter Hood @ \$103.00 each	\$2,000.00	\$2,060.00	
(3) American Classic Helmet @ \$330.00 each	\$810.00	\$990.00	
(3) Leather Shield for Helmet @ \$45.00 each	\$180.00	\$135.00	
(5) Face Shield for Helmet - decided not to purchase	\$200.00	\$0.00	
(2) 1" Small Wild Land Nozzle @ \$134.99 each	\$130.00	\$269.98	
(2) 50' 1" Wild Land White Hose @ \$88.70	\$130.00	\$177.40	
(5) Vantage Helmet Lights w/mount @ \$104.71	\$410.00	\$523.55	
(1) 8 Section Single Ready Side Ready Rack Floor Mounted @ \$1,600.00 + \$355.00 shipping	\$1,606.00	\$1,955.00	
(8) Poly Drying Hangers for Ready Rack @ \$11.50	\$65.00	\$92.00	

TOTAL for Home Atherton VFD

\$7,281.00	\$8,168.53
-------------------	-------------------

Little Basin Creek VFC

Approved with noted changes in Green - NEED QUOTES

(5) (2) Belt Weather Kit @ \$129.95 each	\$649.75	\$259.90	\$389.85
(1) Gated Wye @ \$597.00 each	\$597.00	\$597.00	
(5) Chainsaw Bar Covers @ \$68.00 each	\$340.00	\$340.00	
(8) Forestry Hose 1" @ \$149.95 each	\$1,199.60	\$1,199.60	
(2) Forestry Drip Torch @ \$176.00 each	\$352.00	\$352.00	
(12) (8) LED Headlamps @ \$32.95 each	\$395.40	\$263.60	\$131.80
(4) Reducers @ \$26.95 each	\$107.80	\$107.80	
(5) (2) Medical Kits @ \$259.95 each	\$1,299.75	\$519.90	\$779.85
(3) Two (2) Person First Aid Kits		??	
(12) (6) Particulate Blocking Hoods @ \$100.00 each	\$1,200.00	\$600.00	\$600.00
(5) Chainsaw Fuel/Oil Containers @ \$38.00 each	\$190.00	\$190.00	
(2) AEDs @ \$1,700.00 each	\$3,400.00		\$3,400.00
(1) Hydrant Gate @ \$298.95	\$298.95	\$298.95	
(2) Torch Mounting Bracket @ \$60.00 each	\$120.00	\$120.00	

(12) (8) Forestry Fire Gloves @ \$27.95 each	\$335.40	\$223.60	\$111.80
(6) Reducers @ \$24.95 each	\$149.70	\$149.70	
TOTAL for Little Basin Creek VFC	\$10,635.35	\$5,222.05	\$5,413.30

Race Track VFD

NEED QUOTES

(2) 15/16ths Smooth Bore Tip Nozzles @ \$116.25 each	\$232.50	\$232.50	
(1) 1-3/4 Shut-off Nozzle for Smooth Bore @ \$418.00	\$418.00	\$418.00	
(1) Multi Gas Monitor System @ \$491.30	\$491.30		\$491.30
(3) Full Sets of Turnouts - Boots, pants, Coats - \$2,100.00 each	\$6,300.00	\$6,300.00	
TOTAL for Race Track VFD	\$7,441.80	\$6,950.50	\$491.30

Rocker VFD

(5) Velocity Nomex Bunker Gear, Deluxe Set @ \$1,480.00 each	\$7,400.00	on hold	
(5) Fire Helmets, MSA/Cairns @ \$261.00 each	\$1,305.00	on hold	
(5) Structure Fire Leather Boots @ \$299.00 each	\$1,495.00	on hold	
TOTAL for Rocker VFD	\$10,200.00	\$10,200.00	

Terra Verde VFD

Not sure where the quote is from.

(1) Unifire PS-20DGCOBRA, 20" Univent Pro-saw @ \$2,569.80 each	\$2,569.80	\$2,569.80	
TOTAL for Terra Verde VFD	\$2,569.80	\$2,569.80	

- Chief Jeff Miller will send the volunteer contact list to Chairman Dan Olson and to Pat Nelson.
 - It was discussed that the minutes of the Fire Advisory Committee would be sent to all fire chiefs.
- Chief Miller reported to the committee that four (4) departments have not yet responded to his request regarding the membership roster.
 - It was mentioned that as a chief there are many roles and responsibilities - updating the membership roster is one of the responsibilities.
- Mike Hoyt brought up an idea to have a clearinghouse for all PPE so that new volunteer firefighters could get their turnout gear from one place.
 - Other committee members agreed.
- Chief Miller reported that the SCBA cylinders have not been delivered yet.
- Chairman Olsen reported that he took the Little Basin Creek Station Driveway off the agenda.
- Jerry Brothers suggested that a subcommittee do another inspection of all the fire stations. A suggestion was made to get an inventory of everyone's PPE just like they did for all the apparatus. It would take three (3) to four (4) evenings.
- After some discussion regarding beards and wearing an SCBA mask, Chief Miller stated that anyone who would like to have a fit test should contact Chuck Janhunen.
- Chief Miller reported that the 9-1-1 subcommittee will be meeting with Motorola's

professional engineers and project manager on January 15, 2020. They will be discussing fleet maps, talk groups, training, and training the trainer. Target dates will be set.

- Chief Miller also stated that the towers on the Law Enforcement Building and the EOC do not have lightening rods, and this needs to be addressed. There is a possible load-bearing issue with the tower on the Law Enforcement Building.
- Chief Miller also mentioned that he is going to talk to Shelly Cleverly about writing an AFG grant for additional radios. BSB now has a considerable investment in the trunked system, portables, and radios. Chief Miller mentioned that having the TIFID fund has really taken us out of the game for these grant requests.
- The deadline to submit the approved TIFID Fund quotes is 30 days from this meeting. Quotes are due to Shelly Jones on Wednesday, February 5, 2020.

VI. NEXT MEETING DATE – TUESDAY, FEBRUARY 4, 2020, AT 5:30 p.m.

VII. ADJOURNED

Jerry Brothers made a motion to adjourn; Chad Silk seconded the motion. The meeting adjourned at 7:00 p.m.

CC: Chief Executive Dave Palmer
Dan Olsen, Chairman, Fire Advisory
Chief Jeff Miller, Director Fire Services
Chuck Janhunen, Captain BSB Fire Department
Mark Neary, Director Public Works