





Hyalite Rural Fire District

Board Meeting Synopsis Approval Form

The written synopsis of the September 13, 2022 Hyalite Rural Fire District (HRFD) Board of Trustees Regular Board Meeting was approved by motion of the HRFD Board of Trustees on October 18, 2022.

Vice 
Chair Signature
Eugene M. Geddes, III
Printed Name


Secretary Signature
Ken Beideman
Printed Name

**HYALITE RURAL FIRE DISTRICT
BOARD OF TRUSTEES REGULAR PUBLIC MEETING
SYNOPSIS**

DATE: SEPTEMBER 13, 2022

TIME: 7:00 p.m.

LOCATION: Sourdough Fire Station, 4541 S. 3rd Rd., Bozeman, Montana

In compliance with [MCA 2017 2-3-212](#) and the Hyalite Rural Fire District Bylaws, the minutes of HRFD Board of Trustees open public meetings are comprised of an audio recording and a written synopsis. The audio recording is designated as the official record of a meeting. The written synopsis serves to assist the public in accessing portions of the audio recording and is a good faith attempt to provide the public with another method to be informed about the actions of the Board. The minutes are available to the public at www.hyalitefire.org/board-meeting-minutes/ or at the Hyalite Rural Fire District Administrative Offices, 4541 S. 3rd Rd., Bozeman, MT, during its standard business hours.

TRUSTEES IN ATTENDANCE:

Pete Geddes
Justin Miller
Jason Jarrett
Walt Zidack
Ken Beideman – Via Phone

STAFF IN ATTENDANCE:

Chris Dahlhauser, Assistant Fire Chief
Sheryl Wyman, Administrative Assistant

PUBLIC IN ATTENDANCE:

None

0:00:03	CALL TO ORDER OF HYALITE RURAL FIRE DISTRICT Chair Geddes called the meeting to order and asked for any public comment on non-agenda items. None given. HYALITE CONSENT AGENDA Chair Geddes asks if there are any requests to pull anything from the Consent Agenda. None given. Motion: Chair Geddes asks for a motion to approve the consent agenda. Trustee Miller so moves. Trustee Zidack seconded the motion. Vote: Jarrett-Yes; Zidack-Yes; Beideman-Yes Miller-Yes; Geddes-Yes; Unanimous approval.
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	<i>[See August 16, 2022 Board Packet for Consent Agenda items Approved]</i>
	REGULAR AGENDA
0:00:31	<p>Agenda Item 1 – Discussion and Decision – Capital Purchase – Mobile Radios</p> <p>Chair Geddes makes comments regarding the savings of the purchase of the radios. Discussion is held between the board and Assistant Chief Dahlhauser. Trustee Jarrett makes comments. Questions are asked by Trustees Beideman and Miller.</p> <p>Chair Geddes asks for board discussion. Trustees Miller and Beideman asks questions. Assistant Chief Dahlhauser makes comments.</p> <p>Chair Geddes asks for more board discussion. None given.</p> <p>Motion: Trustee Zidack makes a motion to approve purchase of mobile radio package as presented.</p> <p>Trustee Jarrett seconded the motion.</p> <p>Vote: Jarrett-Yes; Zidack-Yes; Beideman-Yes Miller-Yes; Geddes-Yes; Unanimous approval.</p> <p><i>[See Attachment A – Mobile Radio Purchase for Capital FY2023 Information Sheet]</i></p>
0:07:00	<p>Agenda Item 2 – Discussion and Decision – Request for Max Mills Resolution</p> <p>Chair Geddes asks for all in favor of Trustee Beideman attending the Montana Fire Trustee Association. All trustees affirm.</p> <p>Motion: Trustee Zidack makes a motion to approve trustee travel to the Montana Fire Trustee Association Conference. Ken Beideman attend the Montana Fire Trustees Association meeting.</p> <p>Trustee Miller seconded the motion.</p> <p>Vote: Jarrett-Yes; Zidack-Yes; Beideman-Yes Miller-Yes; Geddes-Yes; Unanimous approval.</p>
0:07:53	<p>Agenda Item 3 – Fire Chief’s Report</p> <p>Chief Nickolay will present a fire chief’s report at the next board meeting.</p> <p>Discussion is held regarding the pump out on E-6-2. Parts are ordered and should be back in use next week. Engine 6-3 passed its pump test but will need maintenance work in the near future. The last pump rebuild was seven years ago.</p> <p><i>[See Attachment B – Call Reports]</i></p>

0:10:10	Trustees' Activities None
0:10:16	Announcements <ul style="list-style-type: none"> • Pancake Breakfast will be held October 1, 2022 from 7:00am – 11:00am • Next board meeting set for October 18, 2022
0:11:20	ADJOURNMENT

Mobile radio purchase for capital FY2023

1. 19 mobile radios are needed to get Hyalite's apparatus up to date to the new radio system plan for Gallatin County.
2. Each mobile radio cost \$14,750.00 at full retail price.
3. My original plan for the capital FY 2023 was to purchase 5 mobile radios. This was reflected in the FY2023 capital plan as a cost of \$73,750.00.
4. The FY2023 purchase for mobile radios was part of a plan to purchase 5 radios per year for the next 4 years to get us to the current system standard.
5. Through a current offer from Industrial Communications who sells Motorola radios, we can purchase mobile radios at a near 50% discount through the end of the calendar year 2022.
6. At discount the radios can be purchased for \$7607.94 for a high power radio and \$7184.48. We utilize one of each in every apparatus. Command vehicles have 3 radios, 1 high power and 2 mid power radios.
7. To purchase the radios over the next 4 years would cost the district a total of \$280,250.00
8. If we purchase the needed radios at the current discount off it would cost \$137,352.04
9. The savings over the next 4 years would be \$142,897.96
10. Purchasing all 19 radios would cost an additional \$63,602.04 over what was proposed in the budget.

Hyalite Fire Department

Bozeman, MT

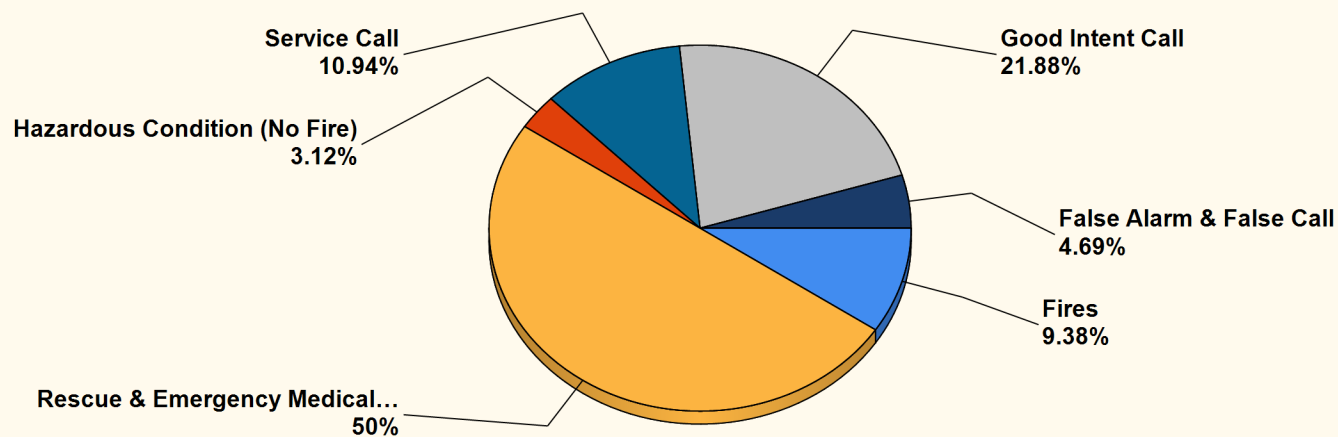
This report was generated on 9/8/2022 12:58:03 PM

Attachment B



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 08/01/2022 | End Date: 08/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	6	9.38%
Rescue & Emergency Medical Service	32	50%
Hazardous Condition (No Fire)	2	3.12%
Service Call	7	10.94%
Good Intent Call	14	21.88%
False Alarm & False Call	3	4.69%
TOTAL	64	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

Attachment B

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	1	1.56%
131 - Passenger vehicle fire	2	3.12%
143 - Grass fire	3	4.69%
311 - Medical assist, assist EMS crew	2	3.12%
321 - EMS call, excluding vehicle accident with injury	25	39.06%
322 - Motor vehicle accident with injuries	1	1.56%
324 - Motor vehicle accident with no injuries.	3	4.69%
341 - Search for person on land	1	1.56%
412 - Gas leak (natural gas or LPG)	2	3.12%
500 - Service Call, other	4	6.25%
553 - Public service	2	3.12%
561 - Unauthorized burning	1	1.56%
600 - Good intent call, other	1	1.56%
611 - Dispatched & cancelled en route	11	17.19%
650 - Steam, other gas mistaken for smoke, other	1	1.56%
671 - HazMat release investigation w/no HazMat	1	1.56%
733 - Smoke detector activation due to malfunction	1	1.56%
743 - Smoke detector activation, no fire - unintentional	1	1.56%
745 - Alarm system activation, no fire - unintentional	1	1.56%
TOTAL INCIDENTS:	64	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Patient Transport and Refusal Counts per Incident Type for Date Range (NEMSIS 3 Incidents Only)

Incident Status(s): All Incident Statuses | Start Incident Type: 100 | End Incident Type: 911 | Start Date: 08/01/2022 | End Date: 08/31/2022

INCIDENT TYPE	INCIDENT COUNT	PATIENT COUNT	PATIENT TRANSPORTS	PATIENT REFUSALS
311 - Medical assist, assist EMS crew				
Total:	1	1	1	0
321 - EMS call, excluding vehicle accident with injury				
Total:	13	13	12	1
324 - Motor vehicle accident with no injuries.				
Total:	1	4	0	4
Totals for All Incidents Types:	15	18	13	5