

SDFA Spring Board Meeting Agenda  
Country Inn & Suites, Watertown  
830am – Friday & Saturday, 10-11 March 2023

Call meeting to order @ 0830am, Holiday Inn Express, Fort Pierre

Roll Call: Kludt, Hines, Gustad, Jorgenson, Stoks, Baumgarten, Ward, Mosterd, George, Gorton

Pledge of Allegiance

Moment of Silence

Approval of agenda

Approve minutes of Board meeting, Jan 2023

Treasurer's Report – Gorton

- Financial reports

Secretary's Report – Gorton

- Membership report

District Directors Report -

Black Hills - Northwest - Northeast – Southeast - Central - South Central - Badlands

Membership & Public Address Session – This is an opportunity for members or the general public to speak/present to the board. Items brought forth during this time are for informational purposes only. No official action will be taken on topics during this time. Please, limit speaking time to five (5) minutes or less.

## **BUSINESS**

1. Live Fire Trailers
2. Growth Zone software
3. Honorary Lifetime Membership
4. High School Scholarship
5. Constitution and By-laws
6. NVFC
7. Statewide committee reports
8. Legislation for 2023
9. IIASD & SD Salutes
10. SDFA Fall Conference
11. State Fallen Firefighters Memorial service
12. Media
13. Administrative positions
14. Fire School Planning – 2023 – Watertown
15. Next meeting
16. Final Comments
17. Pay expenses

SDFA Spring Board Meeting Agenda  
Country Inn & Suites, Watertown  
830am – Friday & Saturday, 10-11 March 2023

**Business:**

1. Live Fire Trailer updates:
  - 1.1. Training dates & registration
  - 1.2. Use policy
  
2. Growth Zone -
  - 2.1. Board GrowthZone training – breakout session for policy development
  - 2.2. Board Training - Good to review occasionally; how to edit/update dept admins
  - 2.3. Department Training – District schools / combine with other training or conferences;
  - 2.4. Policy for site use – Will need to develop policy as more use by departments;
    - 2.4.1. SDFA member vs non-member
    - 2.4.2. Other Agencies – usage; cost share/reimbursement
    - 2.4.3. Vendors
    - 2.4.4. Miscellaneous Other issues...
  
3. Honorary Lifetime Membership nominations - review submissions at Spring Meeting
  
4. High School Scholarship – The deadline date will be March 15, 2023;
  - 4.1. Online application available
  - 4.2. SDFA VP & Board Appointee; (Ron, Denny)
  - 4.3. Auxiliary Rep - Holly
  - 4.4. DOT- (Don Ward)
  
5. National Fallen Firefighter Memorial – 6-7 May 2023
  
6. Review Constitution & Bylaws
  - 6.1. Final review for legal
  - 6.2. Ready for election in June
  
7. NVFC-.
  - 7.1. Membership – \$23
  - 7.2. NVFC Regional Wildland Symposium – 17-18 March – BHSU Rapid City campus
  - 7.3. 2025 – Rapid City – NVFC staff meeting with Visit RC & hotel venue 16 March
 

7.3.1. 2023 – 19-22 May	Alexandria, Va	20-22 Sept – Cooperstown, NY
7.3.2. 2024 – 24-27 April	Alexandria, Va	21-23 Sept - Kansas City
7.3.3. 2025 -	Alexandria, Va	24-26 Sept - Rapid City, SD

\*Spring includes DC Congress office visits

SDFA Spring Board Meeting Agenda  
Country Inn & Suites, Watertown  
830am – Friday & Saturday, 10-11 March 2023

8. Statewide reports:

- 8.1.1. Public Safety Communications Council – 16 March
- 8.1.2. Joint Council of Fire Service Organizations –
- 8.1.3. Fire Chiefs – December
- 8.1.4. Instructors –
- 8.1.5. Fire Marshal’s Advisory Board
- 8.1.6. LAST -

9. Legislation for 2023

9.1. HB 1127 - \$5m

- 9.1.1. Bill guidance / limitations
- 9.1.2. Administration;
- 9.1.3. Guidelines / matching % ?
- 9.1.4. Policy for review;
- 9.1.5. Application;
- 9.1.6. Grant limit;

9.2. Mental Health Task Force –

- 9.2.1. Numbers review from Fischer-Rounds & Connections
- 9.2.2. Continuation ?

10. Independent Insurance Agents of SD (IIASD) & SD Salutes (SDS) grant program

- 10.1. SDS – assist with match / other items
- 10.2. IIASD District grants

11. SDFA Fall Conference discussion

- 11.1. Date: 30 September – 1 October 2023
- 11.2. AmericInn – Fort Pierre; until outgrow
- 11.3. Speakers/sessions – John Torillo, FDNY; Jason Patton;
- 11.4. Schedule of Events (Finalize at Spring meeting); maybe start Friday 1200;

12. State Fallen Firefighter Memorial Service; \_\_\_\_\_(??Different time during conference??);

Memorial Site/Rotunda;

- No Additions in 2023
- Honor Guard
- Pipe & Drums
- shrub maintenance

SDFa Spring Board Meeting Agenda  
 Country Inn & Suites, Watertown  
 830am – Friday & Saturday, 10-11 March 2023

13. Media –

- 13.1. SDEMSA cancellation
- 13.2. Website updates/upgrades review – **Look over website**
- 13.3. Officers every month – Directors can be
  - 13.3.1. District schools
  - 13.3.2. Announce upcoming elections
  - 13.3.3. What was learned /discussed
  - 13.3.4. Training ideas
  - 13.3.5. Legislators see this
- 13.4. Newspaper Article rotation - Due 15th prior

January	SE, BH, Ctl,		July	NW, BL, SC
February	NE, NW, BL		August	SE, BH, Ctl,
March	SC, SE, BH		September	NE, NW, BL
April	Ctl, NE, NW		October	SC, SE, BH
May	BL, SC, SE		November	Ctl, NE, NW
June	BH, Ctl, NE		December	BL, SC,

14. Administrative personnel positions

- 14.1. Options for positions – Person(s) vs agency
- 14.2. Funded from Membership & State funding
- 14.3. Treasurer – firm
- 14.4. Administrative – Agency
- 14.5. Maintain SDFa treasurer & secretary for meetings, reports, membership
- 14.6.

SDFA Spring Board Meeting Agenda  
Country Inn & Suites, Watertown  
830am – Friday & Saturday, 10-11 March 2023

16. State Fire School 2023;

**16.1. Classes for 2023**

- 16.1.1. **Pump Operations** (4) - Chris Noeldner - YES
- 16.1.2. **Kids fire safety**,- (4) - SFFR Brandon Fey YES
- 16.1.3. **More than T-shirt** (4) - Alan Joos -
- 16.1.4. **Lessons of Past** – (4) -Alan Joos
- 16.1.5. **ISO - Rob Holso** – (4) - invite back contact Holso
- 16.1.6. **Everyone One Goes Home** – (4) - Rob Franklin – recommend TtT of new NFFF curriculum (4-hr class session; 4-hr TtT; each day)
- 16.1.7. **Reading the Smoke** – (4) - ND Instructor??
- 16.1.8. **Volunteer Fire Department Need to Know** (4) - Russ Hendrix
- 16.1.9. **Basic ARFF Response** – (4) at LATC –
- 16.1.10. **Natural Gas Explosions** – (4) - Jerry Knapp -
- 16.1.11. **Pipeline Identification and Emergency Response** – (4) – Paradigm, Friday am & pm
- 16.1.12. **Growth Zone** – (4) Saturday pm – w/Russ Hendrix VFD officer class
- 16.1.13. **Arson investigation** (8) - from Wisconsin, Brian Bloomstrom? Make an 8 hr.
- 16.1.14. **Burn trailers Live Fire** – (8) - Custom Fire - YES,
- 16.1.15. **Burn Trailer Flashover** -(8) Custom Fire - YES
- 16.1.16. **SCBA Confidence** (8) - Dalton Axelson Watertown FD or LATC YES
- 16.1.17. **Rapid Intervention** (8) - F.O.O.L.S. YES
- 16.1.18. **Grain Entrapment** –(8) - YES Ategra willing to come back long lead time
- 16.1.19. **Auto Extrication or Large Vehicle** (8) –Karter Lessman work w/local - Performance Towing heavy stuff - YES,
- 16.1.20. **Modern Fire attack** - (8) Dave Radtke & Derek Peterson YES
- 16.1.21. **SDFA Live fire trailers** - (8) train the trainer - SDFA's - instructor??
- 16.1.22. **Officer Movement Up in the Dept.** - (8) Derek Peterson, David Radtke -
- 16.1.23. **Water Movement** - (8) need to establish adequate water supply YES ask to return
- 16.1.24. **Rope Rescue** – (8) - Cam Mack , Watertown FD
- 16.1.25. **Small Engine – Basic** – (8) (LATC)
- 16.1.26. **Small Engine – Advanced** –(8) (LATC)
- 16.1.27. **EVOC** – (8) – Georgeson
- 16.1.28. **EMS** – (8) – Amy Marsh
- 16.1.29. **Chaplain training** (16) - Mental Health (Ed Hatcher & Rodney Veldhuizen) - YES
- 16.1.30. **Instructor Course** – (16) - Fire Marshal's YES
- 16.1.31. **NFA 0458- PICO-** Preparedness for the Initial Company Officer –(16) - Jones -
- 16.1.32. **NFA 0648**– (16) - Leadership – (16) –

SDFa Spring Board Meeting Agenda  
Country Inn & Suites, Watertown  
830am – Friday & Saturday, 10-11 March 2023

**16.2. Fire School Schedule (tentative)**

- 16.2.1. Registration – Thursday 3-6; Friday & Saturday 0700AM;
- 16.2.2. Membership meeting – Friday 0730AM/ Saturday 430PM
- 16.2.3. Memorial – Friday 530PM
- 16.2.4. Elections – Saturday 1100-200pm (By-laws & President)
- 16.2.5. Evolutions/water fights – Thursday PM

**16.3. Final registration costs - \$60/40/20 non / \$20 SDFa before 31 May; \$60/40 after**

- 16.3.1. Registration open target date 31 March 2023

**16.4. Other items –**

- 16.4.1. Spring meeting date - 10-11 March 2023 @ Watertown
- 16.4.2. Arrival date for setup, final checks Tuesday, June 13
- 16.4.3. communications; phone listing
- 16.4.4. tools/equipment; - Chad, Jason, Don
- 16.4.5. apparatus; - Chad, Jason, Dave
- 16.4.6. workers -
- 16.4.7. Food – Ron, (LATC),
- 16.4.8. Vendor show; Auxiliary
- 16.4.9. Memorabilia – Auxiliary
- 16.4.10. Signage/posters/arrows – Mark, (LATC/WCVB)
- 16.4.11. Sanitation - Ron
- 16.4.12. Utility vehicles – Dave
- 16.4.13. Memorial & meeting setup – Charlie, Ron, Don

Nominating committee: \*Denny, Ron, Chad, Kevin Schulke, Glenn Sealy ; slate 30 days prior

**11. NEXT MEETING (Fire School) 14-18 June 2023 Watertown (LATC / Country Inn & Suites)**

12. Final comments

13. Pay expenses

14. Adjourn Board meeting