Minutes of The
Box Elder Rural Fire Protection District
Board of Directors Meeting

16 December 2024

The meeting was held at the Box Elder Fire Station. President Fleming called the meeting to order at 6:33 p.m. Present were Boomsma, S.D. Miller, S.R. Miller, and Saffry. Also present were Fire Chief Emrich and Assistant Chief Gleason.

Motion was made by S.R. Miller, seconded by Boomsma, to approve the agenda as presented. All in favor.

The minutes of the 18 November meeting were approved as read. The treasurer's report showed a balance of $1,817.83 in the checking account, $840,644.46 in the savings account.

The following bills were presented:

Allen, Betty—director's fees	$ 20.00
Boomsma, April—director's fees	$ 60.00
Box Elder FD:	
American Heart Association—CPR video	$ 112.28
BEFD—shift coverage/training reimbursement	$ 2,505.00
Boulder Fire Support—firefighter assistance	$(13,950.58)
Golden West Industrial Supply—bulk reciprocating saw blades	$ 123.64
Harvey's Lock & Security—monthly door system fee	$ 45.00
Hofer Fire Stuff—2½" x (2) 1½" gate Y, monitor 60 gpm stem	$ 587.87
Intuit QuickBooks—District's online access	$ 37.17
MacQueen Equipment—structure boots	$ 527.86
Payroll—part time + $100.00 stipend—M. Helgerson (1-30 Nov)	$ 1,325.46
Payroll—part time—J. Gutierrez (1-30 Nov)	$ 765.01
Payroll—part time—N. Koistinen (1-30 Nov)	$ 306.55
Payroll—part time—K. Lee (1-30 Nov)	$ 791.49
Payroll—part time—A. Carris (1-30 Nov)	$ 102.51
Payroll—out-state fire—M. Helgerson	$ 8,745.88
Payroll—SD Retirement System: Employer/Employee Matching Contributions	$ 815.94
Payroll—U.S. Treasury: Employer's Federal tax	$ 6,090.89
Rushmore Fire Conference—"The Reason We Exist" (Gutierrez)	$ 150.00
Rushmore Fire Conference—S-131 Firefighter Type 1	$ 50.00
SD Fire Chiefs Association—annual membership dues	$ 100.00
SD Fire Firefighters Association— conference attendance fee	$ 100.00
SD Firefighters Association— Department dues	$ 850.00
Scouting America—registration for Taylor Irwin	$ 62.00
Scouting America—registration for Samuel Holm	$ 62.00
Century Business Products—base rate + overage	$ 25.00
Fleming, Jason—director's fees	$ 60.00
Gehrke, Debra—director's fees	$ 40.00
Kieffer Sanitation—refuse service	$ 67.38
Kuenkel, Tara—director's fees	$ 20.00
MIDCO Business—phone/video service	$ 182.84
MacQueen Equipment—structure gear	$10,855.35
Menards— shop supplies	$ 99.99
Menards— building, shop supplies	$ 172.98
Miller, Shane—director's fees	$ 40.00
Miller, Summer—director's fees	$ 60.00

BOX ELDER FIRE DEPARTMENT

120 Box Elder Road, Box Elder South Dakota
605-923-1224 / befdchief@midconetwork.com

16 December 2024

To: Box Elder Rural Fire Protection District Board

From: Box Elder Fire Department Chiefs

Re: Monthly Report

1. Calls/Training:

Calls YTD: 1078		2023 YTD: ~1000
November: 93	2023 Total: 1059	
Medical—56		2022 Total: 1183
Fire—3		2021 Total: 1120
Fire/CO Alarms—10		2020 Total: 971
Service/Good Intent—14		2019 Total: 798
MVC—10		2018 Total: 728

Additional information on calls or other activities since last meeting:
- 2024 Mutual Aid requests—58; Mutual Aid received—30
-

Training:
- Six personnel participating in basic wildland training course. Will finish this weekend with us and Rapid Valley hosting.
- Certified firefighter course will start in January again hosted by us and Rapid Valley.

2. Apparatus:
Truck replacement plan:
- nothing to report

Maintenance:
- Ladder 4 air conditioner went out; parts are on order
- Engl-1 has transmission pressure sensor leaking; part on order
- Working on getting annual oil changes/inspections scheduled.

3. Building and Grounds:
-

BOX ELDER RURAL FIRE		
PROTECTION DISTRICT		
TREASURER'S REPORT		
16 December 2024		
Beginning Savings Balance		$630,040.54
Income		
Pennington County (Oct)	$174,898.62	
Meade County (Oct)	$75,548.13	
Meade County (Nov)	$3,043.18	
Interest	$1,586.54	
Transfer In—Budgeted Funds	$6,426.30	$261,502.77
Expenses		
Claims		($34,207.24)
Transfer Out—Budgeted Funds		($4,357.50)
Transfer Out—Budgeted Funds		($12,334.11)
Ending Savings Balance		$840,644.46
Checking Balance		$1,817.83
Contingency & Improvement Fund	$81,202.90	
Interest	$130.15	$81,333.05
Budgeted Funds:		
New Truck Fund	$295,147.53	
Truck Fund Opt Out	$12,334.11	
Water Tower Fire	$468.75	
First Thunder Fire	$3,888.75	
Interest	$693.01	$312,532.15
Communications Fund	$41,581.40	
Interest	$92.41	$41,673.81
Training Aids Fund	$16,322.51	
Interest	$36.27	$16,358.78
Firefighting Tools Fund	$28,639.90	
Interest	$63.65	$28,703.55
EMS Tools Fund	$8,699.24	
Interest	$22.87	$8,722.11
SCBA Fund	$40,969.61	
Interest	$91.05	$41,060.66
Office Technology Upgrade Fund	$11,353.20	
Interest	$25.23	$11,378.43
Personal Protective Equipment Fund	$40,242.75	
FEDMALL (SD Wildland Fire)	($4,357.88)	
The Supply Cache	($2,068.42)	
Interest	$89.43	$33,905.88
Building/Property Fund	$214,697.36	
Interest	$477.13	$215,174.49
Highmark Membership Account		$25.46
CD 000325580-300	$112,958.26	
Interest	$284.10	$113,242.36
Cash Balance This Date		$1,746,573.02
Warren Saffry		
Secretary-Treasurer		