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24 February 2025

Fleming opened the election proceedings. Incumbents Boomsma, Fleming, and Gehrke agreed to stand for reelection. T. Kuenkel and Thiele declined. Fleming called for further nominations. None were offered. Motion was made by S.R. Miller, seconded by Allen, to close nominations and declare all nominees elected by acclamation. All in favor. The directors will serve until March 2027.

The following bills were presented:

Box Elder FD:

A & B Welding Supply—fill O_2 cylinders (4)	$ 46.20
Bound Tree—EMS supplies	$ 81.30
Box Elder Hardware—shop supplies	$ 3.19
Box Elder Hardware—vehicle supplies	$ 177.11
Boy Scouts of America—Explorer Program administrative fees (5)	$ 356.50
Intuit QuickBooks—District QuickBooks account	$ 37.17
Intuit QuickBooks—Basic Voucher Checks	$ 54.23
JD Palatine—drug testing (1)	$ 3.95
Knecht Home Center—vehicle supplies	$ 34.80
Life-Assist—EMS supplies	$ 221.84
MacQueen Equipment—Cascade relief valve parts	$ 72.00
Officer stipend—Fire Chief—Emrich	$ 500.00
Officer stipend—Lieutenant—Helgerson	$ 100.00
Payroll—full-time—A. Kuenkel (1-31 Jan)	$3,539.08
Payroll—full-time—M. Helgerson (1-31 Jan)	$2,796.73
Payroll—part time—A. Musselman (1-31 Jan)	$ 383.06
Payroll—part time—B. Kuenkel (1-31 Jan)	$ 287.37
Payroll—part time— N. Koistinen (1-31 Jan)	$ 715.59
Payroll—part time—M. Emrich (1-31 Jan)	$ 287.62
Payroll—part time—A. Carris (1-31 Jan)	$ 409.06
Payroll—part time—J. Gutierrez (1-31 Jan)	$ 955.26
Payroll—SD Retirement System: Retirement Contribution Recap Dec-24	$1,074.90
Payroll—SD Retirement System: Employer's Quarterly Contribution Q4-2024	$ 119.08
Payroll—U.S. Treasury: Employer's Federal Employer/Employee Monthly Taxes	$3,664.32
Payroll—SD Rosebud LLC: payroll and employment reports	$ 200.00
Payroll—Penn. County Fire Service—2025 Workers' Comp. Renewal Contribution	$12,847.00
SD Firefighters Association—instructor's fee—A. Kuenkel	$ 60.00
Sound Pro—vehicle supplies	$ 585.97
Zoro.com— building supplies	$ 72.73
Century Business Products—base rate + overage	$ 25.00
Column Software PBC—publish legal notice of annual meeting/election	$ 14.85
Kieffer Sanitation—refuse service	$ 75.80
MIDCO Business—phone/fax/video service	$ 234.16
Menards—building supplies	$ 148.34
Menards—personal equipment supplies	$ 25.83
Menards— building supplies	$ 43.73
Montana-Dakota Utilities Company—natural gas	$ 402.63
WEX Bank (Global Fleet)—motor fuel	$ 452.69
West River Electric Association, Inc.—electricity	$ 522.46
Total	$31,631.55

Emrich presented the February Department report (attached).

Old Business: None.

New business: Workers' Compensation List: At request of the Fire Chief, motion was made by Gehrke, seconded by S.R. Miller, to appoint Breanna Ganaden (Explorer) to the Department as of 24 February 2025 and to revoke the appointment of Raya Brackins, also as of 24 February 2025. All in favor.

Review of Memorandum of Understanding—review of the memorandum is continuing.

Secretary-Treasurer
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