Minutes of The
Box Elder Rural Fire Protection District
Board of Directors Meeting
20 January 2025

The meeting was held at the Box Elder Fire Station. President Fleming called the meeting to order at 6:30 p.m. Present were Boomsma, S.D. Miller, Saffry and Thiele. Also present were Assistant Chief A. Kuenkel and Assistant Chief Gleason.

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

The minutes of the 16 December meeting were approved as revised. The treasurer's report showed a balance of $845.17 in checking account, $843,045.09 in savings account.

The following bills were presented:

Box Elder FD:

Baymont—lodging for instructor course (Helgerson)	$ 177.92
Black Hills Overhead Doors—door section replacement	$ 1,348.00
Hidden Valley Fire—firefighter/equipment support	$ (671.46)
JD Palatine—background checks (3)	$ 11.85
MacQueen Equipment—SCBA flow testing	$ 1,664.75
PartsOne—replacement lights for R-9, engine coolant for E1-2	$ 85.12
PartsOne—filters for pony engines, diesel engine oil	$ 126.24
Payroll—full-time—A. Kuenkel (1-31 Dec)	$ 3,479.99
Payroll—part time—M. Helgerson (1-31 Dec)	$ 2,777.23
Payroll—part-time—M. Emrich (1-31 Dec)	$ 172.33
Payroll—part time—T. Dunlap (1-31 Dec)	$ 404.10
Payroll—part time— J. Gutierrez (1-31 Dec)	$ 382.50
Payroll—part time—A. Musselman (1-31 Dec)	$ 191.02
Payroll—part time—A. Carris (1-31 Dec)	$ 715.60
Payroll—part time—K. Lee (1-31 Dec)	$ 919.63
Payroll—part time—N. Koistinen (1-31 Dec)	$ 409.04
Payroll—part time—B. Kuenkel (1-31 Dec)	$ 191.26
Payroll—in-state fires—A. Musselman	$ 277.05
Payroll—SD Retirement System: Employer/Employee Matching Contributions	$ 1,099.86
Payroll—U.S. Treasury: Employer's Federal Tax	$ 4,907.68
Payroll—Hidden Valley Fire administration	$ 206.25
Payroll—Sage Creek Fire administration	$ 172.04
Rushmore Fire Conference—Spouses Course (2)	$ 40.00
Sage Creek Fire—firefighter/equipment support	$(1,004.64)
Stipend—BEFD Chief—Emrich	$ 500.00
Stipend—BEFD Assistant Chief—A. Kuenkel	$ 250.00
Stipend—BEFD Lieutenant—Helgerson	$ 100.00
Tru by Hilton—lodging for Fire Chiefs Conference (Emrich)	$ 340.27
Vigilant Business Solutions—drug testing (6)	$ 339.00
Century Business Products—base rate + overage	$ 25.00
Kieffer Sanitation—refuse service	$ 67.38
MIDCO Business—phone/fax/video service	$ 296.97
Menards—shop-, building supplies	$ 42.94
Menards—f/f equipment-, building-, personal equipment supplies, rebate	$ 27.62
Menards—building supplies	$ 9.99
Menards—returns	$ (5.09)
Montana-Dakota Utilities Company—natural gas	$ 257.39

Box Elder VFD Roster, Jan 2025

Name	Membership category	Street	City	State	ZipCode	Mobile number
Abbott Colleena	FF/EMT	205 Hummingbird Circle	Box Elder	SD	57719	6053471295
Backus Kyra	FF Trainee	1282 Dakota Dr	Box Elder	SD	57719	6037174855
Backus Richard	FF Trainee	1282 Dakota Dr	Box Elder	SD	57719	8507748206
Brackins Raya	FF Trainee	402 Cleveland Dr.	EAFB	SD	57706	2166887990
Caringi-Hall Amy	FF Trainee	100 Janklow Ave	New Underwood	SD	57761	6054315856
Carris Angel	FF/EMT	5538 Solitare Dr	Rapid City	SD	57703	7013003953
Cash Megan	Int FF, FFT2	649 Prairie Road	Box Elder	SD	57719	6605630726
Cloke Kamden	FF Trainee	104 Thrush Ct	Box Elder	SD	57719	6055936822
Dunlap Thomas	Lieutenant	548 Bull Run	Box Elder	SD	57719	3044007902
Ehnert Raymond	FF	592 Stealth Ln	Box Elder	SD	57719	4253086764
Emrich Matthew	Chief	1007 12th Street	Rapid City	SD	57701	6058582932
Gleason Christopher	Asst. Chief	518 Swallow Drive	Box Elder	SD	57719	6053913351
Gutierrez JonTyler	Int FF, FFT2	542 Coyote Trail	Box Elder	SD	57719	6054158543
Helgerson Michael	Captain	719 St. Andrew Street	Rapid City	SD	57701	2182907981
Holden Cory	FF Trainee	1340 Ellsworth Street	Ellsworth AFB	SD	57706	
Holm Samuel	Explorer	126 S. Gate Rd	Box Elder	South Dakota	57719	6056413259
Hutcherson Aaron	FF Trainee	545D Northern Light Blvd #101	Box Elder	SD	57719	6058771588
Irwin Taylor	Explorer	22759 Radar Hill Road	Box Elder	SD	57719	6054301871
Koistinen Nathan	FF/EMT	13034 Pony Express Dr.	Piedmont	South Dakota	57769	6058818831
Kosmala Cole	Int FF, FFT2	1029 E. St. Francis	Rapid City	SD	57701	6058774408
Kuenkel Adam	FF/EMT	419 Morgen Road	Box Elder	SD	57719	7573190140
Kuenkel Braden	FF, FFT1	419 Morgen Road	Box Elder	SD	57719	6057868668
LaVere Tyler	Explorer	100 S. Janklow Ave.	New Underwood	SD	57761	3153235971
Lee Katlynn	FF/EMT	2420 Bridle Ridge Rd	Rapid City	SD	57701	6057873805
McMillin Tacy	FF, EngB	517 Swallow Drive	Box Elder	SD	57719	6052805067
Mellen Theresa	Interior FF/EMT	606 Cardinal Dr	Box Elder	SD	57719	6053815020
Miller Joshua	FF/EMT	21930 Royal Run	Box Elder	SD	57719	6052197411
Musselman Adam	Int FF, FFT2, EMT	2752 Chevae Ct	Rapid City	SD	57703	6053897713
Russell Joslyn	FF Trainee, FFT2, EMT	627 Vector Court	Box Elder	SD	57719	6059391450
Sargent Archie	Explorer	616 Bluebird Dr Apt Q	Box Elder	SD	57719	6055031081
Sidles Nathanial	FF Trainee	274 mellette ct	Box Elder	SD	57719	5208345204
Talaro Brandon-Lee	FF/EMT	815 Summerfield Dr.	Rapid City	South Dakota	57703	8089362574
Ullmann Bheejhay	Int FF, FFT2	518 Swallow Dr	Box Elder	SD	57719	3125057691
Ward Jason	FF Trainee	22421 150th Ave	Box Elder	SD	57719	6059810245
Wiechmann James	Int FF, FFT2	14833 Morning View Dr	Rapid City	SD	57703	6057870048

BOX ELDER FIRE DEPARTMENT

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

20 January 2025

To: Box Elder Rural Fire Protection District Board

From: Box Elder Fire Department Chiefs

Re: Monthly Report

1. Calls/Training:

Calls YTD: 62	2024 YTD: 69
December: 100	2024 Total: 1136
Medical—74	2023 Total: 1059
Fire—8	2022 Total: 1183
Fire/CO Alarms—8	2021 Total: 1120
Service/Good Intent—7	2020 Total: 971
MVC—3	2019 Total: 798

Additional information on calls or other activities since last meeting:
- 2024 Mutual Aid requests—59; Mutual Aid received—31
- One structure fire in our area; held to structure of origin, but significant fire, smoke, and water damage resulted.
- Assisted North Haines with 4 personnel at a structure fire today

Training:
- Six personnel completed the basic wildland training course in December.
- Five personnel attending the SD Certified firefighter course; should complete by May.

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;
- Eng6-1 got some of the pump's plumbing rebuilt in-house; parts cost only

3. Building and Grounds:
- noting to report

BOX ELDER RURAL FIRE PROTECTION DISTRICT		
TREASURER'S REPORT		
20 January 2025		
Beginning Savings Balance		$840,644.46
Income		
Pennington County (Dec)	$13,582.23	
Pennington County (Jan)	$4,362.00	
Interest	$1,949.86	
Transfer in—Budgeted Funds	$10,855.35	$30,749.44
Expenses		
Claims		($27,533.60)
Transfer out—Budgeted Funds, New Truck		($815.21)
Transfer out—Budgeted Funds		
Ending Savings Balance		$843,045.09
Checking Balance		$845.17
Contingency & Improvement Fund	$81,333.05	
Interest	$134.71	$81,467.76
Budgeted Funds:		
New Truck Fund	$312,532.15	
Truck Fund opt out (Dec)	$815.21	
Interest	$737.04	$314,084.40
Communications Fund	$41,673.81	
Interest	$98.02	$41,771.83
Training Aids Fund	$16,358.78	
Interest	$38.48	$16,397.26
Firefighting Tools Fund	$28,703.55	
Interest	$67.51	$28,771.06
EMS Tools Fund	$8,722.11	
Interest	$24.40	$8,746.51
SCBA Fund	$41,060.66	
Interest	$96.58	$41,157.24
Office Technology Upgrade Fund	$11,378.43	
Interest	$26.76	$11,405.19
Personal Protective Equipment Fund	$33,905.88	
McQueen Equipment	($10,855.35)	
Interest	$54.22	$23,104.75
Building/Property Fund	$215,174.49	
Interest	$506.12	$215,680.61
Highmark Membership Account		$25.46
CD 000325580-300	$113,242.36	
Interest	$294.31	$113,536.67
Cash Balance This Date		$1,740,039.00
Warren Saffry Secretary-Treasurer		