



**Fire Marshal's Advisory Board Meeting
Conference Call
Meeting Minutes**

**State Fire Marshal's Office
221 S. Central Aveune
Pierre, SD**

**February 2, 2021
9:30 AM**

Introductions: Board members and others in attendance introduced themselves.

Call to Order & Roll Call: Chairman Paul Merriman called the meeting to order. A quorum was present.

Board Members Present: Mike Roemmich, Mike Harstad, Calen Meningas, Brian Bowker, Rick Gustad.

Department of Public Safety Staff Present: Doug Hinkle, Paul Merriman and Glenda Marks.

Approval of October 1, 2019 Meeting Minutes: Motion by Mike Roemmich, second by Brian Bowker, to approve minutes from the December 20, 2020, Fire Marshal's Advisory Board Meeting. Motion carried unanimously.

Fire Marshal's Office Updates: Paul Merriman and Doug Hinkle discussed the legislative calendar, key dates, and bills of interest to the fire service with the group.

Member Updates: Rick Gustad provided a background on SB149 An Act to revise an appropriation regarding the fire insurance premium tax.

Brian Bowker discussed a downward trend in the number of structure fire claims for this time of year most likely due to the warmer than normal temperatures we have been experiencing this winter.

Mike Roemmich praised Deputy Fire Marshal, Kyle Moser for his work with fire departments in the NE region of the state.

Next Meeting Date:

The next meeting of the Fire Marshal's Advisory Board will be scheduled at a later date. The date, time, and location of the meeting will be announced.

Adjournment:

Motion to adjourn was made by Mike Roemmich. Second was made by Calen Maningas. Motion carried unanimously.