

Agenda October 12, 2016

Olney Fire District - Meeting at 6:00 pm @ fire hall

**** Approve Agenda**

**** Approve Minutes**

**** Unfinished Business:**

Trustee By-Laws - Paul has worked on revision of by-laws - Vote on approval of by-laws (pending feedback from County Attorney)

Vote on election of officers (serve until May, 2017)

What are duties of Chair, Vice Chair, & Secretary.

Re-financing of vehicle debt with State - report by Paul Vote to proceed?

Vote on canceling flood insurance w/ McNeil (earthquake and volcanic eruption coverage included with flood)

Key Code for outside doors (Mike Singer report)

Vote: Sign out sheet for borrowing Chairs and tables from fire hall.

Accident and Sickness for firefighters and EMTs - VFIS vs Workers Comp through State of Montana
Tom Wood, agent for VFIS, can hopefully be at meeting .

Update on Centurylink bill - Dodie has called - shut off the 2nd line(881-2320 line.) They definitely will not let us have a residential line. The regular number is 881-2220 - bundled with internet

**** New Business:**

Pay bills

Update from Becky Re: Craft Fusion Sale on October 15, 2016 10:00-4:00 pm at fire hall

Snow plowing at fire hall update -

**** County Commissioner Phil Mitchell comments:**

Any thing new on prosecution?

**** Interim Fire Chief Lance and interim Assistant Chief Vince update reports:**

Since last trustee meeting- ____fire calls ____ambulance calls

- how many total since beginning of fiscal year 7/1/16

Trickle Charger for Ambulance

How many took CPR class?

