

March 8, 2017

Present: Sheldon, Smith, Dickey, Warricks, Chief Yerkes

- Called to Order: Smith 7:08
- Minutes from last meeting: Approved as read, Motion Sheldon, 2nd Dickey
- Interest: Account 7210: Feb \$54.51 Account 7247: Feb \$53.85
- Chiefs Report: # Monthly Calls: 30 #Fire:15 #Medical: 15
- Chiefs Report cont:
 - Middle bays roof leaking. \$370 to fix roof. \$7000 to replace roof.
 - Lumber for shed roof for Wildland truck to be picked up at Weyerhaeuser Thursday, 4/9. Lumber is donated.
 - RES replaced clutch in Engine 2, and provided \$1100 fabrication quote for hose rack on Wildland truck.

- Grants/Other Income:
- For the Good of the Department:

None.
- Old Business:

None.
- New Business: Discussed future options for second location. Possibly shelter valley.

None.
- Cancel Warrants.
- Pay Bills:
 - 3462 FEC VOID
 - 3493 Visa \$711.42
 - 3494 RES \$7063.05

- 3495	Cosner	\$142
- 3496	FCRD	115.50
- 3497	Kal Overhead door	1200
- 3498	Mahugh Fire	529.50
- 3499	NAPA	1068.26
- 3500	Unifire	1868
- 3501	Life Assist	691.18
- 3502	Norco	165.63
- 3503	Culligan	12.00
- 3504	Visa	358.36
- 3505	NWEnergy	332.02
- 3506	Spectrum	139.88
- 3507	FEC	97
- 3508	USPS (stamps)	

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm, March 12.
- Adjourned: Motion Dickey, 2nd Sheldon 9:17pm