

West Valley Volunteer Fire District
Board of Trustee Meeting Minutes with Addendum in RED

Date: 12/14/2021

Time: 7:30 pm

Location: Station 1 - 2412 Farm to Market Road Kalispell MT 59901

Names of Attendees:

Absences:

Meeting Called to Order by:

Reading of Last Minutes:

Approved/Approved with Changes:

Treasurers Report/Budget Expenditures:

Approval/Denial of Annexation Request:

1. Community in Star Meadows

- a. Option 1: Starting their own Fire district and using WVVFD as Mutual Aid partner
- b. Option 2: Completely take over the area and turn it into West Valley Fire District.
 - i. This would entail a large donation by an individual in the area to build station and buy the supporting apparatus and supporting staff
- c. Option 3: Whitefish fire to get help along with large donation.

2. Possible expansion north on Whitefish Stage with relocation of Station 2 and moving farther north.
 - a. Possible landowner willing to donate land for new location
 - b. Church behind station 2 willing to purchase the current station
3. Status of Battery-Operated Jaws

Review/ Acceptance of Apparatus Rental/Sale or Donations:

Review of Unresolved Actions of previous Board Meeting:

1. ALS Agreement with Vitalogy EMS, Brodie Verworn
2. Zoles purchase?
3. Chiefs Rig
4. Ambulance Rate Change?
5. Radio Grant from county
6. Job descriptions/duties and responsibilities of Chief, Assistant Chief, Captains, and Fire Marshall
7. Status of Cistern request with 35 GMP and 30,000 gallon well from the planning board for Sheppard Lane Subdivision

New Actions:

1. Board Membership: missing board member
2. New donations designation
3. Response for non-injury, no road blockage for Vehicle vs deer
4. End of Year Report:
5. Chiefs Report:

Motion:

Adjournment: