

West Valley Volunteer Fire District
Board of Trustee Agenda

Date: March 8, 2022

Time: 7:32 pm

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

Names of Attendees: Randy Bohannon, Susan Santangelo, Kurt Carda

Absences:

Meeting Called to Order by: Kurt Carda

Reading of Last Minutes: Lela Sistok

Approved/Approved with Changes: Motion made by Randy to approve minutes as read. Seconded by Lela motion carries.

Treasurers Report/ P&L:

Approval/Denial of Annexation Request:

1. Star Meadows Tabled from 12/14/2021 Meeting
2. Whitefish Stage West Valley Fire Station 2 possible relocation
Tabled from 12/14/2021 Meeting

Review/ Acceptance of Apparatus Rental/Sale or Donations:

1. Status of battery-operated jaws:

Review of Unresolved Actions of previous Board Meeting:

1. ALS agreement with Vitalogy EMS Brodie Verworn:
2. Ambulance Rate Change
3. Radio Grant from County

4. Job descriptions/duties and responsibilities of Chief, Assistant Chief, Captains, and Fire Marshall: Documentation of current department handbook open for discussion

New Actions:

1. Creation of emails for WVFD for each board member
2. Board Training discussion: By laws
3. Replacement of Boiler for Station 1 and Station 3
4. Renovation of hall on West Valley Drive for apparatus

Chiefs Report:

Adjournment: :49

Motion: Randy made a motion to adjourn meeting due to fire emergency.