

BIG MOUNTAIN BOARD OF TRUSTEES MEETING MINUTES

July 15, 2015

CALL TO ORDER: 8:02AM

ROLL CALL: Steve Snellen, Glenn Nye, Jay Johnston, Paul Silverman

GUEST: Myra Appel

APPROVAL OF MUNUTES: Glenn Nye made a motion to approve the June 3, 2015 minutes. Jay Johnston seconded it and it was passed with corrections.

ELECTION OF OFFICERS: A motion was made by Glenn Nye and seconded by Paul Silverman to nominate Steve Snellen as Board Chairman. The motion passed. A motion was made by Steve Snellen and seconded by Glenn Nye to nominate Paul Silverman as Vice Chairman, Paul Okerberg as Secretary, and Jay Johnston as Treasurer. The motion passed.

FIREFIGHTER'S REPORT: Ben DeVall

-Still waiting for the FEMA grant. Non-recipient letters started to go out the beginning of June so we are still in the running. They are way behind.

-The final paperwork for the Mission Lifeline Grant is submitted and we should be receiving our monitor shortly.

-We have been working with bike patrol and providing water to the trail crew with 2081. We were also given a newer WSI radio.

-I have attended two WSI SAM meetings to provide information regarding our current wildfire situation and what to do if there is a fire on the hill.

-The county has reprogrammed our radios. Our FCC license request has been granted and we were issued a number and are now current.

-The Ambulance is having issues with the air ride system. Response Equipment Specialists is working on getting the replacement parts. We had to replace a battery in 2032.

-The fire chiefs have been having weekly meetings to discuss wildfire severity.

-I worked one day on the Glacier rim fire as the Deputy Plans Chief.

-Corey just placed an EMS supply order.-Ambulance billing is up to date.

- Mary Granger from Flathead OES provided us with EBOLA PPE training and laminated sheets with directions for the Ambulance.

-We responded and transported a patient from Eureka. We have provided mutual aid to WFD a few times.

-We responded to Holbrook Overlook for a report of a campfire and found no one there but a fire in a ring. I contacted DNRC about getting No Fire signs to put up.

-Our Work Comp plan with State Funds has been renewed.

-Since the Mtn. opened we have had 7 EMS calls.

-Corey/Cameron will be attending a Critical Care Paramedic course in August.

-Attended the HOA annual picnic and answered questions about fire safety and Fire Wise. We received a plaque and recognition from DNRC for becoming a Fire Wise Community.

-Met with the owners of the Eagles Nest properties to discuss defensible space and what they should do if there is a fire.

TREASURER'S REPORT: Hopefully the new fiscal year budget will be available for the next Board meeting in August. A motion was made by Paul Silverman and seconded by Jay Johnston to approve the preliminary budget. The motion passed.

PUBLIC COMMENT: No comments.

OLD BUSINESS: Union contract; Fire Wise update; Budget update

Union contract, a preliminary contract was submitted by the Firefighters Union. Changes to the contract language need to be completed. The Board's ability to agree to adoption of FURS will depend on the new budget and five year projections.

NEW BUSINESS: Next meeting a discussion to rename BMFD Personnel Policy & Procedures to Employee Agreement. Also, new volunteer levels to be discussed.

CHECK SIGNING:

Steve Snellen will sign checks this week. Jay Johnston and Paul Silverman need to get their signatures on file with the bank to sign checks.

ADJOURNED: 10:20AM