

BIG MOUNTAIN BOARD OF TRUSTEES MEETING MINUTES

November 9, 2015

CALL TO ORDER: 8:00 AM

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

GUEST: Myra Appel (CPA)

APPROVAL OF MINUTES: Steve Snellen made a motion to approve the October 7, 2015 minutes. Paul Okerberg seconded it and it was passed.

FIREFIGHTER'S REPORT: Kevin Wise

- The FEMA grant for the vehicle exhaust system in the fire house was not approved. The Big Mountain Fire Association will review the cost and possibly fund the cost.
- Sal Baccaro was hired as a new Firefighter for the Department.
- EKGs can now be transmitted from the ambulance to area hospitals.
- The Policy Manual was reviewed by senior firefighter Ed Burlingame and no obvious discrepancies or omissions were noted.
- Cameron and Ben met with Tamara, Staff Accountant at Flathead County Finance Department. Their meeting will be discussed at the December 8th Board meeting.
- Cameron and Cory attended a Critical Care Class.
- Standard Operating Guidelines were written by Kevin for the new Low Angle apparatus.
- Jolene and Ben will meet soon over billing – current and delinquent accounts.
- No more false alarms are being reported by WSI at the Summit House and Base Lodge.
- There have been more mutual aid requests from Whitefish and Eureka.

TREASURER'S REPORT: Treasurer's report was reviewed. Accounts Receivable is to be reviewed and a discussion is to be scheduled on cash reserves/assets. Jay Johnston provided percentages for how the County determines property taxes and the requisite mill levies. Paul Okerberg made a motion to approve the Treasurer's Report and Glenn Nye seconded it.

PUBLIC COMMENT: No comments.

OLD BUSINESS:

- Meeting with Flathead County by Cameron and Chief Devall to be discussed at next Board meeting.
- Review of Board policy on Big Mountain resident billing for services rendered.

Union Contract – No current updates since last Board meeting.

Fire Wise Update - No action from WSI on Thinning project proposal.

NEW BUSINESS: Jay Johnston and Paul Silverman will meet with Flathead County Finance Department to get additional clarification on previous meeting with Big Mountain Fire Department staff.

CHECK SIGNING:

Jay Johnston and Paul Silverman to work out check signing schedule.

NEXT MEETING: Scheduled for December 8, 2015 at 8:00 AM.

ADJOURNED: Steve Snellen made a motion to adjourn at 9:00 AM and Paul Okerberg seconded it. Meeting was adjourned.