

**Bigfork Fire District Trustee Meeting**

**November 27<sup>th</sup>, 2018**

**Trustees: Anderson, Elwell, Borges, Price, Sliter**

**Guests: Chief-Mark Thiry, Jeremy Patton**

**Opened at 17:32**

1. **General Public Comment:** None
  
2. A motion was made by Price to amend the agenda moving Closed Session as the next agenda item. Borges (2<sup>nd</sup>) all in favor, none opposed. The meeting then went into closed session from 17:33 until 18:31.
  
3. **Review/Approval of meeting minutes October 30<sup>th</sup>, 2018:** A motion was made to approve October 30<sup>th</sup>, 2018 meeting minutes: Elwell (1<sup>st</sup>), Sliter (2<sup>nd</sup>) all in favor, none opposed.
  
4. **Review/Approval of Purchase Orders:** None to approve
  
5. **Review Reconciliation of Financial Statements and Bills Paid:** Price asked about the expense for cleaning the smell in the car. Thiry stated that 364 had an odor that had to be remedied. Anderson noted that the budget overall is at 26% four months into this fiscal year.
  
6. **Fire Chief Report:** See attached. Price asked about the concerns for the boat storage proposal. Thiry advised the board that the municipal water supply ends before the bridge on Yenne Point Rd. and that there is only 1 entry and exit for the entire point. Thiry also stated that he is in contact with the State Fire Marshall and State Building Inspector's office as well as the Planning Commissions from both counties concerning the proposed development and building plans.
  
7. **Apparatus Committee Report:** The inspection for Central Valley's ladder truck is taking place today.
  
8. **Board went into CLOSED SESSION..... pursuant to MCA 2-3-203:** See item 2.
  
9. **Old Business**
  - A. **Revised FY18 Approve-Annual Financial Report to Department of Administration-Local Government Services Bureau:** Last report was sent in and was off by \$52.01 with the cash

reported. Discrepancy was having to do with the difference on payroll liabilities for accrued payroll.

A motion was made to approve Annual Financial Report for FY Ending 2018 as presented: Sliter (1<sup>st</sup>), Elwell (2<sup>nd</sup>) all in favor, none opposed

- A. **Wildland Call Out Policy -2<sup>nd</sup> Reading:** Chief Thiry pointed out changes that were made with some of the wording. He also explained that the recent deployment to California was based on this policy.
- B. **Ladder Truck proposal with Central Valley:** Chief Thiry requested the board to take action pending the review of the final document. A motion was made to complete the vehicle swap with Central Valley pending review of the document and the final vehicle inspection. Price (1<sup>st</sup>), Elwell (2<sup>nd</sup>) all in favor, none opposed.
- C. **Montana Fire Trustees Association Letter & Invoice:** Chief Thiry spoke with two people from the Board of the MFTA and received information that the organization's main function is as a lobbyist group for fire departments and fire fighters. The Bigfork Fire Board unanimously agreed to not join the association.

#### 10. New Business

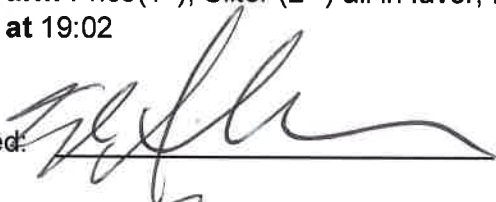
- A. **B.B. Resignation Approval:** A motion was made to approve resignation for B.B Borges (1<sup>st</sup>), Price (2<sup>nd</sup>) all in favor, none opposed
- B. **Reschedule Next Meeting for December (Christmas Day):** A motion was made to move the December meeting to December 27<sup>th</sup>, 2018 at 17:30. Sliter (1<sup>st</sup>), Price (2<sup>nd</sup>) all in favor, none opposed

#### 11. General Public Comment: None

12. **Motion to Adjourn:** Price(1<sup>st</sup>), Sliter (2<sup>nd</sup>) all in favor, none opposed.

**Meeting adjourned at 19:02**

Minutes Approved:



Chairman -Zack Anderson



Recorder- Jeremy Patton