

Bigfork Fire District Trustee Meeting

March 26th, 2019

Trustees: Dan Elwell, Seth Price, Robert Borges

Guests: Chief-Mark Thiry, Cindy Norred, Tracey Gembala

Opened at 17:31

1. **General Public Comment:** None
2. **Review/Approval of meeting minutes February 26th, 2019:**
A motion was made to approve February 26th, 2019 meeting minutes. Price (1st), Borges (2nd) all in favor, none opposed.
3. **Review/Approval of Purchase Orders:** None were presented
4. **Review Reconciliation of Financial Statements and Bills Paid:** No comment. A motion was made to approve Reconciliation of Financial Statements and Bills Paid. Price (1st), Borges (2nd) all in favor, none opposed.
5. **Fire Chief Report:** See attached* Chief wanted to bring up the complaint that was given to him, handed a copy to Borges that had not gotten it and stated that he had already talked to some of the board members about it. Chief will deal with it. Board was good, with no further comments.
6. **Apparatus Committee Report:** Nothing to report
7. **Old Business**
 - A. **Policy 220.01 & Appendix 400-I -2nd Reading:** Since last meeting the policy 220.01 was modified on stipend and added to bottom of 400-1. Next meeting will take action.
 - B. **Vacation Payout for Part-Time Personnel Policy 225.00 - 1st Reading:** Looks good, no further comments.
 - C. **Retirement Plan – Update:** No further update
 - D. **Department IT Network – Update:** Hardware is in place, but still in process of being set up.

E. **Discussion on Property/Building:** Board wanted to see if Peach & Gary could talk to owners of property. Price will look at some possibilities.

8. **New Business:** None

9. **General Public Comment:** Elwell would like to see if the district could get some estimates for paving out front.

A motion was made to move next board meeting from the 30th of April to the 23rd of April. Price (1st), Borges (2nd) all in favor, none opposed.

10. **Motion to Adjourn:** Borges (1st), Price (2nd) all in favor, none opposed.

Meeting adjourned at 18:15

Minutes Approved:



Secretary-Dan Elwell



Recorder-Cindy Norred