

Coram-West Glacier Trustee Minutes

July 31, 2017

The meeting of the Board of Trustees of the Coram-West Glacier VFD/EMS was called to order by president Frank Kellenbeck at 4:43 PM.

Members present: Frank Kellenbeck, John Gillespie, Mike Woods

The minutes of the previous meeting were read and approved.

Financial report was given and approved.

Old Business

Frank K. said that there is a good possibility that Flathead Electric will remove the above ground power lines and place them underground at the HWY 2 building site.

Will check on what permits the department will need to proceed with the building project.

Judy Rosenbaum did the annual financial review for the department. One receipt was missing and was located by J. Gillespie.

New Business

Gillespie presented the budget for F.Y. 2018. There was discussion pertaining to the budget as presented, and a motion was made by M. Woods to accept the budget as presented; 2nd by J. Gillespie. Motion carried.

M. Woods opened a discussion about waiving the 12 month requirement restricting new members from driving apparatus. A motion was made by Woods to waive this requirement for Kelly King and Leo Wickstrom because of their previous fire equipment and truck driving experience. Second by J. Gillespie. Motion carried.

More fill is still needed for the HWY 2 site. Dan Tintinger has arranged to have fill donated by Knife River and a loader donated by a friend of his to move the fill as it accumulates. Department will only have to pay for transportation of the loader and the fuel used.

F. Kellenbeck said that he would like to announce a community meeting to get ideas about what the community would like to have incorporated into the new building. This announcement would be at the fund raiser.

M. Woods said we should begin looking for an engineer. He said that Bill Cavanaugh's son would be an excellent choice and he would contact him and ask him if he would be interested.

There being no further business to come before the Board a motion to adjourn was made by M. Woods, second by J. Gillespie. Motion carried. Meeting adjourned at 5:45 PM.

Respectfully submitted,

John Gillespie

Secretary-Treasurer