

CORAM-WEST GLACIER TRUSTEE MINUTES

JULY 14, 2015

Meeting called to order at 7:13 P.M. by chairman Frank Kellenbeck.

Members present: Matt Cox, John Gillespie, Frank Kellenbeck

Guests: Lyle Coney, Doug Yeager

Minutes were read and accepted as read.

Finance report was accepted as read.

Regular business was suspended to hear Lyle Coney's presentation in regards to USDA grants.

He explained about the length of loans available and interest rates, variable rates versus fixed rates, and how to go about applying for the grants.

Resumed regular order of business.

- Engine 1732 transmission might need repairs. Doug Yeager will look into what needs to be done.
- M. Cox said Lincoln Chute has inquired about staging the wildland trailer at the Badrock fire hall if the fire season is a bad one. Board decided to see what the district needs will be before agreeing to move any equipment for staging.
- Engine 81 is 98% complete. Should be in service soon.
- Matt will get a padlock for the trailer should outside storage be necessary.
- 2016 budget was OK'd
- Frank Kellenbeck suggested the district look into filing for 501c3 status. District decided to begin the process and see if it is worthwhile. Gillespie will begin the process.
- M. Cox discussed changing run cards so that Martin City and Hungry Horse departments respond for automatic aid rather than Blankenship. Gillespie said he would handle this.
- It was noted that the district property was in need of spraying for weed control. M. Cox made motion to have the 3 locations sprayed for weeds. 2<sup>nd</sup> by Gillespie. Motion carried.
- Discussion on how to get new members. It was noted that all districts were having the same difficulty. No real solutions, but a good discussion.
- Motion to adjourn at 9:03 by Cox, 2<sup>nd</sup> by Gillespie. Motion carried.

Respectfully submitted,

John Gillespie, Secretary-Treasurer

-