

## Coram-West Glacier Trustee Minutes

August 24, 2016

Meeting called to order by Chairman Frank Kellenbeck at 7:00 P.M.

All Board members present.

Guests: Chris Dalimata

Minutes were read and accepted as read.

Finance report was given and accepted.

### Old Business:

The radios in the Yukon have been attended to and are all working properly.

A blue med backpack has not been located to date. All vehicles and halls will be inventoried to locate the backpack.

The 2017 budget approved unanimously.

The trailer to be used for district residents when burning brush was discussed. J. Gillespie said he would contact the county attorney about a hold harmless agreement, and the county's opinion about providing such a service.

The Fox law suit is over.

### New Business.

The West Glacier Water Users', Inc. will be installing meters for all members. This will be done in October. Mat Cox made motion to replace water line into building if necessary. M. Woods 2<sup>nd</sup>. Motion carried.

Dan Tintinger will haul dirt from a building site in Coram for his costs.

Doug Yeager said he will get signs for the future site in Coram and install them.

The EMS license renewal forms have been completed by T. Dalimata. Also, an EMS inspection was done and the department passed with only one gig.

It was discussed about providing a stipend on a per response basis. Will inquire what other departments are doing about pay per response.

Discussion about EMS members B. Bales and E. O'Leary. They have not been active for over six months. M. Cox said he would talk to them and retrieve their gear.

F. Keklllenbeck informed us that Ron Ridenour donated a boat to be auctioned at the annual fundraiser.

Doc said that the number to call for FS dispatch is 758-5260. Need to contact FS about response to brush fire in August.

There being no further business to come before the board a motion to adjourn was made by M. Woods, Second by C. Wilkins. Motion carried. Meeting adjourned at 7:24 P.M.

Respectfully submitted,

John Gillespie, Secretary-Treasurer