

## Board Minutes

October 16, 2017

Meeting Called to order at 4:30 P.M. by president Frank Kellenbeck. All board members present. There were 3 guests: Chris Dalimata, Chris Hindoien and Walter Tabb.

Regular order of business was suspended to hear presentation by Chris Hindoien, or VFIS representative. Chris explained the advantages of adding Workers Comp to our insurance packaged. Discussion amongst board members followed and a motion was made by M. Woods, second by J. Gillespie to proceed with adding Workers Comp to the insurance packaged since our coverage would be enhanced with a decrease in total premiums. Motion carried.

Board thanked Chris for his information and coming to the meeting.

Meeting returned to regular order of business.

Minutes of previous meeting were read and accepted.

Finance report was given and accepted as given.

### OLD BUSINESS:

D. Yeager spoke with FEC about putting the overhead power lines underground and he said they were receptive to the idea.

F. Kellenbeck spoke with the sanitation department about the perc test at 11010 HWY 2 E. and they said the perc test was still good if we used the area designated for the test.

HK Construction donated approximately 150 loads of pit run to fill the Coram lot.

Dave Carlson donated the use of his loader for a nominal amount plus fuel.

Coram lot has been leveled and should not require any more fill.

Trees in the rear of the lot still need to be removed.

M. Woods talked to Dave Cavanaugh about engineering and Dave said that once we have a plan he can work with us about the process. Also, he mentioned that a local engineering firm (Morris and Maisle) has a grant writhing assistant on staff.

### NEW BUSINESS:

F. Kellenbeck said that Bad Rock F.D. acted as general contractor and their cost was \$70 - \$80.00 sq. ft. and they used A to Z Engineering for their project.

Discussion about the new fire hall: 4-5 bays; meeting room; where best position on lot; possibility of adding on in the future(up, rear, side); helispot; drive through bay(s); sprinkler system; sheriff satellite office; Post Office.

M. Woods suggested having a community meeting for ideas and opinions.

EMS – had annual inspection and passed.

Look for grants for funding of a building.

There being no further business a motion to adjourn was made by M. Cox, second by Cliff Wilkins, meeting adjourned.