

CORAM-WEST GLACIER VFD

BOARD MINUTES

JANUARY 22, 2018

Meeting called to order by president Frank Kellenbeck at 7:10 P.M.

Members present: B. Kuzmic, F. Kellenbeck, J. Gillespie and M. Cox.

Minutes of the previous meeting were read and approved as read.

Finance report was given and accepted as given.

Old Business:

Memorial gifts received for Cliff Wilkins total \$600.00.

BNSF payment was received after four years. Total came to \$10,423.00.

Trees remaining on the lot at 10110 HWY 2 E. will be removed this spring.

New Business:

The Coram post office is not in jeopardy of closing, so there is no real need for space in the new building. The contract is up this year and there are multiple bidders on the contract. Because of insurance issues, parking, traffic and construction of a space for the post office the project does not look to be feasible.

3 Rivers Ambulance said they would be interested in housing an ambulance in the new facility during the summer months if there is space available.

The 10110 HWY 2 E. will accommodate 5 bays.

Tom Torpen said he would work with the department to design a septic system that would best fit the needs of the department.

The Coram Water Board said they would be willing to waive the hook-up fee if they could have their meetings in the facility. Department would need a 3 to 4 inch service.

Need back flow preventer.

Working the FEC to have overhead lines put underground.

What type of heating system should the new building have? Will look into in floor radiant heat.

Back- up generator large enough for the entire structure.

Architects Morris and Marile; engineers A to Z.

1782 on board pump needs repair. Fuel line leads and needs a shut-off.

1783 has oil leak and Montana Peterbuilt said they can troubleshoot the problem and give us a bid on the repairs.

Motion was made by Brad Kuzmic, second by Matt Cox authorizing repairs for both vehicles.

There being no further business meeting was adjourned at 8:15 P.M.

Respectfully submitted,

John Gillespie