

CORAM-WEST GLACIER VFD

BOARD MINUTES

September 18, 2018

Meeting called to order by president Frank Kellenbeck at 7:05 P.M.

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

Guests: None

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

Finance report was given and accepted as given.

Old Business:

Gillespie said that the county wants all special districts to pass a resolution accepting the proposed budget. Motion was made by M. Cox, 2nd by M. Woods to have resolution of acceptance of the 2018-2019 budget. Motion carried.

New Business:

Discussion about transferring funds from account 7226 to 7253. Motion was made by M. Woods, 2nd by B. Kuzmic to transfer \$50,000.00 from account 7226 to account 7253. Motion carried.

Discussion about transferring first half of \$50,000.00 to CIP. Motion was made by B. Kuzmic, 2nd by J. Gillespie to transfer \$25,000.00 from account 7215 to account 7253. Motion carried.

M. Cox said there has been difficulty getting Eng. 1732 into pump gear. J. Gillespie said he would make arrangements to have mechanic look at 1732 and make the repairs necessary.

New fire hall:

F. Kellenbeck said that he would consult with Sands Engineering, A to Z engineering and Wendy Jacobs with county sanitation so that the district can begin the process of building a new fire hall.

There being no further business motion was made by Brad Kuzmic and 2nd by Matt Cox to adjourn. Motion carried and the meeting was adjourned at 7:58 P.M.

Respectfully submitted,

John Gillespie

Total funds as of November 30, 2918:

7215 - \$70,968.04

7226 - \$34,521.35

7253 - \$314,455.51

Total - \$419,949.90