

CORAM-WEST GLACIER VFD

BOARD MINUTES

January 29, 2019

Meeting called to order by John Gillespie Sec'y Treas. 7:15 PM

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

Guests: Walter Tabb, Doug Yeager

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

Finance report was given and accepted as given.

Old Business:

New Fire Hall – Gillespie met with Kate Cassidy with the county environmental services. Kate said a test hole and soil test need to be done. T. Torpen was contacted and said he would do the necessary digging and contact u-dig and Kate C.

Gillespie met with Andy Masa with FEC and discussed options about moving electrical equipment. Best option seems to be to move guy wire and maybe one pole. And said he would try to get the best option for the department.

Building to be parallel with HWY 2, with meeting room and offices located on south end.

Board decided that 2 drive through bays would be the best option

New Business:

Due to the passing of Frank Kellenbeck, president of the Board of Trustees, Mike Woods made a motion that Brad Kuzmic be the new board president. 2nd by J. Gillespie. Motion carried.

The board discussed what should be done with 1782. Should we keep it or sell it? A motion was made by J. Gillespie and 2nd by M. Cox to table the discussion until the next meeting. Motion carried.

Walter Tabb said he would be willing to assume the duties of fire chief if Chief Cox did not want to continue in that position. The board unanimously agreed to this change if the firemen chose to elect Mr. Tabb at the annual election of officers.

The board ok'd a financial review be done by Sharpe Bookkeeping Services.

The board discussed if it would be beneficial for the Fire Chief to have use of the suburban and keep it at his house under a roof. The board agreed that this would be a good use of resources and enable a quicker response to emergency calls.

M. Cox suggested the FEC should be contacted and asked if a warning ball could be installed on the electric lines that cross the highway. Gillespie said he would ask if this could be done.

Next meeting 7 :00 PM, February 26.

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 9:05 P.M.

Respectfully submitted,

John Gillespie