

CRESTON FIRE DISTRICT TRUSTEE MEETING Wednesday, March 22, 2017

A regular meeting of the Creston Fire District was held on Wednesday, March 22, 2017 10 am, at Lake Blaine Training Station. The meeting was called to order by Allen Zimmerman.

MEMBERS PRESENT: Allen Zimmerman, Tom Arnone, Bob Kun, Greg Phillips, Myron Mast, Chief Gary Mahugh, Louise Tidwell, District Clerk

MEMBERS ABSENT:

GUESTS:

MINUTES: The minutes of February's monthly meeting were approved by the Trustees.

FINANCIALS and CLAIMS: The County financial reports for February were available. Thus those reports have been reconciled with QuickBooks. Specific finance details will be provided as part of New Business.

Facilities Update

The parking lot at Lake Blaine is still blocked off near the septic system. At Fairmont station there is still some asphalt "heaving" issues due to the cold weather. The Creston station is full of auction supplies as everyone is preparing for Auction 51. Mountain Brook station doesn't have any reported problems.

Apparatus update

Bolsters towed 2531 to the repair shop. There were some valve problems that have been fixed now. 2561 has been repaired after the deer strike and now has a guard on the front. 2534 has been serviced. We are starting to shift from cold weather gear to grass fire gear on apparatus.

FIRE CHIEF'S REPORT

Mac Weid will be moving/leaving our area in July. Jeremy Hayes has recently come to CFD and will be building a house in Spruce Meadows.

Creston Fire was dispatched to 15 calls in February. Of those calls, 4 were fire calls and 11 were EMS calls. Gary reviewed some of the calls with Trustees.

Jamie Meyer recently had a second knee surgery.

At the end of April, we will be doing Wildland Training for our members.

Gary, River and Billy went to the Montana Mutual Aid meeting early in March. Gary reported that they had excellent instruction regarding May Day calls. The primary reasons for May Day calls happen when fire fighters fall through a roof during roof operations, go through a floor when a fire is under the floor, leave a hose line when inside a structure, and need air management.

We have received a notice of plat review for a small subdivision just east of Lake Blaine station.

Gary received a 2 lot subdivision request down near the Mennonite Church.

Creston Fire Fighter's Association Update

The 51st auction is coming up next weekend on April 1 and 2. The snow has melted on the field and isn't too wet. The Experiment Station won't allow us to park on their field this year since they will be planting soon. We have been doing a lot of social media, advertising and promoting the auction. The Sunday sale will start at 11am instead of 12 noon as it has in the past.

OLD BUSINESS

We're still looking at new station designs and station ideas. New station discussion has been put on hold since we are working on auction.

Tom will still try to reach Bob Anderson again about the possibility of additional land purchase at Lake Blaine.

New Business:

After February and early March invoices were submitted in the amount of \$12,115.47, the Maintenance & Operations #7206 fund account balance is \$133,161.12. After review, Bob made a motion to pay these bills as submitted and Myron seconded. Being no further discussion, Trustees unanimously voted to have bills paid and checks written. Checks #8528-8542 were issued and signed to pay the approved bills. The February, 2017 Capital Improvement/Truck Fund #7237 account balance is \$87,476.19.

There was no other new business to discuss.

Good of the Order: None.

The next Trustee's Board meeting will be held on Wednesday, April, 19, 10 am at the Main Creston Hall Fire Station. Being no further business, the meeting adjourned at 12:15 pm.

Allen Zimmerman, Chairman

Louise Tidwell, Clerk