

Evergreen Fire District Board of Trustees Meeting

Agenda
Regular Board Meeting of October 2, 2017 - 5pm

CALL MEETING TO ORDER:

RECOGNIZE PUBLIC IN ATTENDANCE:

PUBLIC COMMENT:

At this time, public may comment on any public matter that is not on the Agenda of the Meeting and that is within the jurisdiction of the District.

FINANCIALS:

1. Discuss and Approve August Financials

PAST ITEMS/UPDATES:

1. Approve meeting minutes of Regular Board Minutes of 9/11 & Special Board Meeting of 9/21
2. 9428/7204 Payables Split

NEW ITEMS/UPDATES:

(none)

RESOLUTIONS:

(none)

PROPOSALS:

(none)

CHIEF'S REPORT:

1. September Call Volume

Adjourn.

The President of the Board of Trustees, as presiding officer of any meeting of the Board of Trustees, may close the meeting during the time the discussion relates to a matter of individual privacy; and, then, if, and only if, the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains; and, in that event, the meeting must be open.

Evergreen Fire District Board of Trustees Meeting

Meeting Minutes
Regular Board Meeting of October 2, 2017 - 5pm

CALL MEETING TO ORDER:

Chairman Foust calls meeting to order at 5pm.

TRUSTEES IN ATTENDANCE:

Jack Fallon
Dave Adams
Jon Foust

TRUSTEES ABSENT:

Dave Edwards
Kyle Nace

EFD STAFF IN ATTENDANCE:

Craig Williams

RECOGNIZE PUBLIC IN ATTENDANCE:

(None)

PUBLIC COMMENT:

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FINANCIALS:

1. Discuss and Approve August Financials

Jack motions to approve checks and accept the August financial statements; seconded by Dave Adams; unanimously approved.

PAST ITEMS/UPDATES:

1. Approve meeting minutes of Regular Board Minutes of 9/11 & Special Board Meeting of 9/21

Dave Adams motions to approve the minutes of the Regular Board Meeting of 9/11 and the Special Board Meeting of 9/21; seconded by Jack Fallon; unanimously approved.

2. 9428/7204 Payables Split

Jack Fallon explains that because 9428 is now financially sound and because 7204 has been subsidizing it over the years; 9428 can start sharing some costs. Craig tells the Board that the cost sharing has been implemented as of September 25th and that he wants the Board to recognize that 9428 will be showing 'over budget' in a number of areas because it is accounting for a higher number than what was in the budget. Jack clarifies that the account held by the County approves a revenue budget and not an expenditure budget. For other funds; including 9428, 4212 and the Benevolent accounts are 'expenditure approval more than revenue approval'. Jack states that this raises a question for the auditor as to 'Does an enterprise fund require a budget amendment?' Jack states, "If we're doing it for one we should do it for the other just to demonstrate that we don't

have a lackadaisical approach to the enterprise funds. It has been determined that this action is an administrative action vs. Board decision.

NEW ITEMS/UPDATES:

(none)

RESOLUTIONS:

(none)

PROPOSALS:

(none)

CHIEF'S REPORT:

1. September Call Volume

Craig tells the Board that there had been 170 incidents in September. He acknowledges the different 'total call volume' numbers between reports from Emergency Reporting (170) and the report (214) made by Administrative Assistant, Cheri. Craig states that the report made by Cheri more accurately shows 'total call volume'. He reminds that Board that the only difference is that Emergency Reporting report shows only 'reviewed' reports and the other shows numbers of both 'reviewed' and 'not reviewed'.

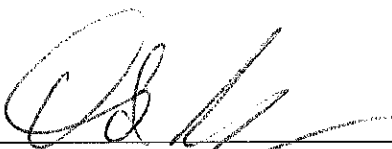
Craig tells the Board that as of the 29th of September, EFD District has generated \$46,070.00 in wildfire revenue. The money is being paid slowly and that monies received were generated in the beginning of Summer. He states there has been a turn over at the Flathead County Finance department and that Trisha has an intern working with her and that some anomalies with some coding has occurred meaning there is no description of monies generated from specific fires and etc. He states that what he receive is "a dollar amount and a date". Jack asks if the money is distributed electronically and Craig says that it is being distributed electronically from the State to the County and then he receives an email every time the County gets a deposit. Jack asks what the County gets from the State and Craig states that what he has seen from the State "is not real good from the State either" but that he is working on it. Craig tells Jack that when there is one unit out on a fire it easy to track but there were 6 units on the same day and on 6 different fires.

Jack states that from looking at the financials there is \$20,000.00 of extra money in 7204 that is available to go into 7250 for when a time is defined to transfer funds.

Adjourn.

Chairman Foust adjourns the meeting at 5:20 pm.

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Submitted by: 
Dave Adams/Secretary

Signed by: 
Jonathan Foust/Chairman