

Marion Fire District

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BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – APRIL 28, 2016

The Board met for a regular business meeting at its principal office on 04/28/2016. Board Chair Vargie Williams called the meeting to order at 7:05 PM with a quorum of the following trustees: John Devine, Larry Brower, Joyce Ratka and Kelly Ritterbush. Chief Katie Mast was present from the department. The public was represented by Lily Brower.

On M/S/C (Ritterbush), consented to the agenda as presented.

On M/S/C (Ritterbush), approved the minutes of the Board's previous regular meeting on 03/31/2016. [Attachment #1]

On M/S/C (Brower), approved the issue of warrants to pay current claims for payment [Attachment #2].

Treasurer's Report:

Listened to Devine provide the Treasurer's Report [Attachment #3]. We had \$ 141,807.02 cash on hand at the end of March and claims of \$ 13,493.73. We presently have a cash balance of \$ 126,088.93 and are at 58% of Budget. Capital Improvement fund has a balance of \$ 42,008.58. Both accounts reconciled with the county. On M/S/C (Devine), approved Treasurer's report.

Chief's Report:

Listened to Chief Mast provide the Chief's report [Attachment #4] The department responded to 16 calls since last meeting. 10 medical, 1 MVA, 2 Wildland Fires and 3 were other. We have had 53 calls so far this year. Personal: Everyone continues to do well and stays busy with training. Jason completed his EMR class and is licensed now. the 3 personal in the academy will finish this Saturday with the burn here in Marion. Gary R., John Leach and myself attended the EMS conference in CDA last week. Chad and Gary W. are attending a saw class at West Kootenai FD. No major issues with the apparatus

Ashley Lake Status:

Received an email from Lincoln Chute regarding the Ashley Lake Sub-station. He will work with County to get this resolved by the end of the fiscal year.

Action Items:

On M/S/C (Ritterbush) agreed to the policy for the use and maintenance of the Community Center. Reviewed the cadet program and will investigate the possibility of changing our CMS biller.

Special Discussion:

Heard comment from departing member Larry Brower. Also decided to allow Smith Valley to use the White Ambulance.

Announcements:

Set the next regular meeting to be on May 26, 2016.

Adjournment:

On (M/S/C), (Devine) to adjourn at 7:47

Minutes recorded by: John Devine

Minutes approved on: May 26, 2016

Attest: _____

Vargie Williams, Chair

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- M/S/C means a motion made by the trustee named in the following parentheses, and then seconded and carried.
 - Please, call (406) 854-2828, if you wish to listen to an audio recording of this meeting.
 - Advance notice of this meeting was provided to the public via a reader board at the Marion Community Center and publication in the *Daily Inter Lake*, the District's website www.marionfd.org, and its Facebook page at www.facebook.com/MarionFireMT.