

Marion Fire District

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BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – JUNE 30, 2016

The Board met for a regular business meeting at its principal office on 06/30/2016. Board Chair Vargie Williams called the meeting to order at 7:10 PM with a quorum of the following trustees: John Devine, Ruth Skaggs, Joyce Ratka and Kelly Ritterbush. Chief Katie Mast was present from the department. The public was represented by James Brower.

Public Comment: James Brower presented the Department a plaque for our helping the Firefighters Academy and thanked us for our support.

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

On M/S/C (Ritterbush), approved the minutes of the Board's previous regular meeting on 04/28/2016. [Attachment #1]

On M/S/C (Devine), 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 \$ 163,368.02 cash on hand at the end of May and claims of \$ 75,136.32. We presently have a cash balance of \$ 85,050.45 and are at 73% of Budget. Capital Improvement fund has a balance of \$ 42,066.26. 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 20 calls since last meeting. 9 medical, 4 Wildland Fires, 3 MVA, 1 Structure, 2 Car Fires and 1 Auto Alarm. We have had 76 calls so far this year. Personal: Everyone continues to do well and stays busy with training. 3 new personal. 3 people attended a I-zone training at Bull Lake. No major issues with the apparatus, 1161 received new tires. 1181 had a warranty problem with the check engine light and the pump blew a gasket. Pump head shipped to Cascade for repairs. Ashley Lake Pancake Breakfast was a huge success with \$ 1,349.00 raised. 25% of money raised will be used to purchase a sno-cone machine. The Bobcat is at Bull Lake FD. West Flathead EMS will stop providing ALS ground service as of 8-6-16.

Action Items:

No action was taken on the Ashley Lake sub-station and will be on next meetings agenda. On M/S/C (Ritterbush) Approved contract with Meadow Peak Skydive for Ambulance Services. On M/S/C (Devine) Approved changing EMS billing services to Pintler. Sick leave policy adoption was delayed to next meeting. No action was taken on Montana Rock Works request to use the McGregor Lake pump station. On M/S/C (Devine) Budget amendment was approved.

Special Discussion:

Gift certificate in the amount of \$ 100.00 at Murdoch's was approved for Janine Presson for her help on the CMS application.

Announcements:

Set the next regular meeting to be on July 28, 2016.

Adjournment:

On (M/S/C), (Devine) to adjourn at 8:25

Minutes recorded by: John Devine

Minutes approved on: July 28, 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.