

## Marion Fire District

P.O. Box 939, 180 Gopher Lane, Marion, MT 59925

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### BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – SEPTEMBER 29, 2016

The Board met for a regular business meeting at its principal office on 09/29/2016. Board Chair Vargie Williams called the meeting to order at 7:07 PM with a quorum of the following trustees: John Devine, Joyce Ratka and Kelly Ritterbush. Ruth Shaggs was absent. Chief Katie Mast was present from the department.

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

On M/S/C (Ratka), approved the minutes of the Board's previous regular meeting on 07/28/2016. [Attachment #1]

On M/S/C (Ritterbush), 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 \$ 73,058.55 cash on hand at the end of August and claims of \$ 19,759.29. We presently have a cash balance of \$ 54,507.40 and are at 19% of Budget. Capital Improvement fund has a balance of \$ 50,190.85. 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 29 calls since last meeting. 10 medical, 5 Wildland Fires, 5 MVA, 2 Smoke Investigations, 3 Structure fires and 4 service calls. We have had 161 calls so far this year. Personal: Everyone continues to do well and stays busy with training. We have one new member and one new cadet. EMR students are doing well and are in stages of final testing and getting their licenses. 1192 pump panel not working and valve leaks, 1133 has exhaust leak, 1122 steering feels loose and 1121 is back in service after the deer hit. Cameras have been installed at McGregor Lake and Ashley Lake. With the new hires we have been able to get a lot done around the main station and vehicles. We have about \$ 24,000.00 coming in from the DNRC for fire fighting. Fire prevention week is October 9-14. We will host Marion and Pleasant Valley children. On October 31 we will host a Halloween event for the public. We need to purchase a bucket for the Bobcat for \$ 500.00 and need \$ 250.00 for culvert and grass for Ashley Lake.

#### Action Items:

No action was taken on the Ashley Lake sub-station and will be on next meeting's agenda.

No action was taken on Murphy's bill and will be on next meeting's agenda.

We have submitted the paperwork to procure a title for the White Ambulance.

#### Special Discussion:

Progress report on billing change to Pintler was delayed until next meeting.

#### Announcements:

Set the next regular meeting to be on October 27, 2016.

#### Adjournment:

On (M/S/C), (Ratka) to adjourn at 7:45

Minutes recorded by: John Devine

Minutes approved on: October 27, 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](http://www.marionfd.org), and its Facebook page at [www.facebook.com/MarionFireMT](https://www.facebook.com/MarionFireMT).