

Marion Fire District

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

The Board met for a regular business meeting at its principal office on 11/30/2016. Board Chair Vargie Williams called the meeting to order at 7:05 PM with a quorum of the following trustees: John Devine, Ruth Skaggs and Kelly Ritterbush. Joyce Ratka was absent. 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 (Skaggs), approved the minutes of the Board's previous regular meeting on 10/27/2016. [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 \$ 62,175.08 cash on hand at the end of September and claims of \$ 13,942.30. We presently have a cash balance of \$ 40,614.81 and are at 36% of Budget. Capital Improvement fund has a balance of \$ 50,245.25. Both accounts reconciled with the county. On M/S/C (Skaggs), approved Treasurer's report.

Chief's Report:

Listened to Chief Mast provide the Chief's report [Attachment #4] The department responded to 23 calls since last meeting. 11 medical, 7 Recreational burns, 4 MVA, 1 carbon monoxide alarm. We have had 195 calls so far this year. Personal: Everyone continues to do well and stays busy with training. The 3 EMT students are doing well and will complete their course December 15th. Sean was here and completed the following: 1192 pump pressure governor and valve leaks, 1133 exhaust leak, 1122 needs new tie rod ends and alignment. Propane line has been buried at Ashley Lake and we put a floor in the storage shed. Halloween event went well and on Saturday December 10th we are planning a turkey dinner for the community. Dinner will cost \$ 3.00 per person and will be served from 5-7 PM. Painting of the bay area and the purchase of 4 new helmets was discussed.

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 received the title for the White Ambulance and it has been registered.

Nominations for next year's officers were Vargie Williams, Chair; Joyce Ratka, Vice-Chair and Kelly Ritterbush, Secretary.

Special Discussion:

The billing change date to Pintler for EMS billing will be on January 1, 2017.

Tentative date of the annual appreciation dinner is January 28, 2017.

Announcements:

Set the next regular meeting to be on December 29, 2016.

Adjournment:

On (M/S/C), (Ritterbush) to adjourn at 8:52

Minutes recorded by: John Devine

Minutes approved on: December 29, 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.