

Marion Fire District

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BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – June 28, 2017

The Board met for a regular business meeting at its principal office on, June 28, 2017. Board Chair Vargie Williams called the meeting to order at 3:05 PM with a quorum of the following trustees: Ruth Skaggs, Joyce Ratka, and Dick Ramos. John Devine, Treasure present. Kelly Ritterbush excused absence. Chief Katie Mast was present from the department. The public was represented by Lily Brower and Larry Brower, Janine Presson, Matt Sampley.

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

On M/S/C (Ratka), approved the minutes of the Board's previous regular meeting April 27, 2017

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

Public Comment: Anyone wishing to speak will give their name, address, and will have 3 minutes to speak.

No Public comment

Treasurer's Report:

Listened to Devine provide the Treasurer's Report [Attachment #3]. We had \$ 109,978.38 cash on hand at the end of May and claims of \$ 26,036.78. We presently have a cash balance of \$82,952.18 and are at 85% of Budget. Capital Improvement fund has a balance of \$ 50,466.92. We are \$13,000.00 short on tax revenue, due to property owners not paying their taxes yet. 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]

Total Calls to Date: 89

Up 11 from last year this date 19 calls since last meeting on May 25, 2017, 10 Medical (8 Marion transports-1 alert transport, 2 pt. refusal), 4 MVA None Injurie, 1 Burn pile/recreational burn, 2 Wild fire, and 2 Automatic Fire Alarms.

Personnel: The personnel are doing a fantastic job of helping out around the station almost done with wildland refreshers, pack tests, and paperwork for the wildland fire season.

Training: We have 4 EMRs who still need to do their national testing in Missoula. We sent an engine to the Boorman engine academy. The purpose was for Shawna McCullum-Floyd to attend the Engine Boss class and Gary and Jessica was her crew and was able to work on task books. On July 8th we will be doing a joint training with DNRC personnel.

Equipment Maintenance and Updates:

We purchased new tires for 1133, as approved. The service contract for PhysioControl has been signed and submitted.

Updates and Community Evens:

Pancake breakfast at Ashley Lake station July 15. July 4th parade at 1100am. Currently have 3 grants out, FEMA Assistance to Firefighters grant for \$211,000.00, \$50,000.00 to MDOT for a power gurney and Lucas, and \$25,000.00 for a power gurney. We received a \$1000.00 grant from Triple A for fire prevention.

Upcoming Costs: Pavement repairs at the Mcgregor Lake station, ALS next fiscal year, Pallet of bottled water, and 4 new radios.

Action Items:

A. Fiscal year 2018 Budget- Meeting scheduled for July 19th @3:00pm

B. Physic control – Contract has been signed and payments will be broke down in 3 payments. Covers the Lucas and monitors. Paving the stations- Paveco- Main station \$9525.00 McGregor \$535.00, Glacier Paving- main station \$11,873.00 or patching \$10,169.00 McGregor- \$3500.00, LHC previous reviewed. We would like to get McGregor done soon and main station at a later date. Knife River to still come out and give an evaluation and estimate.

C. Emergency Actions

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- M/S/C means a motion made by the trustee named in the following parentheses, and then seconded and carried.
 - If you wish to listen to an audio recording of this meeting, please submit a written request.
 - 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.

Special Discussion:

- A. Ashley Lake Building Acceptance Progress- Vargie has spoken with Lincoln and questions remain on electrical bill bid and approval. Vargie will follow up again.
- B. Payment of balance to Murphy’s excavating.- Murphy has been paid in full.
- C. Progress on meeting with Commissioner’s.
- D. Progress on Pintler work on Medicaid application. – Sent in paperwork for electronic payments.
- E. Public Request for information -
Lily Brower requested a copy of the minutes, agenda, treasures report, Chiefs report, and the warrants. Received on June 28, 2017

Announcements:

Next Meeting Date Set the next regular meeting to be on July 27, 2017 at 7:00 pm and special meeting July 19th 3:00pm

Adjournment:

adjourn at 7:50 pm

Minutes recorded by: Kelly Ritterbush

Minutes approved on:

Attest: _____
Vargie Williams, Chair