

Marion Fire District

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BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – December 27, 2018

The Board met for a regular business meeting at its principal office on December 27, 2018. Board Chair Vargie Williams called the meeting to order at 5:08 PM with a quorum of the following trustees: Joyce Ratka, Shirley Webster, Ruth Skaggs, Dick Ramos, and John Devine. Chief Mast was present for the department.

M/S/C (Ratka, Skaggs) consented to the agenda

M/S/C (Ratka, Skaggs) approved the minutes of the Board's Regular Meeting on November 29, 2018

M/S/C (Ratka, Skaggs) approved the issue of warrants to pay current claims for payment

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

Public present: Gary Webster, Fire Fighter and EMT, Greg Mercurio, Marion Community Member, Larry Brower, Marion Community Member.

Treasurer's Report/Financial:

John Devine, Board Treasurer, provided a comprehensive overview the Treasurer's Report.

Cash balance as of 12/27/18 is \$139,317.09, Capital Improvement balance as of 11/30/18 is \$11,036.38.

M/S/C (Ratka, Skaggs) review and approval of Treasurer's Report

Fire Chief's Report: Chief Mast

Total Calls to Date: 196

72 calls down from last year

10 calls since last meeting on Nov. 28, 2018

- 8 Medical- (3 Marion patient transport, 5 non-transport)
- 1 Chimney Fire
- 1 Tree Down

Personnel: Nothing significant to report.

Training:

Dec. 4, Fire-Firefighter Rescue

Dec. 6, Medical- Hygiene safety, Bacterial Infections

Dec. 11, Fire- Mayday! training

Dec. 18, In house party

Dec. 20, Medical- Pt Question Review, Med Jeopardy

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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.

Equipment Maintenance and Updates:

Water tender 1193- nothing to report

Water tender 1192- nothing to report

Water tender 1191- Has a radiator leak

Engine 1131- Parts are here for bad 2 seals on the transfer case, waiting on KC

Engine 1132- nothing to report

Engine 1133- nothing to report

Engine 1134- nothing to report

Engine 1181- nothing to report

Command Rig 1161- nothing to report

Ambulance 1121- nothing to report

Ambulance 1122- nothing to report

Ambulance 1123- Has had a leak in the air ride system for a few years, we are trying to find the leak and see if its fixable. Low priority project but will do as we have time and money.

Upcoming Costs:

- Electrical Work, Adding 9 new LED lights in the bay area (\$2205.00), adding 2- 220 outlets, and diagnosing 1 wall of non-working outlets (\$1250.00)
- Fully Involved, leadership/motivational class. \$5,500.

Community Events:

- Our 4th annual Holiday Community Appreciation dinner was December 9th from 5-7 with a Pie Auction. We had roughly 120 people attend and between donations and the pie auction, we brought in just over \$1400.

Additional Discussion:

Chief Mast provided copies of current service agreements for review and discussion. Updated information will be re-discussed during the January 2019 Regular Board Meeting.

- ISO for 2020, and a water fill site at Ashley Lake – reviewed financial options to reduce current cost
- Building addition – Chief Mast will investigate potential grants; however, needs feedback from the Board specific to 2-5 year plan.
- Pt transfers – Chief Mast will research costs.

Conclusion of Chief's Report

Action Items:

- A. Pintler/Collection Accounts – No updates/discussion
- B. Emergency Actions – None

Discussion Items:

- A. Appreciation Dinner Menu was discussed and agreed upon.
- B. Election of Officers Update – Current Board members will remain the same for 2019.
- C. Review Service Agreements – To be re-discussed under Chief’s Report for January meeting.

New Business: No items for discussion.

Announcements:

Next Meeting Date: The next regular meeting is scheduled for January 31, 2019 at 5:00 pm

Adjournment: 5:49PM

Minutes recorded by: Shirley Webster

Attest: _____
Vargie Williams, Chair Date