

## Marion Fire District

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

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### BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – February 28, 2019

The Board met for a regular business meeting at its principal office on February 28, 2019. Board Chair Vargie Williams called the meeting to order at 5:00 PM with a quorum of the following trustees: Joyce Ratka, Ruth Skaggs, Dick Ramos, and John Devine. Chief Mast was present for the department. Shirley Webster, Board Secretary was authorized absence from this meeting as well as the April board meeting.

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

M/S/C (Skaggs, Ramos) approved the minutes of the Board's Regular Meeting on January 31, 2018

M/S/C (Skaggs, Ratka) 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: Jessica Barrett, Firefighter & EMT, Gary Webster, Firefighter & EMET, Greg Mercurio, Community Member, Lily Brower, Community Member.

### Treasurer's Report/Financial:

John Devine, Board Treasurer, provided a comprehensive overview the Treasurer's Report. Cash balance as of 2/28/19 is \$121, 046.61. Capital Improvement balance as of 1/31/19 is \$11,052.86. M/S/C (Ratka, Skaggs) review and approval of Treasurer's Report.

### Fire Chief's Report: Chief Mast

#### Total Calls to Date: 22

7 calls down from last year

14 calls since last meeting on Jan. 31, 2019

- 7 Medical- (4 Marion patient transports, 2 refusals, 1 DOA)
- 2 Structure fire (1 Mutual aid to Smith Valley, 1 false alarm)
- 1 Gas Odor
- 3 Motor Vehicle Accidents, no injury
- 1 Traffic control, misdispatch

### Personnel:

Nothing to report.

### Training:

Feb 5, Fire –Medical and fire trained together, ambulance familiarization/scenarios

Feb 12, Business Meeting

Feb 19, Fire –Ice Rescue training classroom portion

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

Feb 21, Fire –Pumping Ops  
Feb 21, Medical –Medication administration scenarios  
Feb 23, Fire –Ice Rescue/Hands  
Feb 28, Fire –Pumping Ops

### **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- nothing to report

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 determine if it is repairable - low priority project but will do as we have time and money.

### **Upcoming Costs:**

- Water system at Ashley lake
- New Frontier Conference –associated costs for 6 people: Motel/\$810.00, Food/\$1,098.00, Fuel/Gas card

### **Community Events:**

Nothing to report.

### **Additional Discussion:**

- Water fill site at Ashley Lake
- Ashley Lake Donation/Power Load system for 1122
- Fully Involved, leadership/motivational class \$5,500.
- Era of Megafires
- Western States Cat Service Contract
- 1999 Saab (needs roughly \$1,000 in new brakes, battery, etc. Liability insurance is \$217 yearly)

### **Conclusion of Chief's Report**

**Action Items:**

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

**Discussion Items:**

None

**New Business:**

None

**Announcements:**

Next Meeting Date: The next regular meeting is scheduled for March 28, 2019 at 5:00PM.

**Adjournment:** 5:21 PM

Minutes recorded by: Ruth Skaggs in the absence of Shirley Webster, Board Secretary

Attest: \_\_\_\_\_  
Vargie Williams, Chair                      Date