

Marion Fire District

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BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – July 25, 2019

The Board met for a regular business meeting at its principal office on July 25, 2019. Board Chair Vargie Williams called the meeting to order at 5:07 PM with a quorum of the following trustees: Joyce Ratka, Shirley Webster, Greg Mercurio, Dick Ramos, and John Devine. Chief Mast was present for the department.

PLEDGE

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

M/S/C (Ramos, Mercurio) approved the minutes of the Board's Regular Meeting of June 27, 2019

M/S/C (Ratka, Mercurio) 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: Lilly Brower, community member, Gary Webster, Fire Fighter and EMT were present for the meeting.

Treasurer's Report/Financial:

John Devine, Board Treasurer, provided a comprehensive overview the Treasurer's Report. Cash balance as of 7/25/19 is \$81,797.90. Capital Improvement balance as of 6/30/19 is \$11,191.72. M/S/C (Ratka, Webster) review and approval of Treasurer's Report.

Fire Chief's Report: Chief Mast

Total Calls to Date: 87

17 calls down from last year

21 calls since last meeting on June 27, 2019

- 10 Medical- (6 Marion patient transport, 1 Evergreen transports, 4 pt refusal, for a total of 11 patients)
- 1 Hazmat-MVA
- 1 MVA Non-injury
- 1 wildland false alarm
- 1 automatic fire alarm
- 1 CO alarm
- 2 mutual aid traffic control
- 2 Burnpile/Recreational burn
- 2 Wildland fire

Personnel:

Two new personnel.

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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.

Training:

- July 2, No training, 4th of July week
- July 9, Business Meeting
- July 16, Joint fire/med –Stop the Bleed
- July 18, Med training, Splinting and packaging
- July 23, Fire Training, Foam Ops
- July 25, Med Training, Triaging patients, patient care report review class
- July 30, Joint fire/med, extrication, triaging –hands on

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- KC replaced the rear axle seals and brakes, we completed lights
- Engine 1134- nothing to report
- Engine 1181- The booster reel motor was replaced
- Command Rig 1161- nothing to report
- Ambulance 1121-Nothing to report
- Ambulance 1122- Nothing to report
- Ambulance 1123- Nothing to report

Upcoming Costs:

- Water system at Ashley lake
- Ashley Lake Power Load system
- Ashley Lake garage door openers
- Bottled water
- Class B foam \$2,580.00

Community Events:

- Recap of Ashley Lake Pancake breakfast
- Recap of 4th of July Parade and Carnival

Additional Discussion and Updates:

- Fire Apparatus Repairs

Conclusion of Chief's Report**Action Items:**

- A.** Pintler/Collection Accounts – No updates/discussion
- B.** Go Daddy Account Renewal – Discussed by the Chief and Board Members.

M/S/C (Ratka, Webster) Board agreed to change account to Google for \$6 per month per user.

- C.** Power Load – Estimate discussed; Greg Mercurio will follow up with Kyle; Board to discuss again during August meeting; will remain as an action item.
- D.** Door Openers – Estimates reviewed and discussed.

