

Marion Fire District

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BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – September 26, 2019

The Board met for a regular business meeting at its principal office on September 26, 2019. Board Chair Vargie Williams called the meeting to order at 5:02 PM with a quorum of the following trustees: Joyce Ratka, Shirley Webster, Greg Mercurio, and Dick Ramos. Also present was John Devine, Board Treasurer and Chief Mast for the department.

PLEDGE

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

M/S/C (Ratka, Ramos) approved minutes of the Board's Regular Meeting on August 29, 2019

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

Public present: Lily Brower and Bill Tweksbury, community members, were present for the meeting.

Financial

A. M/S/C (Ratka, Mercurio) approved current claims for payment

B. Review and Approval of Treasurers Report

John Devine Board Treasurer - provided overview of Treasurer's Report - Cash Balance as of 9/26/19 = \$95,602.47 - Capital Improvement balance as of 8/31/19 = \$11,215.95.

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

Fire Chief's Report: Chief Mast

Total Calls to Date: 142

17 calls down from last year

18 calls since last meeting on August 29, 2019

- 12 Medical- (6 Marion pt transports, 2 Alert transports, 4 pt refusals)
- 1 water rescue
- 3 wildland fire
- 1 automatic fire alarm
- 1 Tender assignment for Lost Trail Refuge prescribed burn

Personnel:

One new application.

Training:

Sept 3, Fire -Radio Commo/Size Ups

Sept 5, Medical- Central Nervous System Emergencies/Stroke Protocol

Sept 10, Business Meeting

Sept 17, Joint Fire/Med- Mass Casualty Tabletop Exercise

Sept 19, Medical- Pediatric emergencies

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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.

Sept 24, Fire- BBQ at Smith Valley
Sept 28, Medical- Mobile Sim Unit, all day training

We plan to start both an EMT and EMR class on October 3rd. EMRs will be done by Thanksgiving and EMTs by Christmas.

Equipment Maintenance and Updates:

Water tender 1193- nothing to report
Water tender 1192- Fixed a side marker light
Water tender 1191- Radiator leak was repaired, needs a new alternator
Engine 1131- nothing to report
Engine 1132- nothing to report
Engine 1133- nothing to report
Engine 1134- nothing to report
Engine 1181- Fixed 2 small rear lights
Command Rig 1161- nothing to report
Ambulance 1121-Nothing to report
Ambulance 1122- Nothing to report
Ambulance 1123- Nothing to report

All 4 engines- 1131, 1132, 1133, and 1134 passed pump testing, as well as water tender 1192.
Host Testing in progress.

Upcoming Costs:

- Ashley Lake Power Load system
- Bottled water

Community Events:

- Fire Prevention Week-Event planned for October 4th with the Marion Elementary School, Pleasant Valley School, and homeschoolers.
- Halloween Event with the school

Additional Discussion and Updates:

- Ashley Lake Water system update, kudos to having great contractors and lots of volunteers that pitched in and helped make it happen!

Chief Mast provided a comprehensive overview of the success on the Ashley Lake Water System Project. The project is near completion pending completion of the electrical portion. Board members acknowledged the Chief's outstanding effort and coordination of contractors regarding this import project.

Conclusion of Chief's Report

Action Items:

- A. Pintler/Collection Accounts – no updates/discussion
- B. Power Load – tabled for September meeting and will remain an action item
- C. Ashley Lake Water System – addressed in Chief's Report

Discussion Items:

A. Annual Appreciation Dinner – Board members discussed the scheduling of this event. The date of January 25, 2020 is being considered. The deadline for finalizing the details for this event is December 2019.

New Business: None

Announcements:

Next Meeting Date: October 31, 2019 at 5:00PM.

Adjournment: 5:36PM

Minutes recorded by: Shirley Webster, Board Secretary.

Attest: _____
Vargie Williams, Chair Date