

Marion Fire District

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BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – November 21, 2019

The Board met for a regular business meeting at its principal office on November 21, 2019. Board Chair Vargie Williams called the meeting to order at 5:00 PM with a quorum of the following trustees: Joyce Ratka, Shirley Webster, Greg Mercurio, and Dick Ramos. Chief Mast was also present for the Department. John Devine, Board Treasurer, was not present for the meeting. Board Chair, Vargie Williams, was prepared to provide an overview of MFD's current financial status.

PLEDGE

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

M/S/C (Ratka, Ramos) approved minutes of the Board's Regular Meeting on October 31, 2019

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

Public present: Kathy Mercurio, Lily Brower, Bill Tweksbury, community members, and Gary Webster Fire Fighter/EMT attended the meeting.

Financial

A. Review and Approval of Current Claims for Payment

M/S/C (Ratka, Mercurio)

B. Review and Approval of Treasurers Report

Vargie Williams, Board Chair - provided overview of Treasurer's Report - Cash Balance as of 11/21/19 = \$24,428.06 - Capital Improvement balance as of 10/31/19 = \$11,237.34.

M/S/C (Mercurio, Ratka)

Fire Chief's Report: Chief Mast

Total Calls to Date: 170

15 calls down from last year

15 calls since last meeting on October 31, 2019

- 12 Medical- (8 Marion pt transports, 1 rendezvous with Fisher River, 2 pt refusal, 1 lift assist)
- 3 slash piles

Personnel:

Nothing to Report

Training:

Nov 5, Fire -Hose Maze

Nov 6, Medical -EMT Class

Nov 7, Medical -EMT Class

Nov 9, Medical -EMT Class

Nov 12, Fire -Hose Evolutions

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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.

Nov 14, Medical -EMT class
Nov 16, Medical -EMT Class
Nov 19, Fire -Pump ops, hose evolution drills
Nov 20, Medical -EMT Class
Nov 21, Medical -EMT Class
Nov 26, Medical -Pediatric Overdose (BPM) at Fisher River FD
(No fire training for Thanksgiving week)
Nov 30, Medical -EMT Class

- TECC course
- EMT and EMR course updates

Equipment Maintenance and Updates:

Water tender 1193- nothing to report

Water tender 1192- nothing to report

Water tender 1191- nothing to report

Engine 1131- KC did the full annual service

Engine 1132- nothing to report

Engine 1133- nothing to report

Engine 1134- needs a new air cooler

Engine 1181- Had a service done and tires rotated after the CA Assignment, Les Schwab recommends new tires by the next tire rotation. Took plow mount off to go to California, put it back on when 81 got back.

Drained pump for wintertime plowing.

Command Rig 1161- Put studded tires on

Ambulance 1121-Had the tires swapped from the street "summer" tires to aggressive winter-time treads

Ambulance 1122- Nothing to report

Ambulance 1123- Nothing to report.

Upcoming Costs:

- Ashley Lake Power Load system
- Pallet of water (Costco, Kirkland brand .18 per bottle \$359.99)
- Lights for McGregor Station (\$360.00)
- Coats for new firefighters
- Computer (IT) overhaul

Community Events:

- Community Holiday Dinner scheduled for December 14th

Conclusion of Chief's Report

Action Items:

A. Pintler/Collection Accounts – no updates/discussion

B. Power Load – The Board agreed to purchase a refurbished unit with a one-year warranty.

Additional funding needed to purchase the unit is being addressed with consideration of request being presented to the Ashley Lake Foundation. This will be reviewed at the December meeting.

C. By-Laws – The Board agreed to revise **Article IV. Meetings, Section 7. Quorum**. The Board will review and finalize amendments during the December Board Meeting.

M/S/C (Ratka, Mercurio) Motion to amend aforementioned Bylaw.

D. Emergency Actions - None

Discussion Items:

A. Annual Appreciation Dinner – The Board reviewed and discussed options submitted by vendors to date. Vargie Williams will follow-up and report back to Board members via email to finalize menu and vendor selection.

B. Nomination of Officers – Greg Mercurio was nominated for Board Chair, Dick Ramos was nominated for Vice-Chair, Shirley Webster was requested to continue as Board Secretary, and Joyce Ratka was nominated to assume the Treasurer position. The Board will vote during the December meeting.

New Business: None

Announcements:

Next Meeting Date: December 19, 2019 at 5:00PM.

Adjournment: 6:00PM

Minutes recorded by: Shirley Webster, Board Secretary.

Attest: _____
Vargie Williams, Chair Date