

Marion Fire District

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BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – February 27, 2020

The Board met for a regular business meeting at its principal office on February 27, 2020. Greg Mercurio, Board Chair, called the meeting to order at 5PM with a quorum of the following trustees: Vargie Williams, Shirley Webster, Dick Ramos, and Joyce Ratka. John Devine, Treasurer Advisor and Fire Chief Mast were also present for the meeting.

PLEDGE

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

M/S/C (Ratka, Williams) approved minutes of the Board's Regular Meeting on January 30, 2020

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

Public present: Lily Brower, Bill Tewksbury, community members attended the meeting.

Financial

A. Review and Approval of Current Claims for Payment

M/S/C (Ratka, Webster) approved warrants paid

B. Review and Approval of Treasurers Report

John Devine, Board Treasurer - provided overview of Treasurer's Report - Cash Balance as of 2/27/20 = \$103,752.35 - Capital Improvement balance as of 1/31/20 = \$11,307.56.

M/S/C (Mercurio, Webster) – Motion discussed and approved to make revisions to the credit and debt columns on financial report.

Fire Chief's Report

Total Calls to Date: 26

4 calls up from last year

11 calls since last meeting on January 30, 2020

- 5 BLS Medical Calls- (8 Marion pt transports (2 downgraded from ALS to BLS, 2 pt refusal)
- 2 ALS Medical Calls (both Marion transports)
- 4 Power Line Emergencies
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Personnel:

Nothing to Report

Training:

2/04, Fire Training, Extrication

2/06, Medical Training, Protocol Review

2/11, Fire Training, Ice Rescue Refresher Classroom portion

2/18, Fire Training, Motor Vehicle Accidents

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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.

2/20, Medical Training, Ambulance/EMS Skills and Written Test

2/23, Fire Training, Ropes Training-Knots and Low Angle

2/25, Fire and Med, ICS 100 online for review/missing certs

Upcoming Classes

- Low Angle Rescue, March 7th
- Traffic Incident Management System (TIMS) class
- S-290 Weather Class
- Firefighter Academy

Equipment Maintenance and Updates:

Water tender 1193- nothing to report

Water tender 1192- nothing to report

Water tender 1191- nothing to report

Engine 1131- Nothing to report

Engine 1132- nothing to report

Engine 1133- nothing to report

Engine 1134- nothing to report

Engine 1181- Les Schwab recommends new tires by the next tire rotation. Exhaust system update – shipment was lost and has been replaced.

Command Rig 1161- nothing to report

Ambulance 1121-Nothing to report

Ambulance 1122- Nothing to report

Ambulance 1123- Nothing to report.

Upcoming Costs:

- Tablet (\$224.21 initial cost for a Samsung Galaxy 10 with case) and \$20 monthly for data plan

Community Events:

- Next event is the Easter pancake breakfast and Egg hunt, April 11th
- Planning Committee for events, next meeting date March 23rd, at 6 PM
 - July 4th Community event was understaffed – a meeting is scheduled for 3/23/20 at 6PM – discussion will focus on trying to make this a community event

Additional Updates and Discussion:

- Lights at McGregor – completed within budget
- Hose and Turnout Dryers
- Upcoming Insurance Service Office (I.S.O) rating – scheduled for 3/18/2020 9AM

Conclusion of Chief's Report

Action Items:

A. Pintler/Collection Accounts – none

Chief Mast briefly discussed options collections support. She will present the Board with additional information to review.

B. Emergency Actions – None

Discussion Items:

- A. Drug Policy – further discussion tabled for the March 2020 Board Meeting
- B. Medical Insurance – moved to new business

New Business:

- A. Patient Transport Capability – Chairman Mercurio briefly shared an idea to potentially create a system to assist with patient transport. Chief Mast and Chairman Mercurio will discuss plans in greater detail before presenting it to the Board and members of the community.
- B. Medical Insurance – further discussion tabled for the March 2020 Board Meeting

Announcements:

Next Meeting Date: March 26, 2020 at 5:30PM.

Board members discussed and approved moving the monthly meeting time to 5:30PM in an effort to provide opportunity for MFD volunteers and staff to attend.

Adjournment: 5:50PM

Minutes recorded by: Shirley Webster, Board Secretary.

Attest: _____
Greg Mercurio, Board Chair Date