

Marion Fire District

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

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Website: www.marionfd.org

BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – May 28, 2020

The Board met for a regular business meeting at its principal office on May 28, 2020. Greg Mercurio, Board Chair, called the meeting to order at 5:30PM with a quorum of the following trustees: Vargie Williams, Shirley Webster, Dick Ramos, William Tewksbury and Joyce Ratka. John Devine, Treasurer Advisor and Fire Chief Mast were also present for the meeting.

PLEDGE

Consent to Agenda

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

Approval of Previous Meeting Minutes - Amendment to date noted for next meeting – May 28th not 27th. Minutes of the Board's Regular Meeting on April 30, 2020 approved as amended.

M/S/C (Ratka, Webster)

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

Public present: None

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 Advisor - provided overview of Treasurer's Report - Cash Balance as of 5/28/20 = \$65,099.85 - Capital Improvement balance as of 4/30/20 = \$11,355.27.

M/S/C (Ratka, Webster) – Approval of Financial Report

M/S/C (Ratka, Williams) – FY2021 Budget to be added to the June 2020 Agenda

Fire Chief's Report & Updates

Total Calls to Date: 72

24 calls up from last year

12 calls since March 26, 2020

- 5 BLS Medical Calls- (3 Marion pt transports, 2 pt refusals)
- 2 ALS Medical Calls (ALERT pt transports)
- 2 Special ALS Medical (1 Marion transport, 1 pt refusal)
- 2 Inter-facility transfers
- 1 Grass/Wildland fires

Personnel:

Nothing to Report

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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:

- 5/5/20, Fire –Wildland Hose lays
- 5/12/20, Business Meeting
- 5/19/20, Fire –Smoke Investigations/GPS
- 5/23/20, Fire –High Angle Rescue/Ropes
- 5/26/20, Fire, -Maintenance/Wildland

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. KC is replacing the master seal on the pump as it was leaking badly.

Command Rig 1161- Nothing to report.

Ambulance 1121-Nothing to report

Ambulance 1122- Needs shocks and front bumper/deer guard. KC went through it and found 1 dead alternator and 1 battery, replaced both, and also replaced the ICP sensor that was leading to engine power loss.

Ambulance 1123- Nothing to report

Upcoming Costs:

- Concrete slab for a washing station \$1300.00

Community Events:

- 4th of July Parade/Carnival/Flea Market

Additional Updates and Discussion:

- Grants

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

A. Pintler/Collection Accounts – no discussion

B. 1122 Front Bumper Review & Approval – Board approved replacement.

M/S/C (Williams, Ratka)

C. Medical Insurance – Further discussion tentatively tabled for July 2020 Board Meeting.

D. Patient Transfer Analysis & Rate Sheet Comparison Update – Chairman Mercurio commended the Chief for the outstanding work done on the Inter-facility Transfer Proposal; Board moved to accept.

M/S/C (Ratka, Ramos)

E. Emergency Actions – None

Discussion Items:

A. Drug Policy – Board members reviewed and discussed email received from Mora McCarthy, Business Resource Consultant, Montana Department of Labor & Industry. Board moved to accept alcohol concentration level of 0.04 for MFD Drug Policy.

M/S/C (Webster, Williams)

B. Floating Credit Card – Board discussed and approved one card.

New Business: None

Announcements:

Next Meeting Date: June 25, 2020 at 5:30PM.

Adjournment: 6:45PM

Minutes recorded by: Shirley Webster, Board Secretary.

Attest: _____
Greg Mercurio, Board Chair Date