

Marion Fire District

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BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – June 25, 2020

The Board met for a regular business meeting at its principal office on June 25, 2020. Greg Mercurio, Board Chair, called the meeting to order at 5:30PM with a quorum of the following trustees: Shirley Webster, Dick Ramos, William Tewksbury and Joyce Ratka. Fire Chief Mast was present and represented MFD.

PLEDGE

Consent to Agenda

M/S/C (Ratka, Webster)

Approval of Previous Meeting Minutes

M/S/C (Webster, Tewksbury)

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

Public present: Lily Brower, community member.

Financial

A. Review and Approval of Current Claims for Payment

M/S/C (Tewksbury, Ramos)

B. Review and Approval of Treasurers Report

Joyce Ratka, Board Treasurer provided overview of current finances. Cash Balance as of 6/25/20 = \$65,099.85; Capital Improvement balance as of 5/31/20 = 11,355.27.

M/S/C (Webster, Tewksbury)

Fire Chief's Report & Updates

Total Calls to Date: 95

30 calls up from last year

23 calls since May 28, 2020

- 7 BLS Medical Calls- (5 Marion pt transports, 2 pt refusals)
- 6 ALS Medical Calls (1 deceased, 4 Marion transports, 1 ALERT pt transports)
- 1 Special ALS Medical (pt refusal)
- 1 Inter-facility transfers
- 1 outdoor Smoke Investigation
- 1 Training event (DRNC, 2 Bear, ALERT)
- 1 Auto Fire Alarm
- 1 Misdispatch
- 4 Power line Emergencies

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:

- 6/02/20, Fire –Staging Manager Class w/ Lincoln Chute
- 6/04/20, Medical –Pt Scenarios/Assessment & 12 Lead EKGs
- 6/09/20, Fire –Wildland Refresher RT-130
- 6/16/20, Fire –Rehab Class
- 6/18/20, Medical, -Airway Practice and Scenarios
- 6/23/20, Fire –Class A foam/wildland

Equipment Maintenance and Updates:

Water tender 1193- nothing to report

Water tender 1192- KC did the annual service

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. Has a coolant leak and is at Glacier West for diagnosis and repairs.

Command Rig 1161- Needs front shocks. Bought shocks and Gary will replace them when time allows.

Ambulance 1121-Nothing to report

Ambulance 1122- Bumper update

Ambulance 1123- Nothing to report

Upcoming Costs:

- Concrete slab for a washing station \$2600.00. Discussed in action items.
- Credit Card - Chief Mast provided an overview of choices for credit card.

Board members discussed benefits and limitations of each option. Further research on options is needed. This will be an action item for the July Board Meeting.

Community Events:

- Nothing to report

Additional Updates and Discussion:

- ISO Assessment – Public Protection Classification

Chief Mast discussed outcome of recent assessment and final classification for the Marion Community. A documented comparison for 2015 – 2020 was reviewed. Final Community Classification for 2020 is 06/10. New rating goes into effect October 2020. Chief Mast will follow-up with written announcement to Marion residents.

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

A. Pintler/Collection Accounts – no discussion

B. Payoff 1192 Water Tender – Payment schedule was reviewed and discussed. Board agreed to pay off the balance on or before August 1, 2020.

M/S/C (Tewksbury, Webster)

M/S/C (Ramos, Tewksbury)

C. Concrete Wash Station – Chief Mast provided an overview of projected expenses. Chairman Mercurio requested Chief Mast to provide firm bids to the board for discussion at the July meeting. Board agreed to move this to an action item for July.

D. Emergency Actions – None

Discussion Items:

A. FY2021 Budget - Joyce Ratka provided a detailed overview of finances and projections for fiscal year 2021. Board members will sign and approve 2021 budget prior to required deadline. Board members approved 2021 budget as discussed.

M/S/C (Tewksbury, Ramos)

B. MFD Item Asset Item List – Board members reviewed and approved item list prepared by Chief Mast.

M/S/C (Tewksbury, Ramos)

New Business:

None

Announcements:

Next Meeting Date: July 30, 2021 at 5:00PM. Board agreed to change meeting time to 5PM.

M/S/C (Ramos, Tewksbury)

Adjournment: 6:20PM

Minutes recorded by: Shirley Webster, Board Secretary.

Attest: _____
Greg Mercurio, Board Chair Date