

TRUSTEE MEETING - AUGUST 12, 2015

Meeting in Firehall, @ 5:00 pm Olney Fire Dept. Olney, Mt.

Meeting called to order @ 5:10 pm

Present: Keith Kastner, Norma McBroom, Dodie Therrien, Fire chief Ken Morehead. Vince out on fire.

Keith made motion to approve agenda. Norma 2nd. Vote: all in favor. Passed

Norma made motion to approve minutes as read. Keith 2nd. Vote: all in favor. Passed.

General Public: None

Old Business: more work on fire hall building:

Painting Kitchen & dining room

New Freezer - Lowes

Rent Man- Lift for up and down stairs

Floor in kitchen and dining room - new vinyl

New garage doors after January

Build enclosure under stairs outside.

Need 8 tables (8ft. long) @ \$74.98 each from Lowes

Need 30 chairs @ \$9 each from Lowes

We will keep the budget the same as last year. Dodie will turn in to County.

We need to have some estimates on these jobs.

New Business:

Balance as of July 31, 2015 \$33,928.27 CIP acct: \$5164.84

Norma made motion to pay bills. Keith 2nd. Vote: all in favor. Passed

Dodie turned in her bill for : meat slicer, 2 coffee pots, 1 brown coffee carrier, & 5 insulated beverage bottles (total: \$443.99)

Fire Chief report:

*Pagers are fixed now (Big Mtn) We can get calls now.

*Jesse & Sean Prier are now off the fire dept.

Holly Jo Wilson is going to turn in all fire dept .stuff

*Our trustee, Gary Kober, passed away. His funeral will be on Saturday at 11:00 am at Depot Park, Whitefish. Under the big tree.

Suggestions from Gary's family was to donate to Olney Fire Hall or charity of their choice.

*Dog Sled races in February, 2016. Chief has already talked to some of the mushers.

Suggestion from chief: get closer to starting gate.

Keith made motion to adjourn. Meeting adjourned @ 6:10 pm