

Emergency trustee meeting-May 10, 2016
Olney Fire Hall @ 6:00 PM

Meeting called to order at 6:10 pm

Present: Keith Kastner, Dodie Therrien, Norma McBroom, Fire Chief Ken Morehead and Assistant Chief Lance Torgeson. Vince Marks not there - said he forgot about meeting.

Norma made motion to approve agenda.

Keith 2nd. Vote: all in favor. Passed

Keith made motion to approve minutes as read.

Norma 2nd. Vote: all in favor. Passed.

Old business:

Chief talked to commissioner Mike Pence. Why are our property taxes so high. Previous trustees had not closed the open Tax Levies (when fire hall was built) We are paying 300% on our taxes - compared to everybody else in Flathead County. Levies are supposed to be closed now.

Commissioners said it will all work out.

New Business:

Chief said as of July 1st 2016 he will not be a trustee any more. He is turning in his resignation - conflict of interest.

We worked on a proposed budget for 2016-2017 for commissioners:

Building Maintenance:	\$7,500
Centurylink:	2,500
Fire Equipment & Supplies:	5,000
Fuel:	9,000
Insurance-Vehicle & Vfis medical insurance:	8,000
Land Lease:	1,425
Lincoln Electric:	2,000
Ambulance Med.Supplies,re-certification, dues	2,000
City Service/Valcon - Propane	4,500
Office supplies,computer,postage:	1,000
Non-Capital purchases, Groceries,Training	5,000
Vehicle Maintenance :	5,000
Water Tender & Rescue Truck Loan Payments:	29,000

Total maintenace & Operation expenses: \$81,925

Motion made to adjourn meeting @ 7:35 pm

