

Trustee Meeting 8/10/2016

Olney Fire District Meeting in Fire Hall @ 6:00 pm

Meeting called to order at 6:08 pm

**Present:** County Commissioner Phil Mitchell, Lincoln Chute; Emergency Services Area Manager, Trustees: Norma McBroom, Keith Kastner, Dodie Therrien, Interim Fire Chief Lance Torgerson; and interim Assistant Chief Vince Marks, Olney EMT manager Veronica Morehead, EMT Kim Gress, and EMT Michalle McMillan and community members (approx 30 +)

**Keith made a motion to approve agenda.** Norma 2nd. Vote - all in favor. Passed

**Keith made motion to approve minutes** from last meeting of July 27, 2016. Commissioner Phil Mitchell made the addition from the minutes to say: interim Fire Chief Lance Torgerson had offered to step up and we all accepted him and interim Assistant Chief Vince had offered to step up and we all accepted him as well in the interim positions. Also on changing the key code on outside doors, we need to have a full board first. Norma 2nd the motion with the additions for last meeting. Vote: all in favor. Passed. Commissioner Phil did say with a small community like ours, if the key code is changed, everybody would know it within a week.

**Old business:** The Century link bill for August is \$95.23 Dodie is waiting for an updated e-mail from them to see what the future bills will be.

The usual time limit to set up ambulance bill is usually 3 months. Lincoln Chute will show us how to get us started.

Whoever we are set up with for mutual aide (Whitefish) we don't charge for fire call.

Trego wants to get set up with us for mutual aide as well.

The by-laws for Firefighters/Ambulance have been found and turned over to Commissioner Phil and Sandy at the County.

Vehicle Insurance: Dodie emailed Trava from Glacier insurance in Libby - our flood coverage is for outdoor. (not for pipes breaking) The 1997 rescue truck is taken off McNeil insurance and terrorism is taken off.

We also need to know how many are on our insurance policy. (McNeil)

**New business:** The federal recall on Water Tender - Vince found out that the truck would have to be driven to Missoula (Ken Worth dealer). It is for moisture getting into the windshield wiper motor. If we don't take it down to Missoula, we would have to pay for the wages for a day + \$1.00 per mile to have the recall taken care of. Since the Water Tender is in the garage at all times, it was the consensus to hold off until spring to look into this matter.

Welcome to our new applicant Wayne Rehmert for firefighter. It is usual for a 6 month probationary for a new firefighter. It would cost about \$3000 to outfit a new firefighter, but we do have some turnout gear that would suffice for now. Turnout gear should last 10-15 year.

**ISO** is for the fire district rating for homeowners insurance. Ratings are from 3 to 10. From our fire reports, Olney rating is 8 or 9. Kyle Biles will be here Sept. 9th to do the ISO paperwork.

On next meeting we need to set a policy (vote) on letting the public using the tables and chairs (only) from firehall.

The deadline for 2 trustees for Olney is August 17th. So far there are 3 applicants: Paul Jeremiassen, Lisa Hill, and Marion Libby. County commissioners makes the final decision of who makes the cut.

**FYI:** Prosecution process has started. Should Ken Morehead be allowed in the Fire Hall building?

Trustees all agreed that we do not want him to be allowed here. Paul Jeremiassen asked: as a restraining order? Commissioner Phil will look into this.

Our equipment for fire hall is in good shape. Norma made motion to pay bills. Keith 2nd. Bills were read to community members. Vote to pay: all in favor. Passed.

Norma made motion to adjourn at 7:15pm Meeting Adjourned

