

Trustee Meeting October 12, 2016

Olney Fire District - Meeting at 6:00 pm at fire hall

Meeting called to order at 6:08 pm

Present: Trustees Keith Kastner, Norma McBroom, Jason Rowles, Dodie Therrien. Paul Jeremiassen not present, Was out of town for the week.

Fire crew: Interim Fire Chief Lance Torgerson, Interim Assistant Fire Chief Vince Marks, Emt Manager Veronica Morehead, EMT Kim Gress - EMT Becky Cressler came to give report-was sick w/ migraine. Candidate Wayne Rehmert

County Commissioner Phil Mitchell, Emergency Area Manager Lincoln Chute

Chris Hindoien, VFIS insurance rep and approximately 10 community members

Keith made motion to approve agenda. Jason 2nd. Vote - all in favor, passed.

Keith made motion to approve minutes as read. Jason 2nd. Vote-all in favor. passed.

Unfinished business:

Trustee By-Laws: Paul had worked on by-law revision. They had been sent into County Attorney. Since we have not heard back from County Attorney, Phil suggested that we put this on November's agenda to finish the by-laws.

Refinancing of vehicle debt: Paul sent a written report on refinancing vehicle debt. The overall report: nothing can be done this fiscal year. Keith made a motion for Paul to proceed on vehicle debt as needed. Jason 2nd. Vote: all in favor. passed.

Key code for outside doors: Mike Singer report - Since Mike was not present, Dodie told what Mike had found out. Those locks are so outdated, they are obsolete. Lincoln said he had made some calls for buying parts with no luck. He said that James Brower does know how to re-code the lock. Individual codes are at least \$500 per lock.

Flood insurance with McNeil & Company: Keith made a motion to cancel flood insurance. Norma 2nd. Vote: all in favor. Passed. Dodie will e-mail Glacier insurance to do this.

Policy sheet for borrowing chairs and tables from fire hall: Discussion: Chris the insurance man said that some fire halls require the borrower give a deposit when borrowed, and gets it back when tables and chairs are returned. To be added to policy: If there is any cleaning or damage that is done, fire hall has to be re-imbursed for the cleaning. We also need to find out if the event will be inside or outside. Metal chairs are given for outside events. Keith made a motion to make revisions (without the deposit to begin with) to policy for the borrowing of chairs and tables. Norma 2nd. Vote: all in favor. Passed.

Chris the insurance man: VFIS has 300 fire departments in Montana for accident and sickness policy. If approved, the person would receive \$200/wk stipend. For 5 years. Capped off at \$25K. Interim chief said Olney Fire dept has 13 rostered members. The insurance covers fire crew, EMT's, and trustees. This year's premium is \$1,758 for VFIS. If we had workers comp, the premium would be an additional \$2000 per year. Keith made motion to proceed with VFIS insurance policy. Jason 2nd. Vote: all in favor. Passed. The bill is sent out November 18th and due December 18th of year.

Speaking of insurance: We need to ask McNeil what our coverage is for vehicle insurance. Hopefully it is 1.5 million. We also need to ask for a representative to come to one of our meetings before our policy is due for next year. We have pd 2 installments w/ 2 to go. Carrie Steiner talked about the fire department she used to be in. Her suggestion was to start a journal for calls for EMT and fire. A daily documentation would be advantageous if possible.

Update on Centurylink bill: Dodie made the call to shut off the 2nd line (881-2320). They will definitely will not let us have a residential line. At first they shut off main line. So....another call. They now have the correct line shut off and our regular line (881-2220) is bundled with internet. Hopefully this is the end of it.

New Business: Keith made motion to pay bills: Centurylink (\$132.84) & Lincoln Electric(\$86.48) Norma 2nd. Vote:all in favor. Passed

Update from Becky Cressler: Craft fusion sale on Saturday, October 15, 2016 10:00 am to 4:00pm . Becky said there are 18 vendors signed up, with each vendor bringing a dish for potluck lunch.

Snowplowing update: Keith said to date there is only 1 person signed up. Dodie put ad in Mountain Trader for 1 month starting 10/12/16

Carrie Steiner, who lives up Good Creek (Alder Creek) has an interest in plowing.

In the addition on the east side of fire hall: Norma said N.W. Electric of Eureka head boss will install a light in enclosed area (pro-bono) She will write a receipt for work done from fire hall as well as a thank you note.

In addition, Norma is doing a couple of gift baskets for a raffle at Fred's Olney Store. \$1 ea or 6 for \$5 to go towards fire hall.

Drawing is November 19th

Vince asked about procedure on selling something from fire hall (large air compressor) . Phil said to wait till spring.

Prosecution update: Phil Mitchell said nothing new at this time.

Update on fire/ambulance calls: since last meeting: 5 calls(3 med transport,1 no transport,1false alarm) 11 total since beginning of fiscal year.

Trickle charger: The trickle charger appears to be working. Lincoln said that Shawn Gardner from Missoula works on the electrical problems with ambulances. When Lincoln explained the problem w/ ambulance, Shawn knew exactly what the problem was. He said that it would be approx \$500-\$700 to fix ambulance. Shawn will be here within the next couple of weeks (October 26th)

Lincoln will let us know. Keith made motion to fix electrical up to \$1000. Jason 2nd after discussion, Vote: all in favor. Passed.

How many took CPR class: 10. James Brower will be sending bill from County for CPR.

Keith made motion to adjourn. Jason 2nd. Meeting adjourned at 7:30 pm

