

**OLNEY RURAL FIRE DISTRICT
MINUTES OF MEETING OF BOARD OF TRUSTEES
December 13, 2017 AT OLNEY FIRE HALL**

Call to Order – 7:04 pm

Roll Call

Trustees present: Paul Jeremiassen, Keith Kastner, Norma McBroom and Laurel Therrien

Trustees absent: Jason Rowles

Department members: Chief Bruce McMillan, Wayne Rehmert, and Michalle

Community members: none

Motion to approve meeting agenda made by Keith Kastner; seconded by Paul Jeremiassen; carried unanimously.

Motion to approve minutes of November meeting made by Keith Kastner; seconded by Norma McBroom; carried unanimously.

Unfinished Business - None

New Business

Libby Christmas party – Pat and Marion Libby have requested use of the Fire Hall for their family Christmas dinner on December 25th. Motion to approve the request made by Paul Jeremiassen; seconded by Keith Kastner; carried unanimously.

Annual Mother’s Day breakfast – Norma McBroom said that we need start the planning and organizing the breakfast soon because of amount of effort involved. She will act as coordinator and obtain the records for the last breakfast from Becky Cressler.

Secretary’s Report

Bills submitted for approval to pay:

Lincoln Electric	\$73.14	November Electricity
CenturyLink	\$111.57	November Telephone
CityServiceValcon	\$362.05	235.1 gals of propane @ \$1.54
Rocky Gress	\$50.00	Snow removal in November – 1 time

Motion was made by Norma McBroom to approve the payment of bills as presented; seconded by Keith Kastner; carried unanimously.

In November, we received \$2,873.75 from the DNRC for use of the Water Tender during fire season, and \$232 from VFIS, representing a refund on our death and disability policy due to the addition of workers compensation coverage. We also received \$16,206.54 from the County from property tax collections in November. Our cash balance after payment of current bills is \$36,298, giving us adequate resources for our expenses in the coming months.

Chief’s Report

Chief Bruce McMillan presented his monthly report, which is attached hereto. Paul Jeremiassen said he will work on getting the Department caught up on reporting our Member training to the Montana retirement system, in order for our Members to get service credit in the system. For at least the two prior years, no reports have been submitted to the system.

Motion was made to **Adjourn the Meeting** at 7:55 by Keith Kastner; seconded by Paul Jeremiassen; carried unanimously.

Submitted by Paul Jeremiassen, Secretary

Attachments

Chief’s Report – December 13, 2017

Trustee Meeting Chief's Report

December 13, 2017

Calls and Responses for November 2017:

Nov 1 EMS call 6505 N93 back injury

Bruce McMillan, Norma McBroom, Michalle McMillan and
Wayne Rehmert

Nov 3 EMS call motor vehicle accident – location reported incorrectly
and reponse aborted.

Nov 14 EMS call and cancelled before response

Vehicles currently in service:

2121 Ambulance

2131 Pump Truck

2151 Rescue

2161 Quick Response

2181 Wildland Fire

2191 Water Tender

Vehicle Maintenance:

1. Noted a backup light on the Rescue Truck is malfunctioning
2. Ambulance went dead on a call in December because the extension cord was a 20 amp and requires 30 amp cord would like someone to take a look at the problem

Fuel Costs for November: \$0

New Business:

*Met at DNRC and will be re-signing contracts in January, as well as setting up some water training with them

*An arrangement has been made with Norco to check our air tanks on a regular basis for refills

*Permission given to the Libbys to use fire hall for their Christmas on the 25th

*I found out the compressor had been disconnected to wire another RM(?). We are working on that issue.

Training November:

*Mock fire and tender, Quick Response, Pump Truck with communications working with Jon Campbell and Ed Burlingame

*November 29 Mock Roll over using Quick Response and Rescue set up involving a car behind fire hall

Personnel:

Bruce McMillan

Wayne Rehmert

Norma McBroom

Jeremy Goodin

Rocky Gress

Kim Gress

Michalle McMillan

Vince Marks(honorary)

Probationary: Brent Helnore, Tim Helnore, Barb Helnore (secretary), Bill Kunz and Pete Brown

Note: Tim Helnore is out of the area until May