

**OLNEY RURAL FIRE DISTRICT  
MINUTES OF MEETING OF BOARD OF TRUSTEES  
FEBRUARY 12, 2018 AT OLNEY FIRE HALL**

**Call to Order:** 7:02 pm

**Roll Call:**

Trustees present: Keith Kastner, Norma McBroom, Jason Rowles and Laurel Therrien. Paul Jeremiassen was absent. In his absence, Laurel Therrien will act as Secretary and Keith Kastner will act as Chair.

Department members: Chief Bruce McMillan, Assistant Chief Wayne Rehmert, Michalle McMillan, Kim Gress and Jeremy Goodin.

Community Members: 1

**Motion to approve agenda** made by Norma McBroom; seconded by Laurel Therrien; carried unanimously.

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

**Unfinished Business:**

Mother's Day Breakfast update - Norma McBroom said she has been collecting more door prizes and raffle prizes. Please let Norma know of anyone who can donate prizes.

Trustee Openings: Norma McBroom has filed for re-election. Jason Rowles forgot that filing needed to be notarized and missed the filing deadline.

Use of Fire Hall for Elections: County Election Dept. sent us a letter requesting use of the Fire Hall for the June 5<sup>th</sup> and November 6<sup>th</sup> election days. Keith Kastner made a motion to allow use of the Fire Hall for elections on those days; Jason Rowles seconded; carried unanimously.

**New Business:**

Michalle McMillan received verbal permission from Paul Jeremiassen (communicated by e-mail to the rest of the Board) to use the Fire Hall on February 3<sup>rd</sup> for search and rescue dog training. She also would like to use the Fire Hall for dog training on March 10<sup>th</sup>.

Keith Kastner made a motion to approve use of the Fire Hall for dog training on March 10<sup>th</sup>; Jason Rowles seconded; carried unanimously.

**Secretary's Report:**

Approval of bills for payment:

Centurylink	\$111.89	January Telephone
Lincoln Electric	\$117.58	January Electricity
US Bank	\$7,222.06	Water tender INTERCAP loan payment
Montana State Fund	\$537.28	Balance of annual Workers Comp. premium
DNRC Land Trust	\$1453.96	Annual Fire Hall ground lease payment
City Service Valcon	\$1,227.20	2 deliveries-425.2 gal @ \$2.04; 180.8 gal @\$1.99
Rocky Gress	\$575.00	7 times plowing@\$50; 3 hours @\$75 each with Bobcat
Paul Jeremiassen	\$55.41	Chief's 2nd quarter report - \$29.01 postage; \$26.40 copying

Keith Kastner made a motion to approve bills; Jason Rowles seconded; carried unanimously.

Rocky Gress wants to know if we want the snow cleared with his bobcat which has slid off the Fire Hall roof. Keith Kastner made a motion to clear the snow; Jason Rowles seconded; carried unanimously.

Morehead restitution update: last month MT Dept. of Corrections said Morehead made the 1st payment of \$405; on 2/7/18 another payment of \$ 135 was also made. Both amounts have been deposited in the District account with the County.

**Fire Chief Report:**

Chief Bruce McMillan presented his monthly report, which is attached hereto.

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Keith Kastner reported that a thermal camera purchased by the Department in 2015 for \$5000 is missing. Wayne and Keith found the camera case, but no camera. Chief McMillan will follow up with Vince Marks about it.

**Public Comments:**

Jeremy Goodin from our Department said that he has heard comments from the community that improvements can be seen in our operations - that we are trying. But there is still a need for "young" and able-bodied volunteers to get involved.

**Motion to adjourn meeting** at 8:00 pm made by Keith Kastner; seconded by Jason Rowles; carried unanimously.

Submitted by Laurel Therrien in the absence of Secretary Paul Jeremiassen.

**Attachments:**

Chief's report - February 12, 2018