

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

Call to Order: 7:00 pm

Roll Call:

Trustees present: Norma McBroom, Keith Kastner, Laurel Therrien and Paul Jeremiassen. Jason Rowles was absent.

Department Members: Chief Bruce McMillan, Assistant Chief Wayne Rehmert, Michalle McMillan and Kim Gress.

Community Members: none

Guest Speaker: Gerald "Jay" Scott, candidate for County Commissioner

Motion to approve agenda made by Keith Kastner; seconded by Norma McBroom; carried unanimously.

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

Unfinished Business:

Mother's Day Breakfast update - Norma McBroom has made good progress on the planning and preparation for the Breakfast, including commitments for milk, eggs, sausage and pancake mix, and obtaining at least 30 door prizes.

Trustee Openings: No additional information is available regarding the May Trustee elections.

New Business:

Jay Scott was introduced as a candidate for County Commissioner in the May election. Jay asked for the support of those at the meeting, discussing his qualifications and background. He said he felt it was important for a Commissioner to attend meetings from time to time of the local government agencies such as fire districts. He invited anyone who had questions to contact him.

A representative from Response Equipment Specialists (RES) was not able to attend the meeting as originally scheduled. He will attend our next meeting to discuss vehicle maintenance planning.

Secretary's Report:

Approval of bills for payment:

CenturyLink	\$111.89	February telephone/internet
Lincoln Electric	\$115.19	January electricity
City Service Valcon	\$99.00	Annual tank lease
Rocky Gress	\$575.00	3 times plowing@\$50; 2 hours @\$75 each with Bobcat
Olney Store	\$48.00	February gasoline
Norco	\$308.38	Air tank recharging/maintenance

Norma McBroom made a motion to approve bills; Keith Kastner seconded; carried unanimously.

Receipts since the last meeting: \$52.97 interest on operating account and \$913.80 tax revenue collected; \$92 in donations for covering dog sled races; \$135 in restitution from Ken Morehead. After payment of current bills, we have approximately \$27,000 in our operating account. With no vehicle debt payments due for the rest of the fiscal year and \$19,000 of tax revenue remaining to be collected, we will be in good financial condition at year end (June 30th).

Fire Chief Report:

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

Motion was made by Keith Kastner to approve the expenses for Kim Gress and Michalle McMillan to attend the Northwest Trauma Symposium in Coeur d'Alene (\$1,417.50 plus food and gas) April 25th - 28th; seconded by Norma McBroom; carried unanimously.

Public Comments: none.

Motion to adjourn meeting at 8:10 pm made by Keith Kastner; seconded by Norma McBroom; carried unanimously.

Submitted by Paul Jeremiassen, Secretary **Attachment:** Chief's Report – March 12, 2018

March 12, 2018

Trustee Meeting: Chief's Report

Calls and Responses:

- 1) Feb 1 – EMS call for 94 year old female who had fallen in her home. The responders were Kim Gilmore, Rocky Gress and Wayne Rehmert. The patient was transported by Olney ambulance to the hospital.
- 2) Feb 2 – MVA mile marker 1512 pick-up truck off road. No injuries and no response.
- 3) Feb 4 – ALS call out chest pain 6625 Hwy 93, call out responded to by Whitefish and Olney Responders Bruce, Michalle, Norma and transported by Whitefish
- 4) Fire Call out 1055 Martin Creek false alarm responded to by Norma
- 5) Feb 24, and 25th EMS and scene safety. Michalle McMillan, Jeremy Goodin, Wayne Rehmert, Brent Helnore, Bruce McMillan and Jordan Carr(one day)

Vehicles in Service:

- 2121 Ambulance
- 2131 Pump Truck
- 2151 Rescue
- 2161 Quick Response
- 2181 Wildland
- 2191 Water Tender

Vehicle Maintenance Report:

*Kyle Nace from Response Equipment Specialists to report on current needs for this year to address

- 1) Vehicle inspection and maintenance
- 2) Installing new extension chords
- 3) Fixing short on light bar on pump truck
- 4) Fixing light on Tender
- 5) Exhaust sensor on Wildland
- 6) Installation Kismal air pumps on Pump Truck and Tender
- 7) Fixing light on front of building

New Business:

- 1) Mother's Day breakfast expired foods report by Wayne Rehmert
- 2) Three firemen attending 5290 course March 26-March31 The course objective is how to predict and prevent entrapments of wildland fires while improving your ability to save lives and property. Attendees Bruce McMillan, Jeremy Goodin and Jordan Carr
- 3) The Flir camera has been located and is in the rescue truck and operational
- 4) We have been informed that we have failed to register for the EMS license properly. Attempts to rectify this are still in progress. Until it is rectified we cannot respond to EMS calls
- 5) Our EMS responders Kim Gress and Michalle McMillan are requesting permission to attend the Northwest Trauma Symposium in Coeur d' Alene April 25-28th. The cost for the courses of both participants if registered for by April 1 is \$1,417.50 not including food and gas.
- 6) Kim Gress will be out of town March 13-March 28th

Training for February:

- Feb 5 business meeting truck op review
- Feb 12 EMS 02 mask operation fireman assist
- Feb 19 SCBA training
- Feb 26 Ed Burlingame pump operations and tender and pump truck

Personnel Roster:

Current members: Bruce McMillan, Wayne Rehmert, Norma McBroom, Jeremy Goodin, Rocky Gress, Brent Helnore (accepted as member effective March 1st), Barb Helnore (secretary), Kim Gress, Michalle McMillan, Vince Marks (honorary)

In training prospects: Bill Kunz, Jordan Carr, Levi Gress and Tim Helnore