

**OLNEY RURAL FIRE DISTRICT
MINUTES OF MEETING OF BOARD OF TRUSTEES
AUGUST 12, 2020 AT OLNEY FIRE HALL**

Call to Order: 7:00 pm

Trustees present: Vice Chair (Acting Chair) Gary Hill; Secretary Paul Jeremiassen, and Trustee Norma McBroom. There are currently two vacancies on our Board.

Department Members: Jordon Hill, Acting Chief

Community Members: Laurel Therrien, former Trustee

Approval of Minutes: Jeremiassen made a motion to approve the July Board meeting minutes; seconded by McBroom; carried unanimously.

Presentation of Claims and Bills: Jeremiassen presented bills for payment, as attached. He also presented a letter of appreciation, including a \$100 donation, from Jeff Haas, a nearby resident, for the efforts of the Department in responding to the Point of Rocks fire earlier this year. Motion to approve the payments as presented was made by Jeremiassen; seconded by Hill; carried unanimously.

Correspondence: a communication was received from the Flathead County Election Department asking if the Fire Hall would be available as a polling place for the November general election, should polling places be allowed to open. Jeremiassen has sent a reply confirming that the Fire Hall remains available.

Reports:

July Callouts – 1 fire response (abandoned motor vehicle fire) and 1 motor vehicle accident

Unfinished Business: a motion to approve the appointment of Acting Chief Jordon Carr as Chief was made by Hill; seconded by Jeremiassen; approved unanimously.

New Business: Hill has been acting as Chair since the resignation of the prior Chair, Donna Maddux, in June. Jeremiassen moved to elect Hill as Chair to fill the unexpired term of Maddux; seconded by McBroom; approved unanimously.

Chief's Report: Chief Jordon had just begun his report about the current status of volunteers in the Department, when a callout alert was received from the County 911 center. Both Jordon and McBroom departed the meeting to respond to the callout

As no further business could be conducted, Hill adjourned the meeting at 7:40 pm.

Submitted by Paul Jeremiassen, Secretary

Attachment

June payment of bills

Next meeting: Wednesday, September 9th

**OLNEY FIRE DISTRICT
TRANSACTION REGISTER
FY 2021**

CLRD	CHECK #	DATE	PAID TO/RECEIVED FROM	DEBIT	CREDIT	A/C CODE	CASH BAL	DESCRIPTION
		7/1/20	BEGINNING CASH				52,121.64	AGREES WITH COUNTY T/B AS OF 6/30/20
	5269	7/8/20	WEX Bank	84.24		500	52,037.40	June fuel bill
	5270	7/8/20	Lincoln Electric	93.96		800	51,943.44	June electricity
	5271	7/8/20	VFIS	1,507.00		600	50,436.44	Property/casualty insurance - quarterly installment
	5272	7/8/20	CenturyLink	132.55		200	50,303.89	June telephone/internet
	5273	7/8/20	ULINE	730.53		1100	49,573.36	Purchase community message board
	5274	7/8/20	Response Equip Specialists	612.65		2000	48,960.71	Pumper truck fuel leak
	5275	7/8/20	Nelson's Ace Hardware	66.96		1000	48,893.75	Saw chain, oil, file
	DEP01	7/12/20	MT Dept of Corrections		90.00	50	48,983.75	Morehead restitution payment
	DEP02	8/10/20	Jeff L. Hass		100.00	50	49,083.75	Donation
	5276	8/12/20	Paul Jeremiassen	22.00		1100	49,061.75	Reimbursement - 2 books postage stamps
	5277	8/12/20	Lincoln Electric	91.18		800	48,970.57	July electricity
	5278	8/12/20	WEX Bank	93.30		500	48,877.27	July fuel bill
	5279	8/12/20	CenturyLink	133.92		200	48,743.35	July telephone/internet