

**OLNEY RURAL FIRE DISTRICT
MINUTES OF MEETING OF BOARD OF TRUSTEES
NOVEMBER 11, 2020 AT OLNEY FIRE HALL**

Call to Order: 7:03 pm

Trustees present: Chair Gary Hill; Secretary Paul Jeremiassen, and Trustee Norma McBroom. There are currently two vacancies on the Board.

Department Members: Chief Jordon Carr

Community Members: None

Approval of Minutes: As there were no changes proposed for the minutes of the October meeting prepared by Jeremiassen, he moved to approve the October meeting minutes as presented; seconded by Hill; carried unanimously.

Presentation of Claims and Bills: Jeremiassen presented bills for payment, as attached. Motion to approve the payments as presented was made by Jeremiassen; seconded by Hill; carried unanimously.

Correspondence: None

Reports: None

Unfinished Business:

Replacement of roof covering the Fire Hall side entrance – As requested by the Board, Chief Carr presented an estimate of \$3,500 from Rocky Gress to do the job. Jeremiassen moved to proceed with the work, based on the estimate; seconded by McBroom; carried unanimously.

New Business: None presented.

Chief's Report:

October callouts reported by McBroom – 1 fire and 1 MVA for total of 2.

Chief Carr briefly discussed vehicle maintenance issues. Our maintenance costs have already exceeded budget for the year, but it appears that the fleet is currently in good shape.

Other Comments:

We continue to struggle with the lack of volunteers for both the Board and the Department. A couple with prior EMT experience has recently relocated back to Olney. They will be contacted to see if they might be interested in joining the Department. We need to determine if there is any way we can employ there EMT experience, even though we have no EMS license now.

As no further items were presented for discussion, Hill adjourned the meeting at 7:40 pm.

Submitted by Paul Jeremiassen, Secretary

Attachments

November payment of bills

Next meeting: Wednesday, December 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
X	5269	7/8/20	WEX Bank	84.24		500	52,037.40	June fuel bill
X	5270	7/8/20	Lincoln Electric	93.96		800	51,943.44	June electricity
X	5271	7/8/20	VFIS	1,507.00		600	50,436.44	Property/casualty insurance - quarterly installment
X	5272	7/8/20	CenturyLink	132.55		200	50,303.89	June telephone/internet
X	5273	7/8/20	ULINE	730.53		1100	49,573.36	Purchase community message board
X	5274	7/8/20	Response Equip Specialists	612.65		2000	48,960.71	Pumper truck fuel leak
X	5275	7/8/20	Nelson's Ace Hardware	66.96		1000	48,893.75	Saw chain, oil, file
X	DEP01	7/12/20	MT Dept of Corrections		90.00	50	48,983.75	Morehead restitution payment
X	RECEIPT	7/31/20	Flathead County		6,231.44	60	55,215.19	Collected property taxes
X	RECEIPT	8/7/20	Flathead County		21.90	40	55,237.09	Interest on cash deposits
X	DEP02	8/10/20	Jeff L. Hass		100.00	50	55,337.09	Donation
X	5276	8/12/20	Paul Jeremiassen	22.00		1100	55,315.09	Reimbursement - 2 books postage stamps
X	5277	8/12/20	Lincoln Electric	91.18		800	55,223.91	July electricity
X	5278	8/12/20	WEX Bank	93.30		500	55,130.61	July fuel bill
X	5279	8/12/20	CenturyLink	133.92		200	54,996.69	July telephone/internet
X	RECEIPT	8/31/20	Flathead County		1,131.73	60	56,128.42	Collected property taxes
X	5280	9/9/20	Response Equip Specialists	4,959.65		2000	51,168.77	LED lights on Pumper; on spot rock damage on Tender
X	5281	9/9/20	Nelson's Ace Hardware	27.17		400	51,141.60	Batteries; T3 bulb
X	5282	9/9/20	Lincoln Electric	98.42		800	51,043.18	August electricity
X	5283	9/9/20	CenturyLink	133.92		200	50,909.26	August telephone/internet
X	5284	9/9/20	Les Schwab	1,107.76		2000	49,801.50	Tire replacement on Tender?
X	5285	9/9/20	WEX Bank	129.74		500	49,671.76	August fuel
X	RECEIPT	9/15/20	Flathead County		23.71	40	49,695.47	Interest on cash deposits
X	RECEIPT	9/16/20	DNRC		980.50	50	50,675.97	Water Tender use for wildland fire
X	RECEIPT	9/17/20	State of Montana		2,115.88	20	52,791.85	Quarterly entitlement payment
X	5286	9/19/20	Great Northern Lock & Safe	811.00		100	51,980.85	Security locks for Fire Hall - 50% deposit
	5287	9/24/20	FastSigns Whitefish	1,738.73		100	50,242.12	Replace Fire Hall sign
X	RECEIPT	9/30/20	Flathead County		1,225.32	60	51,467.44	Collected property taxes
	5288	10/14/20	VFIS	1,507.00		600	49,960.44	Property/casualty insurance - quarterly installment
	5289	10/14/20	VFIS	615.00		1200	49,345.44	Annual premium - accident/sickness insurance
	5290	10/14/20	WEX Bank	61.04		500	49,284.40	September fuel
	5291	10/14/20	CenturyLink	133.92		200	49,150.48	September telephone/internet
	5292	10/14/20	Lincoln Electric	89.75		800	49,060.73	September electricity
	5293	10/14/20	Response Equip Specialists	315.00		2000	48,745.73	Fix running problems - Rescue Truck
	5294	11/11/20	Great Northern Lock & Safe	810.00		100	47,935.73	Balance of cost to install security locks
	5295	11/11/20	Lincoln Electric	93.26		800	47,842.47	October electricity
	5296	11/11/20	CenturyLink	134.05		200	47,708.42	October telephone/internet
	5297	11/11/20	WEX Bank	157.30		500	47,551.12	October vehicle fuel
	5298	11/11/20	CityServiceValcon	462.00		1300	47,089.12	Propane - 300 gals @ \$1.54
	5299	11/11/20	Response Equip Specialists	2,800.76		2000	44,288.36	Rescue/Wildland/Tender repairs/maint.