

**OLNEY RURAL FIRE DISTRICT
MINUTES OF MEETING OF BOARD OF TRUSTEES
MARCH 8, 2021 AT OLNEY FIRE HALL**

Call to Order: 7:05 pm

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

Department Members: None

Community Members: John Streaan

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

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

Correspondence: None

Reports: McBroom reported the Department's February callouts: 3 motor vehicle accidents on US 93 (1 no response); 1 medical assist (Whitefish ambulance transport); 2 fires on one callout (structure fire which was extinguished and a non-structural hazard discovered before becoming a fire)

Unfinished Business: Hill made a follow-up call to a volunteer candidate who left the Department after about 2 weeks. He did not receive a response.

New Business:

Mother's Day breakfast – McBroom has received inquiries about whether we will hold the annual Mother's Day breakfast this year (cancelled last year because of Covid). The sense of the Board is that it is unlikely to be held this year, because of the continuing uncertainties of the Covid risk and lack of volunteers to make it work.

Craft shows – McBroom, who has organized craft shows in the past, will be determining whether there is enough interest among local providers to conduct a craft show in June at the Fire Hall.

Chief's Report: In the absence of Chief Carr, no report was provided.

Public Comments: Community member John Streaan said he would consider joining the Board if vacancies remain after the May Trustee election. Vacancies are filled by appointment by the County Commissioners based on letters submitted by people willing to serve.

As no further items were presented for discussion, the meeting was adjourned at 7:30 pm.

Submitted by Paul Jeremiassen, Secretary

Attachment: March payment of bills

Next meeting: Wednesday, April 14th

**OLNEY FIRE DISTRICT
TRANSACTION REGISTER
FY 2021**

CHECK #	DATE	PAID TO/RECEIVED FROM	DEBIT	CREDIT	A/C CODE	CASH BAL	DESCRIPTION
5325	3/8/21	Response Equip Specialists	676.88		2000	53,020.54	Air Leak on pumper
5326	3/8/21	Rocky Gress	150.00		300	52,870.54	3 plowings @ \$150
5327	3/8/21	WEX Bank	83.32		500	52,787.22	Feb fuel bill
5328	3/8/21	CenturyLink	134.98		200	52,652.24	Feb telephone/internet
5329	3/8/21	CityServiceValcon	1,204.00		1300	51,448.24	Propane - 500 gals @ \$2.21; \$99 annual tank lease
5330	3/8/21	Lincoln Electric	100.09		800	51,348.15	Feb electricity