

**OLNEY RURAL FIRE DISTRICT
MINUTES OF MEETING OF BOARD OF TRUSTEES
AUGUST 11, 2021 AT OLNEY FIRE HALL**

Call to Order: 6:53 pm

Trustees present: Chair Gary Hill; Secretary Paul Jeremiassen, and Trustees Norma McBroom and John Streaan. The Board welcomed Streaan, newly appointed as a Trustee by the County Commissioners to fill a vacancy with a term of 2 years remaining. There is still one vacancy.

Department Members: Chief Jordon Carr

Community Members: None

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

Correspondence: None

Unfinished Business:

As approved by the Board at the last meeting, McBroom has ordered 2 radio charges, 2 pagers and 5 radio batteries, at a cost of \$1,571.90.

New Business: None

Presentation of Claims and Bills: Jeremiassen presented August bills for payment, as attached. Jeremiassen moved to approve the payment of bills as presented; seconded by Hill; carried unanimously. Because Streaan is new to the Board, Jeremiassen explained the transaction register used for maintaining the record of checks issued and deposits received, and how it is reconciled monthly with a trial balance report from the County.

Department Report:

July Call-outs – McBroom reported 2 call-outs during July: one was a smoke investigation and the second was a garbled transmission from County dispatch that could not be understood. County OES has come out to investigate the communication problems. The system currently seems to be working, but they are still working on the problem. Aside from call-outs, the Department is frequently on call with the Water Tender to support the DNRC Stillwater Unit, for which we are paid \$106 an hour of service. Carr thinks that this could total as much as \$30,000 over this season.

Vehicle upgrades and maintenance - Carr reported that the replacement flasher lights for the Rescue Truck to be purchased online were ordered, but not yet shipped. The Wild Land Truck flasher light project has been completed. The Wild Land Truck needs a new muffler at a cost of \$900.

Fire Hall projects – the interior painting being done pro bono is still not completed. The ceiling fans need to be replaced as they are not adequate for the space. McBroom will put together a proposal to have the job done.

As no further items were presented for discussion, the meeting was adjourned at 7:37 pm.

Submitted by Paul Jeremiassen, Secretary

Attachments:

August payment of bills

Next meeting: Wednesday, September 8th

**OLNEY FIRE DISTRICT
TRANSACTION REGISTER
FY 2022**

CLRD	CHECK #	DATE	PAID TO/RECEIVED FROM	DEBIT	CREDIT	A/C CODE	CASH BAL	DESCRIPTION
		7/1/21	BEGINNING CASH				47,803.14	AGREES WITH COUNTY T/B AS OF 6/30/21
X	5349	7/14/21	CenturyLink	135.29		200	47,667.85	Prior month telephone/internet
X	5350	7/14/21	Lincoln Electric Cooperative	103.38		700	47,564.47	Prior month electricity
X	5351	7/14/21	VOID				47,564.47	
X	5352	7/14/21	VFIS	1,572.00		600	45,992.47	1st quarter installment property/liability insurance
X	5353	7/14/21	WEX Bank	85.21		500	45,907.26	Prior month fuel bill
X	5354	7/14/21	CityServiceValcon	248.58		1300	45,658.68	Propane - 135.1 gals @ \$1.84
X	5355	7/14/21	Mahugh Fire & Safety	240.00		1900	45,418.68	4 pairs Innotex fire gloves
X	5356	7/18/21	Jordon Carr	1,740.00		2000	43,678.68	Reimburse web purchase of emergency flashers - Rescue Truck
X	RECEIPT	7/29/21	Montana DNRC		1,590.00	50	45,268.68	Water Tender use - 5/18 & 5/19
X	RECEIPT	7/30/21	Flathead County		983.03	60	46,251.71	Collected property taxes
	5357	8/11/21	CenturyLink	134.98		200	46,116.73	Prior month telephone/internet
	5358	8/11/21	Lincoln Electric Cooperative	107.86		700	46,008.87	Prior month electricity
	5359	8/11/21	WEX Bank	274.62		500	45,734.25	Prior month fuel bill
	5360	8/11/21	Response Equip Specialists	3,678.00		2000	42,056.25	LED emergency light bar - Wildland Truck
	5361	8/11/21	Mahugh Fire & Safety	179.00		400	41,877.25	Red OSHA drip torch