

**OLNEY RURAL FIRE DISTRICT
MINUTES OF MEETING OF BOARD OF TRUSTEES
February 9, 2022 AT OLNEY FIRE HALL**

Call to Order: 7:05 pm

Trustees present: Secretary Paul Jeremiassen and Trustees Norma McBroom and John Streaan. Chair Gary Hill was absent. There is one Board vacancy.

Jeremiassen chaired the meeting in place of Hill.

Department Members: Chief Jordon Carr

Community Members: None

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

Correspondence: None

Reports: None.

Unfinished Business: None

New Business: None

Presentation of Claims and Bills: Jeremiassen presented the February bills for payment, as per the attached transaction list. The payment to State Fund was already made because it was due before the meeting. McBroom moved to approve the payment of bills as presented; seconded by Streaan; carried unanimously.

Department Report:

DNRC Grant – The prospective \$10,000 grant (with a \$10,000 match by us and approved at the last meeting) did not come through this year, and will be considered again next year.

Water Tender upgrade – Chief Carr found a replacement front bumper stored at the Fire Hall that had been purchased some years ago by a previous Chief and never installed on the Water Tender. RES provided an estimate of \$1,700 to do the installation, which also includes additional front lights. Jeremiassen moved to approve the installation of the bumper; seconded by Streaan; carried unanimously.

Pending Fire Hall projects: No additional work has been done on painting the ceiling of the vehicle bay. We will give this some more time, before deciding how to complete the project. Northwest Electric also has not yet made a visit to estimate the lighting installation on the outside back of the Fire Hall.

January call-outs – there were 4 call-outs during January, all medical assists (1 no response as location could not be determined).

As no further items were presented for discussion, the meeting was adjourned at 7:31 pm.

Submitted by Paul Jeremiassen, Secretary

Attachments:

February payment of bills

Next meeting: Wednesday, March 9th

**OLNEY FIRE DISTRICT
TRANSACTION REGISTER
FY 2022**

CHECK #	DATE	PAID TO/RECEIVED FROM	CHK TOT	DEBIT	CREDIT	A/C CODE	CASH BAL	DESCRIPTION
5396	1/27/22	Montana State Fund		92.18		1200	64,969.08	W/C Policy Annual Prem final installment of 3
5397	2/9/22	CenturyLink		133.66		200	64,835.42	Prior month telephone/internet
5398	2/9/22	DNRC Trust Land Mgmt Div		1,573.80		700	63,261.62	Annual property lease payment
5399	2/9/22	CityServiceValcon		761.95		1300	62,499.67	Propane - 311 gals @ \$2.45
5400	2/9/22	Rocky Gress		330.00		300	62,169.67	3 plowings @ \$60; Bobcat banks and roof \$150
5401	2/9/22	WEX Bank		76.65		500	62,093.02	Prior month fuel bill
5402	2/9/22	Lincoln Electric Cooperative		108.27		800	61,984.75	Prior month electricity
5403	2/9/22	VISA	515.82	11.97		1000	61,972.78	Misc
5403	2/9/22	VISA		382.90		1600	61,589.88	2-way radios (6); smart phone subscriptions - call-out app
5403	2/1/22	VISA		120.95		1900	61,468.93	Winter hats