

**OLNEY RURAL FIRE DISTRICT
MINUTES OF MEETING OF BOARD OF TRUSTEES
JUNE 8, 2022 AT OLNEY FIRE HALL**

Call to Order: 7:08 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 the absence of Hill.

Department Members: None.

Community Members: Jeff Haas.

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

Correspondence: None.

Reports: None – Jeremiassen will distribute an updated preliminary FY 22-23 budget before the July meeting for the Trustees to review. The budget must be submitted to the County by July 22nd.

Unfinished Business:

Craft show still we be held on June 18th at the Fire Hall. McBroom said that it might be the last one she organizes.

New Business:

Annual County GIS Audit – The 2022 audit of our District tax rolls has been received. There was only one change, which was the addition of one property located on Potter Creek Road and within the boundaries of the District. Accordingly, Jeremiassen moved to approve the resolution, attached hereto, to approve the results of the audit for submission to the County; seconded by Streaan; approved unanimously.

Annual Election of Officers – by acclamation, the Trustees elected Officers to serve through May 2023, as follows: Gary Hill as Chair; John Streaan as Vice Chair; and Paul Jeremiassen as Secretary.

Presentation of Claims and Bills: Jeremiassen presented the June bills for payment, as per the attached list. He moved to approve the payments as presented; seconded by McBroom; approved unanimously.

Department Report:

May Callouts – 2 callouts: 1 medical and 1 MVA (no response needed, per the 911 Center).

Jeremy Goodin – McBroom reported that Department volunteer Jeremy Goodin has resigned, and left his gear and a resignation note at the Fire Hall. His reasons for resigning were unknown.

As no further items were presented for discussion, the meeting was adjourned at 7:23 pm.

Submitted by Paul Jeremiassen, Secretary

Attachments:

Resolution to approve 2022 GIS Audit results

June Bills for Payment

Next meeting: Wednesday, July 13th

**BOARD OF TRUSTEES
OLNEY RURAL FIRE DISTRICT
Resolution Re: 2022 Flathead County GIS Audit**

WHEREAS, the Flathead County GIS Department conducts an annual audit of the previous tax year rolls to determine discrepancies for the District to review; and

WHEREAS, the District has been provided the 2022 audit results, as attached hereto; and

WHEREAS, the Board has reviewed the 2022 audit results;

NOW, THEREFORE, BE IT RESOLVED, that the Board has determined that the 2022 audit results are correct, and require no further action by the Board; and

BE IT FURTHER RESOLVED, that this Resolution shall be entered into the minutes of the Board.

APPROVED AND ADOPTED this 8th day of June 2022, and effective of this date.

OLNEY RURAL FIRE DISTRICT
BOARD OF TRUSTEES

By: _____
Secretary

**2022 Audit Results
Olney Fire District**

ASSESSOR NUMBER	AUDIT RECOMMENDATION	NOTES
0016485	Add to Tax Roll	New Assessor Number

**OLNEY FIRE DISTRICT
TRANSACTION REGISTER
FY 2022**

CHECK #	DATE	PAID TO/RECEIVED FROM	CHK TOT	DEBIT	CREDIT	A/C CODE	CASH BAL	DESCRIPTION
5425	6/8/22	CityServiceValcon		259.52		1300	53,341.83	Propane - 100.2 gals @ \$2.59
5426	6/8/22	Nelson's Ace Hardware		80.97		1000	53,260.86	3 trash cans
5427	6/8/22	WEX Bank		85.76		500	53,175.10	Prior month fuel bill
2428	6/8/22	Lincoln Electric Cooperative		112.92		800	53,062.18	Prior month electricity
2429	6/8/22	CenturyLink		133.21		200	52,928.97	Prior month telephone/internet
2430	6/8/22	VOID					52,928.97	
2431	6/8/22	Visa	963.88	59.90		1900	52,869.07	Gloves
2431	6/8/22	Visa		262.78		400	52,606.29	2 First aid kits; 2 fire-line tools
2431	6/8/22	Visa		618.00		2000	51,988.29	Painting Tender water chute attachment
2431	6/8/22	Visa		23.20		1100	51,965.09	Stamps