

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

Call to Order: 7:12 pm

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

Department Members: None

Community Members: None

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

Correspondence: None.

Reports: None

Unfinished Business:

Lighting at rear of Fire Hall – The yard light on the rear of building and spots on the pump house have been installed.

New American flag – Hill said that he has purchased a replacement flag, but the line on the pole has come off the top pulley and needs to be fixed before installing the new flag.

New Business:

Snow plowing – Rocky Gress will do the snow plowing around the Fire Hall this winter. The cost is \$65 per plowing (\$5 more than last year). The hourly price for removal with the Bobcat has not been received yet.

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

Department Report:

October Callouts – 5 callouts: 3 MVA (1 no response) and 2 medical assists (1 no response).

Training – In the absence of Chief Carr, McBroom reported that there were 2 trainings at the Fire Hall during October, each about 20 minutes in duration.

Status of vehicles and equipment – no issues noted. The First Responder was not in the truck bay at the time of the meeting (later reported by Carr as moved to RES for service work; noted in the October as needed).

Status of volunteers – no changes.

Department expenditure request – Carr had requested by e-mail prior to meeting to purchase plywood and screws to build boxes for the back of the Wildland Truck. There were no objections to this request as being in the discretion of the Chief (Jeremiassen will relay this to Carr).

Public Comment: None.

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

Submitted by Paul Jeremiassen, Secretary

Attachments:

November Bills for Payment

Next meeting: Wednesday, December 14th

**OLNEY FIRE DISTRICT
TRANSACTION REGISTER
FY 2022**

CLRD	CHECK #	DATE	PAID TO/RECEIVED FROM	CHK TOT	DEBIT	CREDIT	A/C CODE	CASH BAL	DESCRIPTION
	5457	11/9/22	Northwest Elect Contractors		267.00		100	53,713.56	Add yard light in rear of Fire Hall
	5458	11/9/22	Lincoln Electric		101.76		800	53,611.80	Prior month electricity
	5459	11/9/22	Visa	96.76	33.84		100	53,577.96	Caulking for Fire Hall roof
	5459	11/9/22	Visa		62.92		2000	53,515.04	Rear piece for First Responder
	5460	11/9/22	CenturyLink		134.18		200	53,380.86	Prior month telephone/internet
	5461	11/9/22	WEX Bank		15.63		500	53,365.23	Prior month fuel bill
	5462	11/9/22	Montana State Fund		326.98		1200	53,038.25	Annual prem 11/1/22-10/31/23 Workers Comp Insurance