

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MINUTES OF OCTOBER 12, 2015 MEETING

Call to Order: At 5:05 PM

Pledge of Allegiance: All Participated

Roll Call: Chairman Gillman, Sec. Berg, Trustees Roberts, Block. Trustee Woodring absent

Reading of Previous Minutes and Corrections: It was moved by Berg to accept the minutes as posted. 2nd by Roberts. Passed 4 to 0.

Public Comment: None

Claims: Moved by Roberts to pay bills of 13,481.14 2nd by Berg. Passed 4 to 0.

Trustee Reports/Comments/ Communications:

A letter was received from Flathead County Clerk and Recorder, informing the Board of the requirements of HB 334. Wick requires the Board to forward copies of the Agenda and Meeting Minutes for electronic storage.

Montana State Department of Administration Informing the Board that HB 504 now requires Fire Districts and Fire Service areas when consolidating that the Department of Administration be notified.

Chief's Report: See attached

Old Business: None

New Business: Moved by Berg to pay a stipend of 25.00 per 24 hour shift for Duty Officer Standby, until a total of 1,000.00 has been spent from Fund 7208 Line item Reimbursement. 2nd by Block. After much discussion the motion passed 3 to 1. Roberts voting nay.

Training Request/Report: Three members are requesting to attend specialized training.

It was noted that if money is still in the line item for Training that it was approved.

Trustee Roberts requested an executive Session to discuss a Personnel Issue at 6:44 PM

Meeting reconvened at 7:00 PM

Adjournment: Meeting adjourned at 7:01 PM.