

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JANUARY 11, 2016 5:00PM

BOARD MINUTES

CALL TO ORDER: At 5:00 PM

PLEDGE OF ALLEGIANCE All Participated

ROLL CALL Chair Gillman, Sec Berg, Trustees Roberts, Block. Woodring Vacation Absent

READING OF PREVIOUS MINUTES AND CORRECTIONS: Moved by Roberts 2nd by Block to accept the minutes for the meeting of December 14, 2015 as corrected and posted. Passed 4 to 0

PUBLIC COMMENT: FF James Brower Stated the District should work towards providing the best service we could to the citizens of the District

CLAIMS:

Moved by Roberts to pay bills of 11,097.78, 2nd Block. Passed 4 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS : Questions were raised about the rough road between Highway 2 and the Station. Chief Haas was advised to have the snow removal person to plow it.

The District was advised by the State Fund that we had earned a dividend on our account.

A thank you was received from a resident on Boorman Lane express their satisfaction for the District's service and enclosed a 50.00 check.

Flathead County Election Department notified that Trustee Woodring's term was up for reelection.

An e-mail was received from a concern citizen stating that a white pickup was driving down Browns Meadow Road with red lights and siren. He was of the opinion that the District did not allow volunteers to have emergency equipment on their vehicles. He was informed that it was a Flathead County vehicle and the driver had permission to use it on emergency responses. In the case a structure fire.

CHIEF'S REPORT: See Attached

OLD BUSINESS:

WFEMS AGREEMENT: Sec. Berg presented the MoU between the District and WFEMS and explained that a last minute change had been made at the request of WFEMS to the copy that had been e-mailed to trustees for their review before the meeting. After discussion it was moved by Robert to approve the MoU 2nd by Block. Passed 4 to 0.

LOAN PAYMENT-BOND FUND: Sec Berg introduced Resolution 2016-1 (See Attached) authorizing the County Finance Department to pay 12,732.30 from Fund 7283. Moved by Roberts 2nd by Block to pass Resolution 2016-1. Passed 4 to 0

NEW BUSINESS:

EMS PLANNING: Capt. Clay Naomi presented a series of three different options for the Trustees to consider if and when a private Ambulance service was not stationed in the District. The cost and benefits as well as the negative aspects of each were explained. After much discussion Capt. Naomi was asked to further explore each of the options for further consideration by the Trustees. The Trustees thanked Capt. Naomi as well as the others that helped with the presentation for a very professional job.

TRAINING REQUEST: A request to spend 600.00 for 4 Fire Fighters to attend the upcoming Fire Fighter 1 class. Since the money had been already allocated in the Budget. No motion was made.

ADJORNMENT: 6 36 PM