

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JUNE 23, 2016 4:00

## SPECIAL MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF PREVIOUS MINUTES AND CORRECTIONS

PUBLIC COMMENT

CLAIMS

Moved by \_\_\_\_\_ to pay bills of \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS

CHIEF'S REPORT: CHIEF HAAS

OLD BUSINESS:

AMBULANCE STAFFING AND FUNDING (ROBERTS)

NEW BUSINESS:

TRAINING REQUEST:

ADJORNMENT:

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JUNE 23, 2016 4:00

## SPECIAL MEETING MINUTES

CALL TO ORDER: Meeting called to order at 4:00 PM

PLEDGE OF ALLEGIANCE: All Participated

ROLL CALL: Chair Gillman, Sec. Berg, Trustees Roberts, Rupp. Absent Block, working

READING OF PREVIOUS MINUTES AND CORRECTIONS: At next regular meeting.

PUBLIC COMMENT: None

CLAIMS: None

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

CHIEF'S REPORT: CHIEF Haas reported that a Movie Company wanted a standby when they did a stunt for a project they were filming. Was informed by the Trustees to determined if there were any form of reimbursement.

He also asked about the sale of the Ford Pick-up and Engine 932. It was decided to put this item on the Agenda of the Regular Meeting of July 11, 2016.

OLD BUSINESS:

AMBULANCE STAFFING AND FUNDING : Trustee Roberts presented a proposal to fund a Ambulance with current funding for the first 3 months of operation from Fund 7208. Roberts and Staff further explained the future expenses will be funded from expected Ambulance Revenue collected.

Roberts moved to move 35,100 from fund 7208 to Fund 7257, to start the Ambulance service.

Passed 4 to 0

Resolution 2016 - 2 Was passed 4 to 0 See Attached.

NEW BUSINESS: None

TRAINING REQUEST: None

ADJORNMENT: 5:26 PM

SMITH VALLEY FIRE DISTRICT

BOARD OF TRUSTEES

RESOLUTION 2016 - 2

The Board of Trustees of the Smith Valley Fire District authorize the Flathead County Treasurer's Office to establish Fund 7267 and transfer 35,100 from Fund 7208 for FY 2017. These monies will be used for the start up of an Ambulance Service in Smith

Valley.

This Resolution was passed by unanimous vote by the Board of Trustee on June 23,  
2016.

Rod Gillman, Chair

Board of Trustees

Smith Valley Fire District