

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JULY 11, 2016 4:00PM

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF PREVIOUS MINUTES AND CORRECTIONS

PUBLIC COMMENT

CLAIMS

Moved by _____ to pay bills of _____ 2nd _____ Yes _____ No _____

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS

CHIEF'S REPORT: CHIEF HAAS

OLD BUSINESS:

BUDGET (BERG)

NEW BUSINESS:

FOY'S LAKE STATION (GILLMAN)

TRAINING REQUEST:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JULY 11, 2016 4:00PM

BOARD MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All Participated

ROLL CALL: Chairman Gillman, Sec. Berg, Trustees Block, Roberts, Rupp

READING OF PREVIOUS MINUTES AND CORRECTIONS: Moved by Roberts 2nd by Rupp

PUBLIC COMMENT: Leslie Johnston, Director of the SVFD Auxiliary reported:

The 501c3 has been approved and in the mail.

She Also mentioned other people that want to help.

1. Scott Hadwin, McDonalds-

a. Scott has requested a list of gear with approximate pricing needing to be replaced.

2. Will Parker, Freddie Mercs Glock Werks - Will is donating the following:

a. Sig Sauer P320 with Night sights, holster and mag pouch - total value 790.00

b. USCCA Concealed Carry (MT and Utah) & Home defense Course - value 175.00

c. Three hours of 1 on 1 live range fire training with professional instructor - value 150.00

3. Melinda of Keller Williams Realty - Sponsor a fund raising event for the SVFD, suggested Legends Field (TBD).

4. Mike Radel, Flathead Coop - Informed me of an emergency fund grant that we would be eligible to apply for up to 10,000.

5. Rebecca Hendricks, Weyerhaeuser - Informed me of their Giving Fund

A GO FUND ME site has been set up at <https://www.gofundme.com/SVFDAUX>

Walk a Mile fund raiser to be held at Legions Field on 7-31 from 3:00 PM to 9:00 PM. Area FFs and LEOs and citizens will be seeking sponsors with proceeds' going to the SVFD.

CLAIMS : Moved by Berg To Pay Bills of 23,674.92 2nd by Block. Passed 5 to 0

TRUSTEE REPORTS/COMMENTS/COMMUNICATIONS: Chairman Gillman reported we received two thank you cards. One from a small tractor roll over incident, the other from Kila School for standby during a Track Meet

CHIEF'S REPORT: See Attached

OLD BUSINESS:

BUDGET: Asked that the Operating expense in Fund 7257 be broken down by line items: Fuel, Insurance, DEA and State License, Software, Supplies and Vehicle Maintenance.

Was moved by Roberts 2nd by Rupp that the sale of Engine 932 to be tabled until further notice. Passed 54 to 0

Moved by Block 2nd by Berg to sell the Blue Ford Pickup by sealed bid. With a reserve of 5,000.00 Passed 5 to 0.

NEW BUSINESS:

Resolution 2016-03

Moved by Berg to pass Resolution 2106-03 to authorize the County Treasurer to pay 12,862.38 to US Bank Trust. 2nd by Block. Passed 5 to 0

FOY'S LAKE STATION: See Chief's report

TRAINING REQUEST: None.

Calls for June 2016:

NIFRS Incident Type Comparison Report:

- 8 Medical ALS
- 2 BLS Yellow
- 1 BLS Red
- 2 MVA BLS Red
- 1 MVA ALS
- 1 Traffic Control
- 2 Good Intent
- 2 Wildland / grass fire
- 6 Structure Fire
- 2 Motor Vehicle Fire
- 1 Automatic Fire Alarm/False
- 2 Smoke Investigation

30 total, up from 22 calls in June 2015

Narrative/Discussion:

Foy's Station and equipment

- 1) Building & Contents: Insurance estimate pending
- 2) Engine 933: Engine will be a refurbish although insurance estimate pending,
- 3) Rescue 952: Insurance estimate pending
- 4) Donation and fund raising turned over to Auxiliary

Ambulance Report

Inventory almost complete, items are still arriving. Ambulance account established at county finance. Amy will start on July 18. Amy will finalize a detailed budget the week of July 18.

Staffing and Recruitment:

No Report

Training Summary for June 2016:

June 7: Truck Checks

June 11: Pack Test

June 14: Pack Test

June 21: Pump, drafting

June 28: Task Book Night

Apparatus and equipment needs:

Training Requests

None

Submitted: *DC Haas*

SMITH VALLEY FIRE DISTRICT

BOARD OF TRUSTEES

RESOLUTION 2016 - 03

The Board of Trustees of Smith Valley Fire District authorize the Flathead County Finance Department to Pay US Bank Trust SPA Lockbox CM9695, Energy Park Drive, St. Paul, MN 55108. The sum of 12,862.38 on or Before 8/15/2016.

Funds to come from Account 7283.

This Resolution was passed by unanimous vote by the Board of Trustee on July 11, 2016.

Rod Gillman, Chairman of the Board