

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

AUGUST 29, 2016 6:00 pm  
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

AMBULANCE REPORT: ASST. CHIEF BEICK

OLD BUSINESS:

NEW BUSINESS:

PERSONNEL/STAFFING (GILLMAN)

TRAINING REQUEST:

ADJORNMENT:

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

AUGUST 29, 2016 6:00 pm  
SPECIAL MEETING MINUTES

CALL TO ORDER at 6:00 PM

PLEDGE OF ALLEGIANCE: All participated

ROLL CALL: Chair Gillman, Sec. Berg, Trustee Roberts. Absent Trustees Block and Rupp, out of town

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

PUBLIC COMMENT : None

CLAIMS: None

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

Roberts reported the Riverside Door is going to donate to the District 10% of the costs of the overhead doors at the Foys Lake station.

Gillman reported that Kalispell Regional Health Care Foundation donated 1,000.00. With a thank you for the District's Service.

And a check for 100.00 from a citizen.

CHIEF'S REPORT: None

AMBULANCE REPORT: None

OLD BUSINESS: None

NEW BUSINESS:

PERSONNEL/STAFFING Due to the resignation of Chief Haas, effective Sept. 26, 2016. The Board discussed options for a replacement for the Chief's position.

Roberts moved to appoint Amy Beick to the position of Fire Chief, with a probationary period of 6 months, with a formal review after 3 months. This appointment will become effective after the departure of Chief Haas. Amy's new Chief's is in addition to her current role of EMS Coordinator. Her annual salary will increase by 10,400 to compensate for her additional duties and responsibilities. 2nd by Berg. Passed 3 to 0

Roberts moved to authorize the new Chief to hire two EMT/Firefighters, effective 10/1/2016, at an annual base compensation not to exceed 25,000 each. These funds will come from Fund 7257. 2nd by Berg. Passed 3 to 0.

TRAINING REQUEST: None

Executive Session: at 6:25 PM to discuss personnel issue

Reconvened open meeting at 6:35 PM

ADJORNMENT: At 6:36 PM.

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