

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FEBRUARY 7, 2018 5:30 pm SPECIAL MEETING MINUTES

CALL TO ORDER: At 5:30 PM

PLEDGE OF ALLEGIANCE: All Participated

ROLL CALL: Vice Chairman Roberts, Sec. Berg, Trustees Rupp and Saylor. Chairman Gillman excused - ill

READING OF PREVIOUS MINUTES/CORRECTIONS: Will be done at next regular meeting.

PUBLIC COMMENT : None

CLAIMS : None

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Covered in New Business

OLD BUSINESS: None

NEW BUSINESS:

AUDIT FIRMS : Sec Berg explained that quotes were received from three "Authorized Independent Auditors" that was provided by the Montana State Department of Administration. He further explained that the audit was a requirement of the State and needs to be completed by the 31 of June 2018.

In checking with the area representative from the DoA a "cash basis audit" was not acceptable by the state. And if submitted would be returned.

The Quotes were as follows:

Bob Denning: 2,000. for a Cash Basis Audit. A GAAP Audit would cost between 8 and 10,000. Which the State was requiring .

JCCS Accounting : 7,000 to 7,400 for the Audit.

WIPFLI/Joseph Eve: 12,500.

It was Moved by Berg to accept the Quote from JCCS Accounting 2nd by Saylor. Passed 3 to 1, with Roberts voting no.

Sec. Berg will notify the three firms of the outcome of the vote. Also make arrangements for a representative from JCCS to meet with District Administration as soon as possible start the process.

TRAINING REQUESTS: None

ADJORNMENT: At 5:46 PM