

**MINUTES  
SOMERS VOLUNTEER FIRE DISTRICT  
TRUSTEE'S MEETING  
DECEMBER 8, 2015**

**MEMBERS PRESENT:** Bernie Olson, Dave Hayes, Bill Brass, Fran VanRinsum, Dan Vachal

Department Members Present: J. D. Hayes, Tom Havens and Rachael Burns

The meeting was called to order by Bill Brass at 6:01 p.m.

The Minutes of November 10, 2015, were read. Bernie made a motion to approve these Minutes. Dan seconded and motion carried.

Bills were presented in the amount of \$33,190.07. A motion was made by Dan to pay these bills. Fran seconded and motion carried.

The bill for plowing and sanding from Holetz Plumbing was questioned, but was okay to be paid.

**OLD BUSINESS:**

**Property**

DEQ sent letters regarding the sewer. Jerry has what he needs to resubmit. The GIS doesn't have us annexed into the SCWS District.

Regarding the insurance on the house, Bill decided to leave as is but add the garage. The Board was okay with that.

Steve Dooling called Bill to renew the MLS contract, which we did, as he is still showing the property.

**New Truck**

JD hasn't had time to review the specs on this vehicle. Do we want to sell #5, as the new one would be a rescue vehicle. He will make some calls.

**NEW BUSINESS:**

**Budget**

Since the county hasn't approved the budget yet, Dave made a motion for the department to buy items mentioned up to \$10,000.00. Dan seconded and motion carried.

Jeremy said that he had added the three new members to Active 9-1-1 using the credit card.

Jeremy brought a form regarding mutual aid when needed between Rollins, Big Fork, South Kalispell, Smith Valley, City of Kalispell, and Evergreen. Bill signed it.

The quarterly report was sent regarding ISO. MSU has a burn trailer to rent for training.

Jeremy asked if the Chief could carry the department credit card for expenses instead of having to get it from the Secretary. Fran made a motion to let him have the card for the rest of the budget year, but must present paperwork. The Chief and Assistant Chief are responsible for paperwork, and there is a \$1,000.00 limit. Dan seconded and motion carried.

Two bills were presented for payment in the amount of \$1,204.97 for fire prevention items. Dave made a motion to pay these bills. Fran seconded and motion carried. These will be included in next month's totals.

Meeting adjourned at 7:10 p.m.

Dolores Webb, Secretary