



# SOMERS RURAL FIRE DEPARTMENT TRUSTEE'S SPECIAL MEETING MINUTES JUNE 28, 2022

MEMBERS PRESENT: Dave Hayes, Cardi Chmielewski, Dan Vachal, Rick Kinkel, Beth Dotson, Tom Havens

The meeting was called to order by Dave Hayes at 6:06 pm.

Questioned boiler fee – do we need to renew certification? RT will find an inspector (low pressure license required).

Dan Vachal motioned to approve June 28, 2022 bills for 7202 in the amount of \$39,131.48. Rick Kinkel seconded, and motion carried.

Rick Kinkel motioned to approve the proposed FY23 budget as presented. Dan Vachal seconded, and motion carried.

Resolution 2202 authorizing Flathead County to transfer funds in the amount of \$40,000 from 7202 Somers Fire District to 7236 Somers Capital Improvements was unanimously adopted.

Rick Kinkel motioned to authorize Beth Dotson, District Secretary, to pay any remaining bills for FY22. Dan Vachal seconded, and motion carried.

Dan Vachal made a motion to adjourn meeting at 7:00pm. Rick Kinkel seconded, and motion carried.

Respectfully Submitted by  
Beth Dotson, District Secretary