

South Kalispell Volunteer Fire Department
Board Of Trustees Minutes

Date: 03/08/16

Present: Stevens, Dickey, Smith, Boots, Johnston

Call to order: 19:36

Minutes approved as read: Stevens

Interest: 7210: \$32.12 7247: Not available

Calls: 22 Fire: 11 Med: 11

Grants: None Pending

Business:

- ⑩ 3 dept. members to attend CDA EMS Conference. Possibly only one depending on availability.
- ⑩ Claim paid for prior Engine 1 (2331) Accident, \$1500.00 paid to EMC Insurance.
- ⑩ Rescue 1 (2351) is at RES having a bracket fabricated for the new generator. ETA for "In service" - 03/11/16.
- ⑩ Training proposed for proper Braking techniques in department apparatus.
- ⑩ Christian Boots (Trustee), re-elected into office. Renewal in 2019.

Motion to Pay Bills: Smith, 2nd Sheldon

Bills Paid:

3306	FEC	\$168.00
3307	Charter	\$129.85
3308	NW Energy	\$224.70
3309	Culligan	\$12.00
3310	FCRD	\$76.00
3311	Brian Carter	\$300.00
3312	RES	\$4,241.29
3313	NAPA	\$4.14
3314	Platt	\$327.81
3315	WBC	\$15.97
3316	Comfort System	\$150.00
3317	KRMC	\$81.40
3318	VISA	\$194.08

Motion To Adjourn: Boots, 2nd Smith 21:14