

February 8, 2017

Present: Smith, Sheldon, Dickey, Chief Yerkes, Asst. Chief Johnston.
District member- Will Warricks.

- Called to Order: 7:05
- Minutes from last meeting: January minutes, Approved as read, Motion Smith, 2nd Sheldon.
- Interest: Account 7210: December \$45.17 Account 7247: December \$64.16
- Grants: No New.
- Chiefs Report: # Monthly Calls:23 #Fire:9 #Medical:14
- Chiefs Report cont: n/a

- For the Good of the Department

Will Warricks considering becoming SKVFD Trustee, present for this meeting to determine what's involved in being a trustee.

- Old Business:

35 Active volunteer members, and waiting list for new prospective members started.

- New Business:

Originally installed garage door opener burned up, caused by ice build up under door - no limiting shut off in old door opener wiring. New automatic door opener has been installed.

Next SKVFD Trustee meeting -March 8, 2017, 7pm, 1255 Willow Glen Drive.

- Cancel Warrants:

- Pay Bills

3477	KRMC	\$6.19
3478	Mahugh Fire	3560.50
3479	Kal Overhead Door	101.65

South Kalispell Monthly Trustee Meeting

3480	Bernau & Sons	225
3481	Unifire	176
3482	Zoll	123
3483	Les Schwab	186.04
3484	NW Energy	461.39
3485	John Deere	14.48
3486	Culligan	48.65
3487	NAPA	31.87
3488	Bolsters	190
3489	Norco	13.47
3490	Spectrum	139.88
3491	St Marie Graphics	817.64
3492	Visa	348.90

- Adjournment: Motion; Sheldon, 2nd; Dickey