

## April 12, 2017

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Present: Smith, Sheldon, Dickey, Warricks, Chief Yerkes, Assistant Chief Johnston.

- Called to Order: 7:04 Smith
- Minutes from last meeting: Approved with correcting Engine 2 clutch was replaced, not engine 1. Motion Smith, 2nd Warricks
- Interest Account 7210: \$59.40      Account 7247: \$60.56
- Chiefs Report: # Monthly Calls: 42                      #Fire:17                      #Medical:25
- Chiefs Report cont: interrupted with med call.
  
- Grants/Other Income: Several grants pending: fire hose, extraction gloves, trash pump.
- For the Good of the Department: Donations received from: fridge- Fred's appliance, chair- J2, Big Sky Chem dry- carpet cleaning, A-1 vacuum vacuum, Emcompass- vacuum. All lumber has been received from Weyerhaeuser.
  
- Old Business:
  
- New Business:
- Dept. to draft use policy for Vehicle 61 (suburban quick response). Yerkes noted since implementing 61, response time is averaging 3-4 minutes faster. Zoll to be in 61. Further discussion of facility to house both 81 (Wildland truck) and 61. Dept. to provide specs for approval for said facility. Tender 1 clutch needs to be looked at.
  
- Cancel Warrants.
- Pay Bills:
- 3509.                      Hertz Roofing                      \$370

-3510	RES	\$3149.44
-3511	Bernau &a Sons	\$330
-3512	Culligan	\$30.45
-3513	Complete Pest	\$250
-3514	NW Energy	\$267.51
-3515	Spectrum	\$139.88
-3516	John Deere	\$569.88
-3517	Tactron	\$28.84
-3518	Road Dept	\$293.94
-3519	KRMC	\$6.19
-3520	Road Dept	\$295.71
-3521VOID	FEC	\$230VOID
-3522	Unifire	\$773.88
-3523	Norco	\$28.87
-3524	WBC	\$1.29
-3525	Life Assist	\$143.16
-3526	Platt	\$83.94
-3527	NAPA	\$490.88
-3528	Mahugh	\$679.85
-3529	Visa	\$797.85
-3530	FEC	\$131.54

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm, June 14, 2017.
- Adjourned: Motion Sheldon, 2nd Warricks. 9:20

Next Meeting Agenda:

**June 14, 2017**

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Present:

- Called to Order:
- Minutes from last meeting:
- Chiefs Report: # Monthly Calls:       #Fire:       #Medical:
- Chiefs Report cont:
  
- Grants/Other Income:
- For the Good of the Department:
  
- Old Business:
  
- New Business:
  
- Interest: Account 7210:       Account 7247:
- Cancel Warrants.
- Pay Bills:
  
- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm, July 12, 2017.
- Adjourned: