

June 14, 2017

Present: Smith, Sheldon, Warricks, Dickey, Assist. chief Johnston.

- Called to Order: Smith 7:11 pm.
- Minutes from last meeting: Approved as read: Motion Sheldon, 2nd warricks.
- Chiefs Report: # Monthly Calls:55 #Fire:26 #Medical:19
- Chiefs Report cont: 1 New member on Dept. Lost one member.

- Grants/Other Income: Grant received to purchase new carbon fiber tanks (13). Dois animal foundation - \$370 for animal rescue equipment.
- For the Good of the Department: Sheldon and Dickey approved as Trustees until 2020.

- Old Business: Sheldon has made contact with landowner regarding a potential second location for SKVFD. TCG contractors provided estimate for \$50,914.73 and can start within 2 weeks. Kann Custom Homes provided an estimate for \$52,000 and could possibly start in a month.

- New Business: Boots has been sentenced for Sexual abuse and his position is automatically vacated. Now we can work to open the position up and fill this vacancy.
- Executive session called to discuss personnel. Motion by Sheldon to: Place Carter on Administrative leave pending Yerkes return to the district and has opportunity to investigate make determination of the incident on 6/12, in the regular Fire Department business meeting. 2nd Dickey. Motion carries Sheldon, Dickey, Smith. Warricks abstain. Motion by Sheldon to end executive session, 2nd Smith.

- Interest: Account 7210: \$39.57 Account 7247: \$48.07
- Cancel Warrants.

- Pay Bills:

- 3551	unifire	616.80-
- 3552	Cosner	445-
- 3553	Platt	8.85-
- 3554	Road Dept	300.34-
- 3555	General Fire	51.65-
- 3556	Mahugh	103.00-
- 3557	NAPA	26.38-
- 3558	FEC	264-
- 3559	Life Assist	60.92-
- 3560	Life Safety	1320-
- 3561	NORCO	16.72-
- 3562	Platt	59.37-
- 3563	Curtis	857
- 3564	Tactron	83.73-
- 3565	Curtis	539
- 3566	Spectrum	139.88-
- 3567	NW Energy	121.69-
- 3568	Culligan	21.35-
- 3569	Void	0-
- 3570	VISA	621.55-
- 3571	USPS	39.20-

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm, August 9, 2017.

- Adjourned: Sheldon motion, 2nd Warricks, 10:22