

## August 9, 2017

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Present: Smith, Warricks, Dickey, Sheldon, Chief Yerkes, Assit Chief Johnston

- Called to Order: 7:02 pm
- Minutes from last meeting: Minutes approved as read.
- Chiefs Report: # Monthly Calls: 30                      #Fire:19                      #Medical:11
- Chiefs Report cont: Use policy for 2361 completed and will be posted at the hall.
  
- Interest: Account 7210; not published yet                      Account 7247; not published yet
- Grants/Other Income: none
- For the Good of the Department: There might be a potential new Trustee interested in the open position.
  
- Old Business: Smith is continuing to research department officer being on the board of Trustees. Amount transferred from 7210 to 7247 is \$15,000.
  
- New Business: Tender 1 will need new clutch in the future. At this time only approved drivers are allowed to operate. Building to be completed by end of August. Slab to be poured on Friday Aug 11, Framing scheduled to start Aug, 14. Montana Fire Trustees Assoc workshop sept 29-Oct1, at Fairmont.
  
- Cancel Warrants. -
- Pay Bills:
  - 3596              Mt Fire Trustees                      250
  - 3597              Cosner                                      10

- 3598	Independent Tree Service	1057.50
- 3599	Visa	108.48
- 3600	NW Energy	27.26
- 3601	John Deere	27.98
- 3602	Spectrum	139.88
- 3603	Culligan	21.35
- 3604	Mahugh	1586.47
- 3605	Life Safety Corp	384.71
- 3606	Norco	91.03
- 3607	Lelands	169.47
- 3608	TCG	\$13,680

Adjourned: Motion Dickey, 2nd Warricks, 8:24

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm, October 11, 2017
  - Agenda for next meeting, October 10, 2017:
- Called to Order:
- Minutes from last meeting:
- Chiefs Report: # Monthly Calls:           #Fire:           #Medical:
- Chiefs Report cont:
  
- Interest: Account 7210;                   Account 7247;
- Grants/Other Income:
- For the Good of the Department:
  
- Old Business:

- New Business:

- Cancel Warrants.

- Pay Bills:

- Adjourned: