

October 11, 2017

Present: Dickey, Smith, Warricks, Sheldon, Chief Yerkes, Assist Chief Johnston, Amanda Wehrli as potential Trustee.

- Called to Order: 7:04
- Minutes from last meeting: Motion to approve Sheldon, 2 ND Warricks.
- Chiefs Report: # Monthly Calls: 34 #Fire:20 #Medical:14
- Chiefs Report cont: Responded to 4 different project fires - 12 days with Wildland unit 81, 4 days with engine unit 92. Present number of volunteers: 36 total; 3 Cadets, 13 Probationary members; 20 Active members.

- Interest: Account 7210;\$114.16 Account 7247;\$106.50
- Grants/Other Income: Donation of large printer from Integrated Security Solutions.
- For the Good of the Department: clutch for tender 1 is quoted to be replaced for \$1800. Motion by Sheldon to replace, 2nd Warricks, all voted in favor, motion carried.

- Old Business: Thank you plaques completed for donated materials by local businesses. These include: WBC, Weyerhaeuser, and Home Depot. Plaque was also made for Zoll medical for there AED device donation.
- Second reading of amendment of by-laws stating requirements be be SKFD Trustee.

- New Business: 2 new houses up Patrick creek. Also new light industrial development is established on Cemetery Road, first building is in construction. Summary of Mt Fire Dept Trustees provided by Dickey. Conference was very beneficial, and worth the time and cost. Legal issues, volunteer/employee issues, department/district consolidation, and Insurance were covered in detail.
- Due to Board by-laws, Warricks cannot become an officer with the department and remain on the board of trustees. Due to this Will Warricks has submitted a letter of

resignation for the South Kalispell Fire Trustee position. Warricks has been offered a lieutenant position by Chief Yerkes. Warricks will be missed on the board of trustees.

- Amanda Wehrli will submit paperwork for consideration for the position that has become open from Warricks resignation.

- Cancel Warrants.

- Pay Bills:

- 3623	TCG	\$7771.00
- 3624	Mt Fire Trustee Assoc	\$170
- 3625	Midway	\$40.80
- 3626	Laser Arts & Designs	\$320
- 3627	J2 Business Products	\$205.97
- 3628	RES	\$1993.49
- 3629	Life Assist	\$641.12
- 3630	NAPA	\$166.68
- 3631	UPS Store	\$9.34
- 3632	Anytime Lock&Safe	\$35
- 3633	WBC	\$459.39
- 3634	Spetcrum Business	\$139.88
- 3635	Positive Promotions	\$242.93
- 3636	Platt	\$377.70
- 3637	Norco	\$287.97
- 3638	Culligan	\$12
- 3639	Vanguard Safetywear	\$79.90
- 3640	Flathead Electric	\$207
- 3641	Business Radio Lic.	\$120

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm, December 13, 2017
- Adjourned: Motion Dickey, 2nd Sheldon 8:44.