

November 8, 2017

Present: Wehrli, Smith, Sheldon, Dickey, Assist Johnston, Dave Metcalf

- Called to Order: 7:19 Smith.
- Minutes from last meeting: edited to include Dave Metcalf in attendance, approved with edit, Sheldon motion, Smith 2nd.
- Chiefs Report: # Monthly Calls:51 #Fire:33 #Medical:18
- Chiefs Report cont: 388 calls year to date.

- Interest: Account 7210; no reports from county Account 7247; no reports
- Grants/Other Income: no grants
- For the Good of the Department: Amanda Wehrli is approved as new trustee - welcome Amanda!

- Old Business: Clutch is fixed on tender 1, also, all wheels brakes, radiator cap and hoses. Flywheel. Engine 2: aluminum belly pan. 2381 (brush truck) new control module and speaker.
- Third reading of by-law amendment reflecting a limit of 2 non officer department personnel on the board of trustees. Approved. Graphics on fleet to be repaired by St Marie Graphics.

- New Business: Annual report is completed, and is submitted to county. Motion to purchase recorder to record meeting minutes, Smith, 2nd Sheldon.

- Cancel Warrants.- County did not provide paperwork to cancel warrants, they will be tabled until next week.
- Pay Bills:

- 3643	Road Dept	\$1256.35
- 3644	Mahugh	\$88.45
- 3645	Spectrum	139.88
- 3646	WBC	398.89
- 3647	Community National Bank.	10,337.51
- 3648	UPS Store	42.83
- 3649	RES	6406.56
- 3650	Culligan	12
- 3651	Northwest Energy	136.25
- 3652	NAPA	121.44
- 3653	FEC	316
- 3654	VISA	538.77
- 365	Cosner Comtech	45

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm, January 10, 2018.

- Adjourned: 8:48 Motion Sheldon, 2nd Smith