

December 13th, 2017 SKVFD Trustees meeting Minutes.

Present: Sheldon, Smith, Pettinato-Dudis, Dickey, Johnston, Yerkes.

Called to order: 7:12

Minutes approved as read.

Interest 7210 October -\$69.10, Nov, \$27.34

Interest 7247 October -\$107.69, Nov, \$51.23

Chiefs Report: Medical: 17, Fire 16, Total: 33

New Business:

Spencer Blaney - Chief recommending dismissal from dept. He is currently on suspension, and he has since admitted to drug use. He was notified that this meeting his situation would be discussed. Motion made by Sheldon to consider Yerkes recommendation to remove him from department, 2nd Pettinato-Dudis, motion carried unanimously.

Letter from department from Firefighter Warricks- recommending gift cards for firefighters who helped with the construction project. Motion by Pettinato-Dudis to approve gift cards for certain firefighters, 2nd Sheldon, motion carried unanimously.

Old Business:

Amount received from DNRC for seasonal wildland firefighting. \$1802, \$918, \$833.

EMC Counsel provided written response to Montana Human Rights Bureau, Charge No. 180030.

License Plates are providing a steady stream of income to the Association.

Cancel Warrants.

Pay Bills:

3656	Mt Dept Health& Human Services.	\$35
3657	Ace Heating and Air	\$1500
3658	Unifire	\$2554
3659	VISA	\$748.81
3660	Verizon	\$212.93
3661	Anytime Lock and Safe	\$67.15
3662	Mahugh Fire	\$344

3663	Life Safety	\$25
3664	Bison Building	\$808.25
3665	KRMC	\$81.51
3666	Hampton (Rebecca Dickey)	\$117.63
3667	Les Schwab Tires	\$1037.38
3668	Culligan	\$30.50
3669	ABS	\$105
3670	Spectrum	\$139.88
3671	NW Energy	\$270.38
3672	Cosner Comtech	\$97.00
3673	NAPA	\$4.87
3674	UPS Store	\$53.62
3675	Bernau	\$180
3676	Life Assist	\$351.41
3677	FEC	\$61

Meeting Adjourned: Motion Sheldon, 2nd Pettinato-Dudis. Motion Carried 8:43.