

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:

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|------|---------------------------------|----------|
| 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 |
| 3678 | USPS | \$96 |
| 3679 | Best Buy | \$449.99 |

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