

SKVFD Board Meeting June 13, 2018

Called to order @ 1856

Attendance: Chris Yerkes, Gordon Sheldon, Chris Johnston, Larry Smith, Amanda Pettinato-Dudis, Brad Salonen (insurance guy), Jessie Lofquist and Amanda Haines

No meeting minutes to approve from last month – RG Absent

New Business

Insurance 7/1/2018-7/1/2019: Presenter Brad

- Another option – VFIS or **EMC** (this is what we currently have)
 - If we want to get a quote we can but we have had a few claims in the last 5 years, a few are current
 - See handout
- Premium last year was \$13,340
- This year \$14,220 (6.5% increase)
 - 86% loss ratio
- 1M +1M umbrella policy
- Personal gear – we as the board understand that if someone of something is injured using or having their own purchased personal gear, the insurance company will NOT reimburse for the personal gear
- New jaws of life do not need to be added as scheduled equipment because they cost less than \$10,000
- We have received new insurance cards tonight

Jessie Lofquist and Amanda Haynes – fire district annexation

- The organization that is overseeing fire districts is under obligation to see that everyone is covered under a fire district; this is a legal obligation
- Yerkes explanation – the county has no fire apparatus
 - If a fire starts, dispatch will notify closest fire district to that particular location, we don't collect tax revenue from you because you are not in our fire district, we then bill the county for our costs and generally they will bill out to the person that called 911 and needed the services
 - Ultimately, we will provide service and usually we don't bill for service even though someone else is getting the tax revenue
- He claims that you cannot tax for a service that you cannot provide
- The road is another issue
 - County vs. forest service road after the "Y"

Motion was made by Smith to send Amanda to the trustee's association conference in October in Hot Springs, MT

Drain/Asphalt needs to be fixed

- LHC will take care of it properly
 - About \$6,500

Finances

- Interest
 - April - \$87.01
 - May 7210 - \$70.19, \$78.82
 - 7247 – \$105.78
- Budget 2019
 - Has been approved for 2018
 - Sheldon made the motion, Smith seconded
 - Non-tax revenue stayed the same
 - Tax revenue increase 2% = \$97,360
 - Total maintenance/operations expenditures \$95,400
- Warrants were cancelled

Bills

Check Number	For/To	Amount
3759	Montana Fire Trustees Association	100.00
3760	Kalispell Regional	10.49
3761	Visa 1	93.97
3762	Norco	73.15
3763	Response Equipment Specialists, LLC	367.08
3764	Mahugh Fire & Safety	412.00
3765	FEC	249.00
3766	Visa 2	175.21
3767	EMC	1000.00
3768	Cosner Comtech, Inc.	35.00
3769	Northwestern Energy	87.50
3770	Culligan	12.00
3771	Compass Group	4,500.00
3772	Spectrum Business	144.88

Chief's Report

- 35 Total
 - 15 Fire
 - 20 medical
- Set of jaws that the association has purchased will be available to pick up after 10am tomorrow
 - We are getting 4 extra batteries
 - You can now have 2 batteries installed and double the running time which means it's over 40 minutes of run times
 - We are no longer tied to the truck!
- Authorization for a hotel room for 2 people (Omi Proud and Amanda Pettinato-Dudis) to attend lead instructor training in Great Falls this weekend

Meeting adjourned @