

August 8, 2018

Present: Smith, Dickey, Sheldon, Pettinato-Dudis, Chief Yerkes

- Called to Order: 7:07 Motion Dickey, 2nd Sheldon
 - Minutes from last meeting: Motion Dickey, 2nd Pettinato-Dudis
 - Chiefs Report: # Monthly Calls: 39 #Fire:15 #Medical:24
 - Chiefs Report cont: demo derby 8/19. Extreme fire danger, recommendations by all Fire Chiefs, DNRC, & forest service to go to full fire restrictions. Gary Kruger refused and there are no restrictions in place in Flathead county. Chief will place restrictions in the south Kalispell district as of 8/10.

 - Interest May : Account 7210; \$78.82 Account 7247; \$105.78
 - Interest June :7210 \$79.96 7247 \$115.43
 - Grants/Other Income:
 - For the Good of the Department:

 - Old Business: Budget is here from county.

 - New Business: Motion to approve budget by Dickey on 8/8 with transferring \$52,000 to 7247, 2nd Sheldon, Motion carried unanimous.

 - Cancel Warrants.
 - Pay Bills: \$162.81 credit with Verizon
- | | | |
|------|------|-------|
| 3791 | -FEC | \$144 |
| 3792 | LHC | 6268 |

3793	NW Energy	\$31.18
3794	Spectrum	144.88
3795	dalmatian	31.10
3796	void	
3797	NWFire Service	850
3798	Life Assist	534.79
3799	Cosner Comtec	159
3800	Life Safety	315
3801	Culligan	12
3802	ups store	13.07
3803	FCRD	568.50
3804	Norco	31.81
3805	Mahugh	71.00

- Next SKVFD Trustee meeting: October 10, 1255 Willow Glen Drive, 7:00pm,
- Adjourned: 8:23 Sheldon motion to adjourn, 2nd Smith, Motion carried.

Agenda for next meeting:

October 10, 2018

Present:

- Called to Order:
- Minutes from last meeting:

- Chiefs Report: # Monthly Calls: #Fire: #Medical:
- Chiefs Report cont:

- Interest: Account 7210; Account 7247;
- Grants/Other Income:
- For the Good of the Department:

- Old Business:

- New Business:

- Cancel Warrants.
- Pay Bills:

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm,
- Adjourned: