

## October 10, 2018

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Present: Smith, Sheldon, Pettinato-Dudis, Dickey, Assist Chief  
Johnston, Chief Yerkes, Metcalf, Jessica Treweek

- Called to Order: 7:13
  - Minutes from last meeting: Approved as read.
  - Chiefs Report: # Monthly Calls: 28. #Fire: 12           #Medical:16
  - Chiefs Report cont: still waiting on Wildland payments
  
  - Interest: Account 7210;                           Account 7247;
  - Grants/Other Income:
  - For the Good of the Department: 905 web hits. 13 requests for info and 5 people contacted dept.
  
  - Old Business: 5 year plan needs to be further developed. Sheldon will confirm with landowner about opportunity for land for second station. Plan is to view property at November meeting.
  
  - New Business: Jessica Treweek is interested in filling vacant seat on board. Smith and Treweek will complete paperwork and submit to county.
  
  - Cancel Warrants. County computer system is down so no report printed, thus cancelling warrants tabled.
  - Pay Bills:
- |      |                     |       |
|------|---------------------|-------|
| 3822 | Flathead county GIS | 38.80 |
| 3823 | Mahugh fire         | 78    |

3824	WBC	7.98
3825	J2	198.72
3826	UPS	3.35
3827	KRH	176.38
3828	NORCO	80.59
3829	F.A.R	3764.55
3830	Culligan	12
3831	spectrum	144.88
3832	Northwest Energy	26.06
3833	FEC	151.85

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm, Dec 12.
- Adjourned: Motion Dickey, 2nd Pettinato-Dudis

Agenda for next meeting:

## **December 12, 2018**

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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: