

December 12, 2018

Present: Treweek, petinato-dudis, Smith, Dickey, Chief Yerkes, Assist Chief Johnston, Metcalf

- Called to Order: 6:49
- Minutes from last meeting:
- Chiefs Report: # Monthly Calls:32 #Fire:17 #Medical:15
- Chiefs Report cont: Dept is formally back into govt surplus program for additional tender (1500-3000 gal) and brush truck. Dept Assoc has earmarked funds to go pick up truck if one becomes available.

- Interest: Account 7210; \$88.99 Account 7247; \$134.77
- Grants/Other Income: other than surplus truck, none.
- For the Good of the Department: Assoc has purchased 3 new sets of turnouts. And are working of purchasing lifting equipment to lift patients.

- Old Business: Annexation- County is now requiring legal description for entire plot to be annexed - rather than each individual property owner location. Dept consulted Lincoln chute for guidance, he will assist.

- New Business: Larry and Amanda met with Monica at the county regarding bond levy options and procedures for potential new location.

Elections for board roles next month. Up for vote is Chairman, Vice chair, Secretary, Treasurer, and At-Large. Department voted to retain Yerkes as chief.

Motion made (Dickey), second (Treweek) to retain Yerkes as Chief. Motion carried unanimously.

- Cancel Warrants.

- Pay Bills:

- 3852	Flathead Cnty GIS	\$10.25
- 3853	Laser arts	\$80.00/
- 3854	visa	\$632.92/
- 3855	VOID	
- 3856	Mahugh	\$29.95/
- 3857	Pamela's Upholstery	\$1456/
- 3858	Instry Prints	\$92.50/
- 3859	WBC	\$55.73/
- 3860	NW Energy	\$227.54/
- 3861	Spectrum	\$144.88/
- 3862	platt	\$235.76/
- 3863	NVFC	\$88/
- 3864	Norco	\$97.44/
- 3865	Life Safety	\$212/
- 3866	UPS store	\$27.84/
- 3867	Cosner	\$798/
- 3868	Culligan	\$12/
- 3869	Flathead County Rd	\$918.70/

- Next SKVFD Trustee meeting: February 13, 1255 Willow Glen Drive, 7:00pm,

- Adjourned: Motion Dickey, 2nd Treweek, carried, 8:29

Agenda for next meeting:

February 13, 2019

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: