

South Kalispell Fire Board of Trustees Meeting

Date: January 9, 2019

Present: Yerkes, Johnston, Smith, Pettinato-Dudis, Dickey, Sheldon, Treweek, Metcalfe

Called to Order: 1910

Minutes from Last Meeting: December 12, 2018; Motion made by Dickey, 2nd by Sheldon – motion passed

Chief's Report:

- Calls
 - Total # 25
 - Medical 12
 - Fire 13
- Cont.
 - Lifting equipment was purchased by the association and is in service
 - The association also purchased lights for the rescue as seen in the hall right now
 - Hose covers for engine 2, tender 1, tender 2, and 81 are all in and will be installed
 - Waiting for the cross lay cover for engine 2
 - 2 Sets of the turnouts that were ordered are in; still waiting on one set
 - Request for a by-law change
 - This will facilitate a change to the way that the by-laws are changed for the department
 - Proposal
 - Fire chief shall appoint a 5 member committee to develop, adopt, and or amend the by-laws
 - Simple majority vote
 - This way it is not on one person but it does give veto authority to the chief in case it violates law or is in conflict with the SKFD board of trustees by-laws
 - Motion to accept the changes to the by-laws by Pettinato, 2nd by Sheldon – motion passed unanimously

Interest:

- Account 7210: \$85.37
 - Refund from Flathead County \$34.38
- Account 7247: \$138.07

Grants/Other Income:

- A few grants have been written, we are waiting to see if we get them

For the Good of the Department:

- There will now be a purchase order form for the department to make sure there is a check and balance for purchases in the department

Old Business:

- Nothing on the surplus apparatus
- Land for new sub station
 - 1.3 acres proposed to build on
 - It will be a little bit off the road but there is a way to get a road in without too much work
 - Certificate of survey was shown to the board to the night
 - Maps are attached
 - We have given them a contract
 - There is a well already on the property and we can tap into it
 - Sewage is not in there
 - We are waiting on the surveyor to move the property line – we will pay for it if it is not too expensive
 - In a week in a half there will probably be a signed contract – it needs to go to the county attorney's before it can be approved; it will look exactly like the contract we have with the county now with a little bit different verbiage
 - 1 check for \$100; \$1 a year for 100 years paid up front
 - We need to look into the flood plain because that will maybe have an impact on building, etc. – everything around that creek is in the 100 year flood plain
 - Assuming everything goes through, once things are signed, the way it sounds, at little to no cost – we can get some signs out there that say something to the effect of "Future home of South Kalispell Fire Department Station 2"
 - At some point down the road there is a possibility of a training center out there, but it may not be feasible now that the property is smaller and we need to figure out how the station is actually going to fit in there
 - We are taking a field trip to see the site on Friday January 11, 2019 at noon

New Business:

- Voting
 - Elections (normally we wouldn't do this until June, but we are doing it early)
 - Chairman – Larry Smith; RG makes motion, Treweek 2nd; motion passed unanimously; passed
 - Vice Chairman – Treweek makes a motion that RG is Vice Chair (nomination), 2nd by Sheldon – Passed unanimously
 - Secretary; RG makes motion, Treweek 2nd; motion passed unanimously

- Treasurer; RG nominates and makes a motion for Treweek to be treasurer, 2nd by Sheldon; motion passed unanimously
- At-large: Gordon Sheldon

Pay Bills:

Warrant #	To	Amount (\$)	Warrants Cancelled
3870	Compass Group	257.66	
3871	MES	131.01	
3872	UPS Store	7.83	
3873	Norco	32.67	
3874	Western Building Supply	144.66	
3875	John Deere	141.48	
3876	Culligan	12.00	
3877	Firetech, Inc.	425.00	
3878	Spectrum	144.88	
3879	FCRD	220.22	
3880	Life Assist	211.18	
3881	NEW	277.67	
3882	Tactron, Inc.	29.80	
3883	Labor & Industry	31.00	
3884	FEC	134.00	

Cancel Warrants: Warrants were cancelled by RG on last month's minutes; this is the last time he will be responsible for this, it will be the new secretary Pettinato-Dudis

Adjourned: Motion to adjourn made by Sheldon, 2nd by Treweek @ 2032

Next SKFD Board of Trustees Meeting: Wednesday, February 13, 2019 @ 1900hrs