

## South Kalispell Fire Board of Trustees Meeting

**Date:** March 13, 2019

**Present:** Yerkes, Smith, Dickey, Sheldon, Warricks

**Called to Order:** Meeting called to order at 19:05 hours by Larry Smith.

**Minutes from Last Meeting:** Dickey made a motion that the minutes be accepted as read, Sheldon 2<sup>nd</sup> – motion passed

### **Chief's Report:**

- Calls
  - 42 Calls Total
  - 14 Medical
  - 28 Fire

### **Interest:**

- Account 7210: \$178.90
- Account 7247: \$171.41

### **Grants/Other Income:**

- Roundup for safety – provided grant for \$5k for high angle rescue gear.
  - Other Grants have been submitted. Details recorded as he receive notification.

### **For the Good of the Department:**

- Dept purchased 1 new set of turnouts, 10 helmets with lights, mobile lighting.
- Winch is not yet mounted, should be installed this week.
- Purchased TV for training
- Dept purchased 3 Vein lights to assist finding and placing IV needles.
- Sheldon commented he has been watching the Depts medical response and is impressed and proud of our preparation, organization, and knowledge. He comments the responders are very well trained, responsive and professional.

### **Old Business:**

- Controversy Where Pettinato Resides
  - 2/14/19 County Election Dept determined by address Pettinato is not eligible to by a member of the board. The board immediately removed Pettinato of her responsibilities. She is eligible to return in good standing whenever her residence becomes part of the district.

**New Business:**

- Johnston is no longer Assistant chief; he is on medical leave of absence, for 6 months, up to 1 year. If Leave extends longer than 1 year. Johnston will have to reapply for position.
- Yerkes is proposing promoting Warricks to Assistant Chief.
  - Motion (Dickey) to approve Warricks as Assistant Chief, 2<sup>nd</sup> Sheldon, Motion Carries Unanimously.
- Yerkes is proposing the District pay for medical Licensing. This will come with a commitment that the Department members respond to responding to medical calls. Boards agrees and supports this position. Anticipated annual cost \$300.

**Pay Bills:**

Warrant #	To	Amount (\$)	Warrants Cancelled
3904	Bernau & Sons	270	
3905	FEC	282.80	
3906	Visa	51.44	
3907	Life Assist	168.81	
3908	A-1 Vacuum	20.63	
3909	NW Energy	357.96	
3910	UPS store	58.20	
3911	Culligan	12.00	
3912	WBC	145.71	
3913	Spectrum	144.88	
3914	Life Assist	131.41	
3915	FEC	173.00	
3916	Bernau	405.00	
3917	NORCO	39.00	
3918	J2 Office	28.63	
3919	FCRD	467.00	
3920	Fire App Repair	736.95	

**Adjourned:** Sheldon motion to adjourn; Dickey 2<sup>nd</sup> – motion passed

**Next SKFD Board of Trustees Meeting:** April 10, 2019