

South Kalispell Fire Board of Trustees Meeting

Date: April 10, 2019

Present: Yerkes, Smith, Dickey, Treweek, Warricks

Called to Order: Meeting called to order at 19:06 hours by Larry Smith.

Minutes from Last Meeting: Dickey made a motion that the minutes be accepted as read, Treweek 2nd
– motion passed

Chief's Report:

- Calls
 - 26 Calls Total
 - 24 Medical
 - 12 Fire
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Interest:

- Account 7210: \$174.43
- Account 7247: \$167.89

Grants/Other Income:

- Applied for CFR wildland grant for fixtures.
- \$600 grant received from NW Energy to help cover expense of portable lighting.
- February and March Dept received \$100 per month for payment for truck parking behind station.

For the Good of the Department:

- Department purchased Henry Golden Boy to raffle off at Demo derby, raffle tickets are ordered.

Old Business:

- Winch has been installed on 81 and works well.

New Business:

- Rope training will happen this month now that high angle rescue gear has arrived, that was purchased from FEC round-up for safety.

Pay Bills:

Warrant #	To	Amount (\$)	Warrants Cancelled
3922	J2 Office	140.59	
3923	Mahugh	92.70	
3924	WBC	127.16	
3925	Norco	219.51	
3926	KRMC	170.47	
3927	F.A.R.	405.00	
3928	UPS store	8.52	
3929	Bernau	90	
3930	NAPA	270.03	
3931	Tactron	11.84	
3932	John Deere	11.78	
3933	Culligan	12	
3934	Spectrum	144.88	
3935	FCRD	226.27	
3936	NW Energy	335.87	
3937	Municipal Emergency Services	245.00	

Cancel Warrants:

Warrant #	To	Amount (\$)	Warrants Cancelled
3921	Life Assist	168.81	Replacement for 3907 y
3905	FEC	282.80	Y
3906	Visa	51.44	Y
3907	Life Assist	168.81	voided
3908	A-1 Vacuum	20.63	Y
3909	NW Energy	357.96	Y
3910	UPS store	58.20	Y
3911	Culligan	12.00	Y
3912	WBC	145.71	Y
3913	Spectrum	144.88	Y
3914	Life Assist	131.41	Y
3915	FEC	173.00	Y
3916	Bernau	405.00	Y
3917	NORCO	39.00	Y
3918	J2 Office	28.63	Y
3919	FCRD	467.00	Y
3920	Fire App Repair	736.95	Y

Adjourned: Treweek motion to adjourn; Dickey 2nd – motion passed

Next SKFD Board of Trustees Meeting: May 8, 2019