

## June 12, 2019

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Present: Smith, Sheldon, Treweek, Dickey, Chief Yerkes, Brad Salonen from Paynewest, Metcalf, Pettinato.

- Called to Order: 7:00
- Brad presented insurance renewal with EMC. 3% increase from last year.
- Minutes from last meeting: treweek Motion to approve Sheldon 2nd. Approved as read.
- Chiefs Report: # Monthly Calls: 22. #Fire:14           #Medical:8
- Chiefs Report cont: 2 Grants - see below. Association has purchased 2 more wildland gear and a thermal imaging unit. Chief would like to purchase one more unit to have one in each engine, the rescue, and the quick response suburban.
- Lakeside QRU approached Chief Yerkes about housing an ambulance at the south Kalispell shop. And running on automatic mutual response and bls transport south to 82, and on an aid basis as requested south of there.
  
- Interest: Account 7210;no report for May- April amount is 153.51   Account 7247;April: 151.97
- Grants/Other Income: Anhieszer Busch grant received for 5 pallets of water. Also received ice gear \$1700.
- Other income- \$100 received for truck parking. Deposited into 7210
- For the Good of the Department: Sheldon is still working on securing a piece of property for a second location
  
- Old Business: a property owner is considering providing land for a second location for south kal district. They are in the process of determining the best financial means to do this. Sheldon will have update next month.
  
- New Business: RG to attend Montana Fire Trustee Assoc. Meeting October 4-6

- Cancel Warrants. County computer system has not gotten reports out yet, cancelling warrants tabled till next month.

- Pay Bills:

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3950	visa	\$120.55
3951	Visa	\$215.90
3952	Fire app repair	\$1936.47
3953	Flathead Electric	\$116
3954	WBC	\$57.17
3955	mahugh Fire	\$999.24
3956	MES	\$551.59
3957	NW energy	\$243.85
3958	Life Assist	\$39.41
3959	Culligan	\$12
3960	John Deere	\$210.24
3961	Spectrum	\$144.88
3962	NAPA	\$3.99

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm, July 10.

- Adjourned: Motion Dickey, 2nd treweek carried 9:20

Agenda for next meeting:

# July 10, 2019

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- 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: