

Sept 11, 2019.

Present: Smith, Treweek, Sheldon, Dickey, Chief Yerkes, Assist Chief Warricks, Metcalf, Petinato-Dudis, Crabtree

- Called to Order: 7:05
- Minutes from last meeting:motion Treweek, 2nd Sheldon
- Chiefs Report: # Monthly Calls: 19 #Fire:12 #Medical:7
- Chiefs Report cont: pump on engine 2 needs rebuild estimate is for \$8186.71 plus \$500 shipping, from Montana Truck Works LLC. Chief recommendation is to rebuild - Sheldon Motion to approve, Treweek second.

- Interest: Account 7210;\$ 221.77 Account 7247; \$223.05
- Grants/Other Income: check received for truck parking \$100
- For the Good of the Department: burn containers are here and placed out back.

- Old Business: Smith is proposing a committee to plan for new building. Smith and Dickey from board, Chief Yerkes and David Metcalf and Charles Christianson from Department.
- Expect to hear more from from Lakeside QRU hopefully next month.

- New Business:
Prospective property to be surveyed in October by Jackola.- Robert (Bob) Erickson
Motion to Approve FY 2020 budget as approved: Dickey, 2nd Treweek., approved unanimously.
Approved to hire Jackola to survey potential property at a cost of \$1500, check to be recorded oct 9.
- Cancel Warrants.

- Pay Bills:

- 4002.	Verizon.	10.02
- 4003.	NW Energy	21.55
- 4004.	Culligan.	12
- 4005.	John Deere.	50.94
- 4006.	Traction.	29
- 4007.	Spectrum	154.88
- 4008.	Visa	174.44
- 4009.	Visa	96.04
- 4010.	Cosner	179.00
- 4011.	USPS - stamps.	110.00
- 4012.	FCRD	309.85
- 4013.	Void	0
- 4014.	Life Assist	49.88
- 4015.	NORCO	50.63
- 4016.	NAPA	43.74

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm, Nov 13, 2019

- Adjourned: 8:07 Motion Dickey, 2nd Treweek, approved.