

Nov 13, 2019

Present: Smith, Crabtree, Treweek, Dickey, Sheldon, Assist Chief Warricks

- Called to Order: 7:03
- Minutes from last meeting: October 9th: Motion Dickey, 2nd Treweek, Motion carried.
- Chiefs Report: # Monthly Calls:32 #Fire:16 #Medical:16
- Chiefs Report cont:

- Interest: Account 7210; \$133.70 Account 7247; \$116.66
- Grants/Other Income: pursuing grants for air packs. Considering doing a joint grant with Somers, Smith valley, West Valley and getting a larger grant for packs for all.
 Waiting on hearing on all grants.
- For the Good of the Department:

- Old Business: Report from Jackola survey potential SKVFD 2nd location property shows that property is in Floodplain. There have been some new revisions to adjacent properties that are not yet on floodplain maps. They are researching further.

- New Business:
Engine 2 has faulty transmission pump.

- Cancel Warrants.
- Pay Bills:
4035. RG Dickey - reimbursement for MFTA convention. 442.36
4036. FEC. 270

4037.	Spectrum.	154.88	
4038	Culligan	12	
4039.	NW Energy.	78.87	
4040.	Community Leasing -truck pmt.		10,337.15
4041.	FCRDept.	319.99	
4042.	Void	00.00	
4043.	KRH.	40.00	
4044.	WBC.	237.27	
4045.	Ups store.	113.26	
4046.	NAPA.	44.29	
4047.	Visa.	13.51	
4048.	Void.	00.00	
4049.	Tractron	16.85	
4050.	Visa.	746.42	
4051.	Mahugh.	288.00	

- Next SKVFD Trustee meeting: Jan 11, 2020, 1255 Willow Glen Drive, 7:00pm, Jan 8, 2020

- Adjourned:8:30 Motion Adjourn, 2nd Treweek