

## Dec 11, 2019 - Draft

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Present: Smith, Dickey, Crabtree, Sheldon, Chief Yerkes, Warricks, Metcalf, Dudis

- Called to Order: 7:10
- Minutes from last meeting: Motion to approve Dickey, second Sheldon, Motion carried.
- Chiefs Report: # Monthly Calls: 37                      #Fire:14                      #Medical:23
- Chiefs Report cont:
  
- Interest: Account 7210; n o report                      Account 7247;
- Grants/Other Income: Walmart Grant for \$500, Dept purchased power wheels fir truck to be raffled as Christmas gift. Home Depot Fire detector grant received for 68 detectors for taxpayers. NW Energy grant received.
- For the Good of the Department: Department used Facebook rather than website. Decision has been made to close website, and maintain Facebook page.

Purchasing 7 new turnouts. portable power rescue ram in February.

- Old Business: lakeside QRU has been up training with SKFD, and they have ordered a new ambulance that will be housed at SKFD to respond to calls in both districts.

DNRC ran a site evaluation to see if potential site will have enough usable space outside the flood plain to effectively build at that site. County sanitarian took a preliminary look at site plans and thought it would work for drain field. She also suggested we perk test the site to confirm it will work for a septic system.

- New Business:

- Cancel Warrants.
- Pay Bills:

4052.	WBC.	\$77.09
4053.	Life Assist.	759.32
4054.	Cosner Comtech	85.00
4055.	Verizon.	20.04
4056.	Void	
4057.	Jackola	1078.68
4058	NW Energy	221.19
4059.	Culligan.	12
4060.	Spectrum	154.88
4061.	techtron.	10.10
4062.	FC Road.	409.15
4063.	NORCO.	153.90
4064.	Compass group.	257.66

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm, February 12, 2020
- Adjourned: 8:02 Motion Sheldon, 2nd Crabtree.