

March 11, 2020

Present: Smith, Crabtree, Treweek, Dickey, Sheldon, Chief Yerkes

- Called to Order: 7:05
- Minutes from last meeting: approved as read motion Sheldon, 2nd Treweek
- Chiefs Report: # Monthly Calls: 27 #Fire:8 #Medical:19
- Chiefs Report cont: pump is fixed, and waiting in final cost as Darli is going to cover some of the cost as there was a design change we were not notified about the changes when parts were ordered.
- Casey offers pump training and the Dept will attend, cost is \$1500.
- Lakeside Ambulance May be done as soon as May. And agreement was read and signed by Chairman Smith. Motion Treweek, 2nd Sheldon, motion passed.

- Interest: Account 7210;192.30 Account 7247;\$143.33
- Grants/Other Income: AFG grant submitted today for air packs, Smith valley, west valley and Somers coordinated with south Kalispell to put in the 700,000 grant. Anticipated to here back in about a year.
- Check received for truck parking \$100, 2/1/20
- Harbor Freight awarded a grant for 300 for Wildland gear.
- For the Good of the Department: working on additional grants.

- Old Business:

- New Business:

The department will purchase one more set of turn outs this month. This will allow all regular responders to use new turnouts.

Nominations for board responsibilities:

Dickey nominated as chairman, Sheldon nominated as vice chair, Crabtree nominated as treasurer, Treweek nominated as secretary, motion carried unanimously. Smith at large.

- Cancel Warrants.

- Pay Bills:

4098. \$224.68 MES

4099 \$70. Mosley Training

4100. \$56. Mahugh Fire.

4101 \$46. NAPA

4102. 16.93. Traction

4103. 44. Comtech

4104. 175.63. Life Assist

4105. Void

4106. 1182.22 DXP

4107 Void

4108. 258. FEC

4109. Void

4110. 31.80. Dept of Labor

4111. 285. NW Energy

4112. 374.94 John Deere

4113. 12.00. Culligan

4114. 1072.91 Les Schwab

4115. 154.88. Spetrum

4116. 265. KRH

4117. 143.97. Visa

4118. 152.64. Visa (2)

4119. 335.74. FCRD

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm, June 10, 2020
- Adjourned: 8:24pm