

May 13, 2020 Draft

Present: Chairman Dicky, Vice Chair Sheldon. Treasure Crabtree, past Chair Smith and Secretary Treweek.

- Called to Order: 1900
- Minutes from last meeting: April meeting was. Canceled due to Covid 19. Bills were paid 04/08/20 Sheldon motion Crabtree seconds motion passes
- 4120. FCRD 231.25
- 4121 NW Energy 257.00
- 4122 Culligon 12.00
- 4123 Tacteon 20.95
- 4124 Flathead Electric 102.00
- 4125 Spectrom 154.88
- 4126 Norco 16.03
- 4127 Life Assist 298.80
- 4128 Mahugh Fire 412.00
- 4129 KRH 52.75
- 4130 First Bank Card 214.15
- 4131 First Bank Card 618.28
- 4132 Environmental Health 225.00
- 4133 Environmental Health 200.00
- Chiefs Report: March # Monthly Calls:42 #Fire:20 #Medical:22
- Chiefs Report: April # Monthly Calls:22 # Fire 9 # Medical 13
- Chiefs Report cont: Trucks are up to date and ready, Pump test training has been educational for all. Trash pump is at Leland's getting repaired. If it needs replaced, Crabtree can get a good deal.

- Lakeside QRU has rented a bay off of United Dr for the Ambulance. New Ambulance will be done shortly. We will not be getting the rental income until we have bay space. Our responders will be responding to United Dr to get the ambulance.
- The rain storm caused some window frame damage in the station. Warri is is going to get an estimate for repairs.
- Dicky mentioned the need to paint the entire building the same color. Yerkes will get a bid once the new fiscal year is here. Light tan was decided to be the best color
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- Interest: Account 7210;March 206.63 Account 7247; March 145.14
- April 7210 April 169.05. Account 7247April 111.58
- Grants/Other Income: grant app to fire house subs for handheld radios, 15-20 radios
- The federal grants are being applied for related to the covid 19 pandemic. Home Depot donated over 60 smoke detectors and all have been given out.
- Food Service sent a check for truck rental 100.00 Refund check from insurance over payment 14691.00
- For the Good of the Department:

- Old Business: Perk test is checked weekly and it's dry. It will continue to be tested into June. The Board discussed the desire of Levy over a Bond. Dicky will continue to research it and report back his findings. Sheldon would like a hose tower put in the new building. Warricks will set up a show and tell for us to go see Smith Valleys rack. Solar panels on the roof may be a good idea. Crabtree mentioned a generator instead. Sheldon would like a little propane tank with a generator.

- New Business:

- Cancel Warrants.
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- Pay Bills:
- Montana Truck Works 4135. 1641.13
- Mahugh Fire 4136. 3642.90
- Life Assist 4137. 517.48
- KRMC 4138 139.09
- First National Bank 4139 10337.51
- Comtech 4140 199.00
- Tactron 4141 6.83
- John Deere 4142 58.43
- NW Energy 4143 127.73
- Culligan 4144 12.00
- Napa 4145 64.43
- Spectrom 4146 154.88
- FCR Dept 4147 396.49
- Visa 4148 325.61
- 4149 Visa 430.39

- Next SKVFD Trustee meeting: July 08, 2020 1255 Willow Glen Drive, 7:00pm,
- Adjourned: Sheldon motions to Adjourn Dicky Seconds, meeting adjourned at 2035

Agenda for next month:

June 10, 2020 1900

Present: Present: Chairman Dicky, Vice Chair Sheldon. Treasure Crabtree, past Chair Smith and Secretary Treweek.

- Called to Order: 1859
- Minutes from last meeting: motion made by Sheldon second Crabtree with amendments
- Chiefs Report: # Monthly Calls:32 #Fire:20 #Medical:12
- Chiefs Report cont:

Trash Pump is now in service, Lawn mower in service and the lawn is usable for training. A new set of turnouts was purchased. New wild land equipment was purchased we are gearing up for a busy fire season. New Ambulance is still a little ways out, the department is working on getting more training. The Board is in agreement of the Chiefs truck of having a wench purchased and put on.

- Interest: Account 7210; Account 7247;
- Grants/Other Income: 03/01/2020 Rent Food Service \$100.00
- 04/01/2020 Rent for Food Service truck \$100.00
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- For the Good of the Department:
- Old Business:Will will be able to do some maintenance to the windows. We will get an estimate for painting the exterior of the building too.

- New Business:

- Cancel Warrants.
- Pay Bills:
 - 4150 Mahugh Fire 505.50
 - 4151 Norco 18.40
 - 4152 KRMC 5.98.98
 - 4153 Life Assist 50.85
 - 4154 FCRD 155.33
 - 4155 Western Building Center 67.12
 - 4156 Verizon 20.04
 - 4157 John Deere Finance 65.43
 - 4158 NWE 43.98
 - 4159 Culligan 12.50
 - 4160 Charter Comm 154.98

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, August 12, 2020 7:00pm,
- Adjourned: Sheldon motions 1952 Smith seconds
- Agenda for next month