

Date: 08 July 2020

Present: Chairman Dickey, Treasure, Crabtree, Vice Chair, Sheldon,
Secretary Treweek, Assistant Chief Warwick's

Public in attendance: Laurie Crabtree, Brad Salonen from PayneWest

- Called to Order: 1900
- Summary Insurance estimates from PayneWest for SKVFD
- Auto Coverage \$10,187.00 Premium \$1,000,000.00 limit
- Equipment Floater \$429.00 Premium
- Commercial General Liability \$700.00 Premium
- Property \$1,693.00 Premium
- Commercial Umbrella \$1,224.00 Premium
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- Minutes from last meeting: Minutes approved Crabtree Motions Sheldon seconds motion passed
- Chiefs Report: # Monthly Calls: 40. #Fire: 19 #Medical: 21
- Chiefs Report cont: The winch was used on a call and the mention of winch training may be good for the members. We are now up to 12 new sets of turnouts with a goal of 2 more in the near future.
- Interest: Account 7210; no interest to report Account 7247; no interest to report
- Grants/Other Income: Food Truck \$100.00 July
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- For the Good of the Department: The radio grant was granted. New radios will be coming soon.
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South Kalispell Fire Department Trustee Meeting

- Old Business: Perk test has been turned in by Chairman Dickey, bids are on the way.

- New Business: no new business

- Cancel Warrants.
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- Pay Bills:
 - 4170 Insty Prints 90.65
 - 4171 Western Building Center \$144.50
 - 4172 John Deere Financial \$378.41
 - 4173 Culligan Water \$12.00
 - 4174 NWE \$26.27
 - 4175 WBC \$234.32
 - 4176 Norco \$48.70

- Next SKVFD Trustee meeting: August 12, 2020 1255 Willow Glen Drive, 7:00pm,
- Adjourned: Crabtree motions we adjourn Sheldon seconds motion passes at 2022

Respectfully submitted,

Jessica Treweek

Secretary

Date: 12 August 2020

Present: Chairman Dickey, Secretary Treweek, Treasure Crabtree, Vice Chair Sheldon. Chief Yerkes

- Called to Order:
- Minutes from last meeting:
- Chiefs Report: # Monthly Calls: #Fire: #Medical:
- Chiefs Report cont:

- Interest: Account 7210; Account 7247;
- Grants/Other Income:
- For the Good of the Department:

- Old Business:

- New Business:

- Cancel Warrants.
- Pay Bills:

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm,
- Adjourned:

Date:

Present:

- Called to Order:
- Minutes from last meeting:
- Chiefs Report: # Monthly Calls: #Fire: #Medical:
- Chiefs Report cont:

- Interest: Account 7210; Account 7247;
- Grants/Other Income:
- For the Good of the Department:

- Old Business:

- New Business:

- Cancel Warrants.
- Pay Bills:

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm,
- Adjourned:

Date: August 12- 2020

Present: Chairman Dickey, Treasure, Crabtree, Vice Chair, Sheldon, Secretary Treweek, Assistant Chief Warwick's

- Called to Order: 1900
- Minutes from last meeting: Motioned by
- Chiefs Report: # Monthly Calls: #Fire: #Medical:
- Chiefs Report cont:

- Interest: Account 7210; Account 7247;
- Grants/Other Income:
- For the Good of the Department:

- Old Business:

- New Business:

- Cancel Warrants.
- Pay Bills:

- Next SKVFD Trustee meeting: 1255 Willow Glen Drive, 7:00pm,
- Adjourned: