



## SOUTH KALISPELL FIRE DISTRICT

### Trustee Minutes

**Date: January 13, 2020**

**Present:** Chairman Dickey, Secretary Treweek, Treasure Crabtree, Past Chair Smith, Sheldon, Chief Yerkes. Laurie Crabtree

Public in attendance, 0

- Called to Order: 1903
- Minutes from last meeting: motion made by J Crabtree+ with L Crabtree seconding, minutes approved. seconds.

• Fire Calls	• Medical Calls	• Total calls
• 13	• 21	• 34
•	•	•

- **Chiefs Report cont:**
- Yerkes will pen a letter to give to the Board to send out. Dickey will obtain a mailing List. Tender 2 had a leak, its fixed now The rescue is going in to have the cab and power steering box fixed.
- Things are looking up as far as members.Our membership is now exceeding what our previous numbers were..

Interest Account	7210	7247
11/16/2020		97.28
11/16/2020	181.33	

- Grants/Other Income: 0.00
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- For the Good of the Department: Smith asked about asked about grief counseling for the dept for the loss of life calls.Sheriffs office will help with driver training,
- J Crabtree asked about CPR training instructor here, Yerkes advised that we have a trainer in house and anyone is invited to attend.
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- Old Business: Deed is filed, Air Packs are not paid: still pending invoice, invoice will not be sent until all packs have been received. District letters will be worked on by RG and Yerkes

Building update.

**New Business:** RG went through both proposals today and finds Jackola to be the most experienced and less expensive. Treweek motions to authorize RG to move forward with Jackola to negotiate a contract to offer up to \$35,000.00

We need to get our documentation to the election office my May 4, needs to be filed by Feb 5.. We will have a special meeting to approve We will have our meeting at our regular meeting a week ahead on Feb 03 at 1900

RG spoke with an attorney about our bylaws she will send us examples and will get them stronger for us and will approve our changes, we will pay her to put them together.

RG will talk to Yerkes about having receipts for VISA card purchases.

EMC wants building update info about our current building, heating air conditioning and Electrical, roofing and plumbing

Chief will work on keeping the hall cleaned

J Crabtree would like an electrician to come out and look at the switch for the outside lights.

We need to get a first aid kit for the main hall

J Crabtree hung up the Board mailbox and explained its use to the members at the last meeting.

J Crabtree asked about who can write grants now. Yerkes let him know he will find a solution.

**Cancel Warrants.** completed

- Pay Bills

Check Number	Warrant Paid to	Amount
4247	FCRD	253.07
4248	Compass Group	257.66

4249	Verizon	10.02
4250	Mt Truck Works	259.73
4251	NWE	251.07
4252	WBC	32.47
4253	Insty Prints	92.50
4254	Culligan	12.00

4255	Yeti Man	195.00
4256	Les Schwab	956.90
4257	Napa	16.10
4258	Norco	48.70
4259	Spectrom	154.88
426	J2 Business	13.71
4261	First Bank	837.17
4262	First Bank	676.61

- Next SKVFD Trustee meeting: February 03, 2021 1255 Willow Glen Drive, 1900 hrs ,

- Adjourned: 2007 Sheldon motions, Smith seconds

Respectfully Submitted,

*Jessica Trewick*