

West Valley Volunteer Fire District  
Board of Trustee Meeting Minutes

Date: 09/14/2021

Time: 7:27 pm

Location: Station 1 Farm to Market Road

Names of Attendees, Kurt Carda, Lela Sistok, Randy Bohannon, Sean Bohannon, Scott Rossman

Absences: Russell Sappington

Meeting Called to Order by: Kurt Carda Board Chairman

Reading of Last Minutes: Minutes read by Lela Sistok for past two meetings

Approved/Approved with Changes: 6/08/2021 and 7/02/ 2021 minutes read and approved Motion by Randy Bohannon seconded by Susan Santangelo.

Treasurers Report/ P&L:

1. Equipment maintenance on page 2 of the P & L report. Expenditures for Wildland Gear for Mahugh fire needs to be moved from Equipment Maintenance to Equipment Capital Outlay....946. 00 Mahugh fire for Ballard Wildhat Black for \$370 needs to be moved to Equipment Capital Outlay

2. Capital Outlay Equipment Jackets.... for \$1099.20 and \$979.20 look at invoices to make sure they are in the right place.

3. Aerial Spartan Ladder for 10:41 will be returned by VIS in the amount of 15,270.66 need to keep watch for that.

Final Budget for 2022: Motion to accept budget as amended by Randy Bohannon and seconded by Susan Santangelo motion carries.

1. Ambulance revenue is high due to ambulance revenue for the past year that needs to be moved into the County Fund.

2. EMS County funds increased by 3,462.

3. Capital Outlay for Cordless tools will be 34,755 after Firehouse Sub Grant. Chief Bohannon will order the second set of extrication tools

4. MT.DOT grant for used ZOLEs matching 10% we have budgeted \$48,500

Approval/Denial of Annexation Request: No annexation request currently.

Review/ Acceptance of Apparatus Rental/Sale or Donations:

1. Grant from Town Pump for \$5,000 will be used for the ZOLEs to be placed in the Capital Outlay Equipment Fund.

2. Apparatus Rental for Ambulance and Staff will be placed in the ambulance income \$1050.00 Need a breakdown of how much belongs to ambulance rental and EMT payment of services. Lela made a motion to add the \$1050.00 ambulance Rental account and the \$5,000 to Capital Outlay. Susan Second. Motion Carries.

Review of Unresolved Actions of previous Board Meeting:

1. ALS Service Agreement Proposal discussion with: Brody Verworn, Vitology EMS Amanda Pettinato Vitology EMS. Discussion Tabled until we have a written Mutual Aid Agreement.
2. Bank signatory paperwork signed for Glacier Bank. Lela will take to Glacier Bank on Thursday 9/16/2021.

## New Actions:

Alarm system for Station 3 from Grizzly Security Fire Alarm Systems. Proposal is for \$1,621.00. Randy Bohannon makes a motion to accept proposal for station 3 Alarm and Susan Santangelo seconded. Motion carries.

## Chiefs Report:

1. Titles for the side by sides are in and they have been used for training so far.
2. Nothing on the radio grant from the county. Disqualification letters have been sent but we still haven't had one.
3. 360 Calls for the year so far about 30-40 calls ahead of last year. 60% medical/40% fire
4. Investigating possibilities for old SCBA's
5. Allen Brown new OES Medical Director
6. Fire season for Flathead County slow this year. 1068 was sent to the Boulder 2700 fire at Finley point.
7. Sheppard Lane subdivision has new 10 acre lots. Chief Bohannon sent a request to the planning board to have a cistern with a well for fire protection. 35 GPM 30,000 gallon well.
8. Ladder Truck is back and is doing well and is in training.
9. 1031 front end rebuild by M&T truck
10. Scott Rossman is the new Assistant Chief
11. Job descriptions Duties and responsibilities Chief, Assistant Chief, Captains and Fire Marshall to be determined.

Motion to adjourn: By Randy Bohannon

Adjournment: 21:35

