

West Valley Volunteer Fire District
Board of Trustee Meeting Minutes

Date: June 14, 2022

Time: 7: 19 pm

Location: Station 1 – 2412 Farm to Market Road Kalispell MT 59901

Names of Attendees: Lela Sistok, Kurt Carda, Sean Bohanann, Susan Santangelo

Absences: None

Meeting Called to Order by: Kurt

Reading of Last Minutes: Approved with no changes

Treasurers Report/ P&L: Glacier Bank ending in 0377 \$229,567.24
Ambulance \$115,451.07: County Fund 7212 \$245,650.24 County 7240
85,850.88

Total expenses: \$ 412,110.45

Approval/Denial of Annexation Request:

1. Star Meadows no information

Review/ Acceptance of Apparatus Rental/Sale or Donations:

1. Status of battery-operated jaws are here and in service

Review of Unresolved Actions of previous Board Meeting:

1. Status of ALS agreement with Vitalogy EMS is no longer an option.

- a. Visit from Chief of Evergreen fire with proposal discussed and tabled until MOU is written and okayed by county attorney.
2. Radio grant from County: put on hold for another 6 months funding
3. Creation of emails for WVFD for each board member: Susan Santangelo reports that she has looked at several options and would like to visit with the county attorney to explore more options.
4. Renovation of hall on West Valley Drive for apparatus: reported by Sean not really feasible to renovate but instead explore other options including looking for the deed Lela will go to GIS to find it.
5. By laws: Report from Sean/Lela. After research will take the templates found for the bylaws for both association and fire district to the county attorney to review.

New Actions:

1. County MOU agreement new code 7-33-2405, 7-33-2108 10-3-209 Montana Codes annotated added to the agreement. Signed by Kurt Carda Board Chairman.
2. Proposed Budget 22-23 Budget \$598,272.88 need checking account balance for Glacier Bank account ending in 3799.
3. New structure engine purchase tabled until next Board meeting
4. Review Insurance with Payne West/VFIS Need a new driver list with driver licenses.
5. Review of Evergreen Fire for BLS and ALS calls in district for Ambulance see unresolved actions number 1.
6. Station 2: Status and Condition discussion: paint, flooring, and a sign to be added to station 2 the budget this year.

Chiefs Report: Flooding concerns in Flathead County watching the Stillwater River closely

AFG grant is 4-6 months out. Long time Columbia Falls volunteer member passed away and going to send a truck. 38 members with 6 interviews scheduled for tomorrow. 1 volunteer has passed his EMR qualifications. Fire season is looking good so far.

Fire calls and medical calls, more medical calls this year than fire.

Motion: Made by Lela Seconded by Susan

Adjournment: 12:00 midnight.