

SEELEY LAKE RURAL FIRE DISTRICT  
SEELEY LAKE, MT 59868  
BOARD MEETING  
Minutes For August 15, 2023

Present

Absent

Gary Lewis, Chairman  
Jon Kimble, Vice Chair  
Connie Clark  
Susan Monahan

Excused, Rita Rossi, secretary

Dave Lane, Chief

I. PLEDGE OF ALLEGIANCE

Chief, Dave Lane led everyone in the pledge of allegiance.

II. CALL TO ORDER/ROLL CALL

Gary Lewis, Susan Monahan, Connie Clark, Jon Kimble, Susan Page, Alvis Miller, Steve & Melanie Larmour, and Chief, Dave Lane.

III. CORRECTION AND/OR APPROVAL OF MINUTES

JON Made a motion to approve the July 2023 Minutes with corrections.

CONNIE seconded the motion. Motion carried with all in favor.

IV. PUBLIC COMMENTS FOR ITEMS NOT ON THE  
AGENDA/CORRESPONDENCE

No comments

V. FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS

Chief Lane explained a problem with the new Quick Books problem, which is being worked out to be corrected, but the total at the end is correct.

JON Made a motion to approve the July 2023 financial report as presented and the program is corrected as soon as reasonably possible in the amount of \$27,717.50. Susan seconded the motion. Motion carried. Yes

VI. REPORTS

1. Call Volume –

July 2022	July 2023	YTD 2022	YTD 2023
42	56	183	182
2. Recruitment – Chief Lane – Had 3 people come in and get applications however they have not turned them in.
3. Grants Update – Chief Lane – Still waiting for the RFC, rural fire capacity grant which should be just over \$3000.00. Our wish list is for wildland radios. Chief Lane is also applying for a Gary Senise grant asking for \$25,000.00 to go toward the purchase of our extrication tools.
4. Updates/Actions – Chief Lane reports: 710 broke down – The motor and installation costs are about \$10,000.00. The brush truck was taken in for an LOF and transfer case was broken while at the mechanic shop. They couldn't fix it and we took it to someone who could, and parts and labor would be \$10,000.00. The ambulance and volunteers were sent out on the Colt fire and should make up the money to cover this. John Baker passed his paramedic class and is nationally registered. Steve Larmour will be starting paramedic school.
5. Membership Report – Alvis – There is talk right now for the volunteers to sponsor another car wash.

VII. OLD BUSINESS

No old business

VIII. NEW BUSINESS: (BRIEF MEMBER/PUBLIC COMMENTS AFTER TOPICS AS NECESSARY)

IX. NEXT MONTH AGENDA ITEMS

August 2023 Financial report

X. ADJOURNMENT/NEXT MEETING: September 19, 2023

JON Motioned to adjourn; Connie seconded – with all in favor. Meeting adjourned 6:23 pm