

**SEELEY LAKE RURAL FIRE DISTRICT
SEELEY LAKE, MT 59868
REGULAR BOARD MEETING AGENDA
For October 17, 2017**

FIRE HALL

6P.M.

I. CALL TO ORDER/ROLL CALL

II. CORRECTION AND/OR APPROVAL OF MINUTES

_____ Made a motion to approve the July 18, 2017
Minutes; _____ seconded the motion. Motion carried? Yes/No

There were no minutes for the August 15, 2017 meeting as the meeting was cancelled due to not having a quorum.

There were no minutes for the September 19, 2017 meeting as the meeting was cancelled due to not having a quorum.

III. VISIT WITH GUESTS/PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA/CORRESPONDENCE

IV. FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS

_____ Made a motion to approve the July 2017 financial report in
the amount of \$33,142.33. _____ seconded the motion. Motion carried?
Yes/No

_____ Made a motion to approve the August 2017 financial
report in the amount of \$30,934.03. _____ seconded the motion. Motion
carried? Yes/No

_____ Made a motion to approve the September 2017 financial
report in the amount of \$26,253.45. _____ seconded the motion. Motion
carried? Yes/No

V. REPORTS

1. Call Volume
2. Recruitment
3. Grants Update
4. SCBA Update

VI. OLD BUSINESS

1. Mill Levey Rate Increase

2. Station #2 Management
3. Hub Insurance Deductibles

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

1. MCF Wildland Fire Fund Grants (SLCF)
2. Alternative Gas Card
3. Propane Contract/Ratify
4. Tax Mill Levy Maxed/Ratify
5. Budget Due
6. District Vehicle Accident/Claims/Correspondence
7. Joe Ellinghouse/Policy's Prohibits Membership/Public/District Records
8. District Policy's/By-Laws/Membership Applications/Process
9. Financial Charges to Capital One/Misc. Expenditures/Wingate Hotel
10. Chief's Absence/Sick Leave/County Policies – District Board Notice & Compliance
11. Employee/Member Concerns
12. Closed Session As Needed For Any Matters of Privacy
13. District Audit

VIII. NEXT MONTH AGENDA ITEMS:

Reports;

VIX. ADJOURNMENT/NEXT MEETING: November 21, 2017

SEELEY LAKE RURAL FIRE DISTRICT
REGULAR BOARD MEETING 6:00PM FIRE HALL
MEETING DATE: October 17, 2017
MINUTES FOR: July 18, 2017

MINUTES OF THE BOARD MEETING

PRESENT

Scott Kennedy

Connie Clark

Rita Rossi

Bob Vanden Heuvel, Fire Chief

ABSENT

Rachel Jennings, Secretary

Gary Lewis

Lynn Richards, District Administrator

I. REGULAR MEETING CALL TO ORDER/ROLL CALL:

Scott Kennedy called the meeting to order at 6:00 p.m. Three trustees were present along with the Fire Chief.

II. MINUTES:

Connie Clark stated there was an error under "Call Volume," should state May 2016 instead of April 2016. Rita Rossi made a motion to approve the June 20, 2017 minutes with the correction noted. Connie Clark seconded the motion. Voting by voice, motion carried with none opposed or abstaining.

III. VISIT WITH GUESTS/PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA/CORRESPONDENCE:

There were no guests present nor was there any correspondence.

IV. FINANCIAL REPORT AND APPROVAL OF WARRANTS:

Connie Clark made a motion to approve the June 2017 financial report in the amount of \$23,873.57. Rita Rossi seconded the motion. Voting by voice, motion carried with none opposed or abstaining.

V. REPORTS:

- 1. Call Volume** – Bob reported in June 2017 there were 32 calls compared to 31 in June 2016. Total calls for 2017 have been 139 compared to 132 in 2016.
- 2. Recruitment** – Bob reported it's getting very frustrating. Karla Triepke took a leave of absence and decided to not return and Andy Wilson retired.
- 3. Grants** – Bob reported Lynn applied and received a \$1,000 grant from AAA Mountain West towards child safety swag items and Bob received a \$5,000 grant from Town Pump for turnout gear. Bob has finished writing the Montana Department of Transportation Grant for \$98,000. Bob will soon be preparing for the AFG Grant application.
- 4. SCBA Update** – Bob is continuing to research pricing.

VI. OLD BUSINESS:

- 1. Mill Levy Rate Increase** – Tabled this item.
- 2. Station #2 Management** – Scott reported things have smoothed down; Shawn Ellinghouse was going to cut the grass.
- 3. Insurance Renewal/Approval** – In regard to the deductible comparisons, Scott stated he spoke with someone who doesn't do the adjustments in house; it has to be submitted to underwriters and he still didn't have the information.

VII. NEW BUSINESS:

There was no new business to report on except that Bob is working to get our engines out on wildland contracts but the problem is staffing them. Bob wants to keep our contracts local.

III. NEXT MONTH AGENDA ITEMS:

Reports; Mill Levy Rate Increase; Station #2 Management; Insurance Deductibles

VIX. ADJOURNMENT/NEXT MEETING:

Upon motion duly seconded, the meeting adjourned at approximately 6:13 p.m. The next regularly scheduled monthly meeting will be held on Tuesday, August 15, 2017.

Approved:

Chair of the Board

Clerk of the Board