

**SEELEY LAKE RURAL FIRE DISTRICT  
SEELEY LAKE, MT 59868  
REGULAR BOARD MEETING AGENDA  
For September 19, 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 as the meeting was cancelled due to not having a quorum.

**III. VISIT WITH GUESTS/PUBLIC COMMENT FOR MATTERS 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

**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. Insurance Deductibles

**VII. NEW BUSINESS:**

1. Alternative Gas Card – One Stop
2. Financial Charges to Capital One
3. Wingate Charges

4. District Vehicle Crash
5. Membership of New Volunteers/Background Checks, Vehicle Insurance, Compliance to Policies etc.
6. Board Dismissals & Terminations of Prior Members; Sealed Records, etc.
7. Joe Ellinghouse
8. Determination of Tax Revenue; levy the maximum number of mills for the 2017-18 fiscal year budget

**VIII. NEXT MONTH AGENDA ITEMS:**

Reports;

**VIX. ADJOURNMENT/NEXT MEETING: October 3, 2017**

**SEELEY LAKE RURAL FIRE DISTRICT**  
**REGULAR BOARD MEETING 6:00PM FIRE HALL**  
**MEETING DATE:** September 19, 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