

SEELEY LAKE RURAL FIRE DISTRICT
REGULAR BOARD MEETING 6:00 P.M. FIRE HALL
MEETING DATE: April 17, 2018
MINUTES FOR: April 4, 2018

MINUTES OF THE SPECIAL BOARD MEETING

PRESENT

Scott Kennedy, Board Chair
Gary Lewis, Vice Chair
Rachel Jennings, Secretary

Rita Rossi

Michael Greer, Fire Chief
Lynn Richards, District Administrator

ABSENT

Connie Clark

I. SPECIAL MEETING CALL TO ORDER/ROLL CALL:

Chair Scott Kennedy called the meeting to order at 5:00 p.m. Four trustees were present along with the Fire Chief and District Administrator.

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

Present were volunteer members Kody Kelley and Kyle Zumwalt; community member Doug Waldron; and Andi Bourne with the *Pathfinder*.

There was no public comment nor any correspondence.

III. ACTION ITEMS:

No action items were reported on.

IV. AGENDA:

OLD BUSINESS:

1. MCF Grant Completed – Scott Kennedy reported all the grant terms and conditions have been completed and sent in to the foundation.

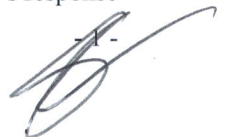
2. Policies Approval – Chief Greer reported he has received no feedback on any changes needed in regard to the member organization, the harassment free workplace and the exposure control SOGs so he will sign off on them and they will be implemented.

3. State of Montana EMS, Unprofessional Conduct Licensees – Scott reported Jim DeTienne attended the March 20th trustee meeting and addressed this issue.

NEW BUSINESS:

1. Board Member Possible Article 17 Violation/Public Display towards Board Members & the Chief – Rachel Jennings stated she has prepared a written statement which she gave copies to the board members and Andi Bourne. This statement was not read aloud. Scott Kennedy handed out an email from Rachel's attorney plus Scott's response

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to that email. Scott asked Rachel if she would like to waive her rights to privacy or take it to a closed session. Rachel stated she was not waiving her rights to privacy. Rachel stated before the meeting went into the closed session she would like to object for the record to the discussion and requested more time, at least two weeks on advice from her council as well as full information as to the allegations. Scott stated it was duly noted. Scott then closed the open meeting to go into a closed session due to rights of privacy and protection at 5:07 p.m. The volunteer and community members present left the meeting.


2. Member Unprofessional Conduct in Public; Public Concerns; May be Closed Session for Matters of Personal Privacy – This item was discussed in the closed session.

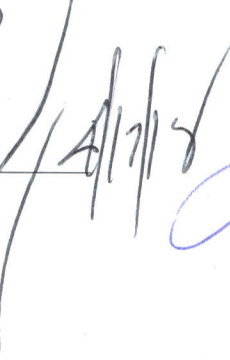
3. Closed Session: Investigation Complete; Member Issues; Requested Action; Matters of Personal Privacy – This item was discussed in the closed session.

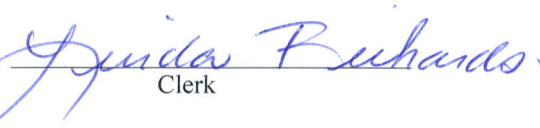
IV. ADJOURNMENT/NEXT MEETING:

Upon motion duly seconded, the meeting adjourned at approximately 6:05 p.m. The next regularly scheduled monthly meeting will be held on Tuesday, April 17, 2018 at 6:00 p.m.

Approved:


Chair of the Board

 4/17/18


Clerk