

SEELEY LAKE RURAL FIRE DISTRICT
REGULAR BOARD MEETING 6:00PM FIRE HALL
MEETING DATE: February 16, 2021
MINUTES FOR: January 19, 2021

MINUTES OF THE BOARD MEETING

PRESENT

Scott Kennedy, Chair

Rita Rossi, Secretary

Connie Clark

Jon Kimble

Dave Lane, Fire Chief

Lynn Richards, District Administrator

ABSENT

Gary Lewis, Vice Chair

I. PLEDGE OF ALEGIANCE:

Chief Lane led everyone in the Pledge of Allegiance.

II. REGULAR MEETING CALL TO ORDER/ROLL CALL:

Chairman, Scott Kennedy called the meeting to order at 6:00 p.m. Four trustees were present along with the Fire Chief and District Administrator. Scott thanked all the firefighters, EMTs and the new members who have come on board.

In attendance were Darlene Les; Shirley Goudzwaard; Cristine Matheny; Steven Cantrell; Nathan & Tabitha Bailey; John & Michelle Baker; Jason Rawlings; Austin, Kayla, Harrison and Logan Binder. Also present was Andi Bourne with the *Pathfinder*.

III. MINUTES:

Rita Rossi made a motion to approve the December 15, 2020 board minutes. Jon Kimble seconded the motion. Voting by voice, motion carried with none opposing or abstaining.

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

There was no public comment.

Correspondence included a letter from the Missoula County Commissioners addressing some concerns. Chief Lane tabled this correspondence until next month's meeting.

V. FINANCIAL REPORT AND APPROVAL OF WARRANTS:

Connie Clark made a motion to approve the December 2020 financial report in the amount of \$21,991.77. Jon Kimble seconded the motion. Voting by voice, motion carried with none opposing or abstaining.

VI. REPORTS:

- 1. Call Volume** – Chief Lane reported there were 23 calls in December 2020 compared to 20 in 2019. Total calls for 2020 was 307 compared to 305 in 2019.
- 2. Recruitment** – Chief Lane reported there have been no new applicants but three members will be recognized tonight as they have completed assignments in their task books.

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3. Grants – Chief Lane reported that all requirements have been completed for the CAREs Act Grant. All purchases have been made; equipment has been installed and invoices have been submitted for reimbursement. The only grant we still have not heard back from whether they have or will award funds yet is the Town Pump Grant.

4. Updates /Actions – Nothing new was reported.

5. Membership Report – Nothing new was reported.

VII. OLD BUSINESS:

1. District Operations Manual/SOPs Approval – There were no new SOPs submitted.

VIII. NEW BUSINESS:

1. **New Members Pinning Ceremony** – Chief Lane administered the Oath of Appointment to John Baker; Austin Binder and Jason Rawlings as they have completed their task books and are now on board to respond to calls and serving their community at the capacity they're trained for. Spouses pinned their badges onto their uniforms.

IX. NEXT MONTH AGENDA ITEMS:

Reports; District Operations Manual/SOPs

X. ADJOURNMENT/NEXT MEETING:

Upon motion duly seconded, the meeting adjourned at approximately 6:08 p.m. The next regularly scheduled monthly meeting will be held on Tuesday, February 16, 2021.

Approved:



Chair of the Board



Clerk of the Board