

SEELEY LAKE RURAL FIRE DISTRICT
SEELEY LAKE, MT 59868
REGULAR BOARD MEETING
Minutes For April 18, 2023

Present

Absent

Scott Kennedy, Chair
Gary Lewis, Vice Chair
Rita Rossi, Secretary
Jon Kimble
Connie Clark
Dave Lane, Chief

I. PLEDGE OF ALLEGIANCE

Chief Dave Lane led everyone in the pledge of allegiance.

II. CALL TO ORDER/ROLL CALL

Scott Kennedy, Gary Lewis, Connie Clark, Rita Rossi, Jon Kimble, Darlene Les, Steve & Melanie Larmour, John & Michele Baker, Susan Monahan, Susan and Bryan Page, John Homen, Tabitha & Nathan Bailey, Blaine & Shelly Cowan, Andi Bourne and Dave Lane.

III. CORRECTION AND/OR APPROVAL OF MINUTES

GARY Made a motion to approve the March 2023 Minutes. JON seconded the motion. Motion carried with all in favor.

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

No comments or correspondence.

V. FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS

CONNIE Made a motion to approve the March 2023 financial report with corrections in the amount of \$18,073.00. JON seconded the motion. Motion carried with all in favor.

VI. REPORTS

1. Call Volume –	Feb 2022	Feb 2023	YTD 2022	YTD 2023
	24	15	59	44

2. Recruitment – Dave – No new recruits right now but we have a full roster with 22 members. Plus, we have an additional 6 members on our auxiliary.
3. Grants Update – Starting to work on our RFC grant application this year through DNRC for wildland equipment.

4. Updates/Actions – Dave – We're getting new EMS equipment. Our Lifepak 12 broke and we are putting it on the shelf. It's being replaced by an AED Lifepak 500. We purchased a DASH 4000 to cover monitoring blood pressure and the things the Lifepak 12 did. The DASH 4000 cost was between \$1,100.00 and \$1,200.00 and for the two is just under \$2,400.00. We had CPR classes this past weekend and 8 people attended so we will have 8 CPR instructors. We will eventually be able to do CPR classes for the community as well as in house. This was a regular CPR class. There's 3 or 4 more steps before becoming instructors.

We are going to have a fundraiser to purchase new equipment for extrication. This is to avoid a levy to cover expenses – hoping to have this equipment by the end of the summer. May 6th is this date at the Chicken Coop where we will show the public what our old tools do and how the new tools work. We will have our extrication training that day on a couple of cars that were donated for this.

Next month our training will be on aircraft incidents. The FAA is looking around areas to see where there are those types of calls. This last incident we tried to use our old tools and they weren't working. We can use the new tools for a lot more than cars. The amount of money we are trying to raise is \$38,000.00. If we're short there may be other options to cover the difference.

VII. Membership Report – Dave -We had RT130 training wildland refresher class and DNRC came out to do that and we had a good turnout.

VIII. OLD BUSINESS

- IX. NEW BUSINESS: (BRIEF MEMBER/PUBLIC COMMENTS AFTER TOPICS AS NECESSARY)
Badge pinning for Blaine Cowan sworn in as Firefighter/Paramedic.

- X. NEXT MONTH AGENDA ITEMS
April 2023 Financial report

- XI. ADJOURNMENT/NEXT MEETING: May 16, 2023
RITA Motioned to adjourn JON seconded – with all in favor. Meeting adjourned 6:17pm