

SEELEY LAKE RURAL FIRE DISTRICT
SEELEY LAKE, MT 59868
REGULAR BOARD MEETING AGENDA
Minutes For August 16, 2022

Present

Absent

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

Dave Lane, Chief

Lynette Loney, Administrative Assistant

I. PLEDGE OF ALLEGIANCE

Chief Dave Lane led everyone in the pledge of allegiance.

II. CALL TO ORDER/ROLL CALL

Scott Kennedy, Gary Lewis, Rita Rossi, Connie Clark, Jon Kimble, Alyssa McLean, Andi Bourne, Kristy Pohlman, Shawn Ellinghouse, Blaine Cowan, Darlene Les, Michele Baker, John Homen, Michael Richards, Susan & Bryan Page, Dave Lane.

III. CORRECTION AND/OR APPROVAL OF MINUTES

GARY Made a motion to approve the June 21, 2022 Minutes;

JON seconded the motion. Motion carried with all in favor.

Motion to approve the July 19, 2022 minutes were tabled till the September meeting.

GARY Made a motion to approve the August 5, 2022 Minutes with corrections;

JON seconded the motion. Motion carried with all in favor.

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

Kristy asked about a special meeting in May if there were any minutes for that.

V. FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS

JON Made a motion to approve the July 2022 financial report in the amount of \$24,372.68. GARY seconded the motion. Motion carried. JON wanted the Profit and Loss Statement corrected which was not approved.

RR

VI. REPORTS

1. Call Volume - July 2021	July 2022	to date	July 2021	July 2022
53	34		222	175

Decrease of 21%

2. Recruitment - New member going through the vetting process/background check, drug test.
3. Grants Update - None
4. Updates/Actions - Chief Dave Lane: Work has been started on station 2 - not completed yet.
5. Membership Report - Alvis is in EMT class. Rick Paulson has been doing firefighting 1 training. Going very well.
Scott: Wants to thank all the EMT's that have been responding to the calls.

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

1. Brian Page - wants to thank all the firefighters that responded to the recent fires - appreciated the great response.

IX. NEXT MONTH AGENDA ITEMS

August Financial Report

Approval - July 19, 2022 minutes

Approval - August 5th, 2022 minutes with corrections

Approval of July 2022 corrected Profit and Loss Statement

- X. ADJOURNMENT/NEXT MEETING: September 20, 2022
JON made a motion to adjourn. GARY seconded.

Meeting adjourned at 6:22 pm

RR