

**SEELEY LAKE RURAL FIRE DISTRICT**  
**REGULAR BOARD MEETING 6:00PM FIRE HALL**  
**MEETING DATE:** January 21, 2020  
**MINUTES FOR:** November 19, 2019

**MINUTES OF THE BOARD MEETING**

**PRESENT**

Scott Kennedy, Chair  
Gary Lewis, Vice Chair  
Rita Rossi  
Connie Clark

Dave Lane, Fire Chief  
Lynn Richards, District Administrator

**ABSENT**

Jon Kimble

**I. PLEDGE OF ALEGIANCE:**

Chief Lane led everyone in the Pledge of Allegiance.

**II. REGULAR MEETING CALL TO ORDER/ROLL CALL:**

Scott Kennedy called the meeting to order at 6:00 p.m. Four trustees were present along with the Fire Chief and District Administrator.

Also in attendance were community member Shirley Goudzwaard and Andi Bourne with the *Pathfinder*.

**III. MINUTES:**

Gary Lewis made a motion to approve the October 15, 2019 board minutes. Rita Rossi 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 nor any correspondence reported on.

**V. FINANCIAL REPORT AND APPROVAL OF WARRANTS:**

Connie Clark made a motion to approve the October 2019 financial report in the amount of \$21,460.42. Gary Lewis seconded the motion. Voting by voice, motion carried with none opposing or abstaining.

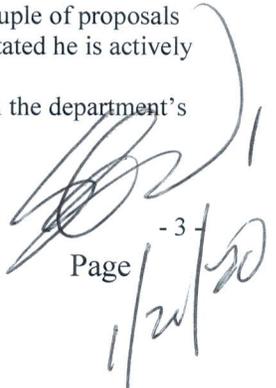
**VI. REPORTS:**

- 1. Call Volume** – Chief Lane reported there were 24calls in October 2019 compared to 23 in October 2018. . Total calls for 2019 is 270 compared to 221 in 2018.
- 2. Recruitment** – Chief Lane stated the department is struggling as is everyone else. He has been attending meetings as well as tomorrow night with the Missoula County Fire Protection Association (MCFPA) to look at the bigger picture. There's things that we can incentivize here in the department but if we can get some association's lobbyists to help out on a bigger scale it will not only help us but departments across the state.
- 3. Grants** – Chief Lane reported receiving \$1,900.00 from the RCA Grant and is waiting on a couple of proposals for the installation of the exhaust system for which he can then request the funding. Chief Lane stated he is actively searching for grant money to replace the Lifepak 12 monitor which is obsolete.
- 4. Updates /Actions** – Chief Lane stated we had a Montana State EMS inspection yesterday of all the department's emergency response vehicles and everything passed without any issues.
- 5. Membership Report** – this item was tabled.

Minutes For November 19, 2019

Page

- 3 -



11/21/20

**VII. OLD BUSINESS:**

**1. District Operations Manual/SOPs Approval** – Gary Lewis made a motion to approve ADMIN Release of Medical Information; ADMIN Requests for Incident Reports and ADMIN Administrative Fees. Rita Rossi seconded the motion. Voting by voice, motion carried with none opposing or abstaining.

**VIII. NEW BUSINESS:**

There was no new business reported on.

**IX. NEXT MONTH AGENDA ITEMS:**

Reports; District Operations Manual/SOPs

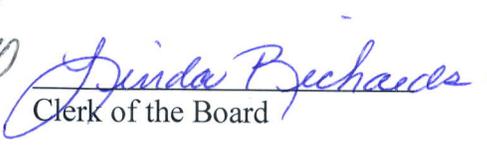
**X. ADJOURNMENT/NEXT MEETING:**

Upon motion duly seconded, the meeting adjourned at approximately 6:06 p.m. The next regularly scheduled monthly meeting will be held on Tuesday, December 17, 2019.

Approved:

  
Chair of the Board

11/20/20

  
Clerk of the Board