

SEELEY LAKE RURAL FIRE DISTRICT
REGULAR BOARD MEETING 6:00PM FIRE HALL
MEETING DATE: November 19, 2019
MINUTES FOR: October 15, 2019

MINUTES OF THE BOARD MEETING

PRESENT

Scott Kennedy, Chair

Rita Rossi

Jon Kimble

Dave Lane, Fire Chief

ABSENT

Gary Lewis, Vice Chair

Connie Clark

Lynn Richards, District Administrator

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. Three trustees were present along with the Fire Chief.

Also in attendance were community members Shirley Goudzwaard and Darlene Les and Andi Bourne with the *Pathfinder*.

III. MINUTES:

Rita Rossi made a motion to approve the September 17, 2019 board minutes. Scott Kennedy 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:

Rita Rossi made a motion to approve the September 2019 financial report in the amount of \$27,094.07. Scott Kennedy 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 September 2019 compared to 31 in September 2018. Total calls for 2019 is 246 compared to 198 in 2018.
2. **Recruitment** – Chief Lane stated a lot of people say they want to join but nobody's moving forward with the process so we'll keep trying.
3. **Grants** – Chief Lane reported the department is still waiting for funding from the AFG Grant and is still waiting to hear if the Assistance to Firefighters Grant was awarded to purchase a RAD 57, a fancy pulse oximeter.
4. **Updates /Actions** – Chief Lane stated a service water line at Station #2 broke and was repaired. The service line failed due to the material it was constructed of. To be proactive, the other 100' of service line should be replaced as well. Chief Lane stated he called for quotes and found that Gary Lewis is the cheapest option and would like to get the project scheduled for this fall or spring. Chief Lane doesn't want a conflict of interest and doesn't feel it would be one as it is a hired project. Jon Kimble questioned to how much the repair will cost. Chief Lane stated the

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cheapest quote was for \$4.50 per linear foot; the next local company was at \$10.00 per foot and the two from Missoula were close to \$10.00 per foot as well. Chief Lane stated there is money budgeted for this repair.

Chief Lane stated the department teamed up with Stagline Pizza last Saturday to deliver pizzas between noon and 5:00 p.m. The public comments were very supportive and one person stated she saw the story in the paper and wanted to support the cause as she had never had pizza delivered in the past. Visited with people about smoke detectors along with recruitment. The plan is to do it again in 2020 during Fire Prevention Week. Fifteen percent of the proceeds along with the tips was donated to the Volunteer Foundation, which are the volunteer firefighters/EMTs.

5. Membership Report – this item was tabled

VII. OLD BUSINESS:

1. District Operations Manual/SOPs Approval – Rita Rossi made a motion to approve Ops Training – Use of Ballistic Protective Equipment & Admin – Payroll. Scott Kennedy 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:

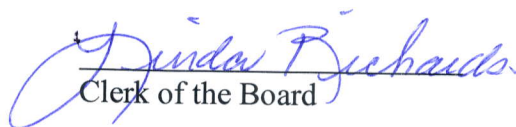
Reports; District Operations Manual/SOPs

X. ADJOURNMENT/NEXT MEETING:

Upon motion duly seconded, the meeting adjourned at approximately 6:09 p.m. The next regularly scheduled monthly meeting will be held on Tuesday, November 19, 2019.

Approved:


Chair of the Board
11/19/19


Clerk of the Board

