

SEELEY LAKE RURAL FIRE DISTRICT
SEELEY LAKE, MT 59868
REGULAR BOARD MEETING
Minutes For December 20, 2022

Present

Gary Lewis, Vice Chair
Rita Rossi, Secretary
Connie Clark

Absent

Scott Kennedy, Chair
Jon Kimble

Dave Lane, Chief

I. PLEDGE OF ALLEGIANCE

Chief Dave Lane led everyone in the pledge of allegiance.

II. CALL TO ORDER/ROLL CALL

Gary Lewis, Connie Clark, Rita Rossi, John Baker, Shawn Ellinghouse, Dave Lane.

III. CORRECTION AND/OR APPROVAL OF MINUTES

RITA Made a motion to approve the November 15, 2022 Minutes. CONNIE seconded the motion. Motion carried with all in favor.

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

No comments currently.

V. FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS

CONNIE Made a motion to approve the November 2022 financial report in the amount of \$14,804.89. RITA seconded the motion. Motion carried with all in favor.



A handwritten signature in black ink, appearing to be 'Scott Kennedy', with the date '12/21/22' written below it.

VI. REPORTS

- | | | | |
|---------------------------|----------|---------------|----------|
| 1. Call Volume – Nov 2021 | Nov 2022 | YTD/ Nov 2021 | Nov 2022 |
| 23 | 23 | 348 | 343 |
2. Recruitment – Dave – 1 new member is finishing his task book and 2 others will be getting their task book shortly. 4th person is here part time and we will be getting him his task book and trained. We have scheduled an interview for the 4th person, should be the beginning of next month.
 3. Grants Update – No updates
 4. Updates/Actions – Chief Dave – Looking at tax revenue that just came in – will update in next meeting.
 5. Membership Report – John Baker- Christmas party went well.
 6. This Friday we will be delivering Christmas presents from the Angel Tree. Getting ready for 4th of July.

VII. OLD BUSINESS

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

No comments

IX. NEXT MONTH AGENDA ITEMS

December Financial report

X. ADJOURNMENT/NEXT MEETING: January 17, 2022

Motion to adjourn – CONNIE RITA seconded. Meeting dismissed at 6:23pm.



Handwritten signature and date: 2/21/23