

SEELEY LAKE RURAL FIRE DISTRICT
REGULAR BOARD MEETING 6:00PM FIRE HALL
MEETING DATE: February 18, 2020
MINUTES FOR: January 21, 2020

MINUTES OF THE BOARD MEETING

PRESENT

Scott Kennedy, Chair

Rita Rossi
Connie Clark

Dave Lane, Fire Chief
Lynn Richards, District Administrator

ABSENT

Gary Lewis, Vice Chair

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. Three trustees were present along with the Fire Chief and District Administrator.

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 November 19, 2019 board minutes. Connie Clark seconded the motion. Voting by voice, motion carried with none opposing or abstaining. There were no minutes from the December meeting as it was cancelled due to not having a quorum.

IV. VISIT WITH GUESTS/PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA/CORRESPONDENCE:

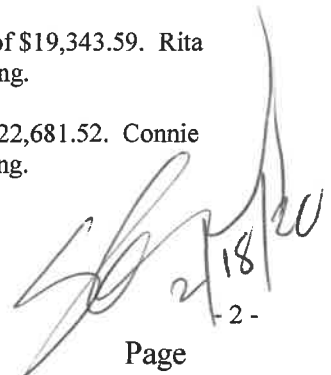
Andi Bourne stated since the department has a pretty good roster, it was really disheartening and shocking to see that only four people showed up at the fire but also wanted to thank everyone who did as they did an amazing job and took care of it as it could have been so much worse. Andi also stated she has been asked by several folks about the command rig as it was in an accident and beat up and was curious to what happened and what was going on with it.

There was no correspondence reported on.

V. FINANCIAL REPORT AND APPROVAL OF WARRANTS:

Connie Clark made a motion to approve the November 2019 financial report in the amount of \$19,343.59. Rita Rossi seconded the motion. Voting by voice, motion carried with none opposing or abstaining.

Rita Rossi made a motion to approve the December 2019 financial report in the amount of \$22,681.52. Connie Clark seconded the motion. Voting by voice, motion carried with none opposing or abstaining.

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VI. REPORTS:

1. Call Volume – Chief Lane reported there were 15 calls in November 2019 compared to 18 in November 2018. In December 2019 there were 20 compared to 22 in 2018. Total calls for 2019, the department finished with 305 compared to 261 in 2018.

2. Recruitment – Chief Lane stated we have a new member on board who has started his probation and is also interested in an EMT course. There is another application on his desk as well. Couple others are talking about becoming members; they're looking into the department's benefits and things we do as a department and how they want to contribute, so it's all positive as people are turning in applications and following through.

3. Grants – Chief Lane reported the exhaust system through the AFG Grant has been ordered; it will take six to eight weeks for it to arrive then a couple days of installation. The bid came in a little bit lower than what we were awarded so we will be able to purchase extra approved equipment with the left over money. Chief Lane will be applying for a grant to seek funding for a new EKG monitor as our LifePak 12 is obsolete and in 2020 they will quit servicing it.

4. Updates /Actions – In regard to the command vehicle incident, Scott Kennedy stated it was a slow speed slide off by Placid Lake where no one else was involved; the vehicle hit a small tree. It was immediately reported and law enforcement was there; everything was done per policy.

5. Membership Report – this item was tabled.

VII. OLD BUSINESS:

1. District Operations Manual/SOPs Approval – Rita Rossi made a motion to approve ADMIN Travel Requests; ADMIN Reimbursement for Fire Rescue & EMS Training Classes and ADMIN Reimbursement for Meal & Travel Expenses. Connie Clark seconded the motion. Voting by voice, motion carried with none opposed or abstained.

VIII. NEW BUSINESS:

1. Patient Hardship – Chief Lane reported a person with a hardship has requested relief from an EMS billing. Along with this person's request for help from the Loving Hearts' Philanthropy program, Chief Lane would like to use that help along with community service to take care of their account. There will be time constraints for community service; a certain amount of hours will have to be completed within a specific time and if those hours are not completed then it goes to collections. If they complete their hours and dependent on what happens with Loving Hearts or any other resources there might be, we can either write off the other half or continue with community service or use those additional funds to cover their account. Rita Rossi made a motion to let Chief Lane handle patient's hardships. Connie Clark stated in this case, she will second the motion. Voting by voice, motion carried with none opposed or abstaining. Chief Lane stated he agreed as each case will be different so each case will be presented and discussed.

IX. NEXT MONTH AGENDA ITEMS:

Reports; District Operations Manual/SOPs

X. ADJOURNMENT/NEXT MEETING:

Upon motion duly seconded, the meeting adjourned at approximately 6:12 p.m. The next regularly scheduled monthly meeting will be held on Tuesday, February 18, 2020.

Approved:



Chair of the Board



Clerk of the Board

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