

SEELEY LAKE RURAL FIRE DISTRICT  
SEELEY LAKE, MT 59868  
BOARD MEETING  
Minutes For June 20, 2023

*SL*

Present

Absent

Gary Lewis, Vice Chair  
Rita Rossi, Secretary  
Jon Kimble  
Connie Clark  
Susan Monahan

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, Susan Monahan, Rita Rossi, Jon Kimble, Michele Baker, Susan Page, Nathan Bailey, Shirley Goudzwaard, Alvis Miller, Mike Richards, Griffin Smith and Dave Lane.

III. CORRECTION AND/OR APPROVAL OF MINUTES

SUSAN Made a motion to approve the ~~April~~ <sup>May</sup> 2023 Minutes. JON seconded the motion. Motion carried with all in favor. *SL*

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

No comments

V. FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS

RITA Made a motion to approve the ~~April~~ <sup>May</sup> 2023 financial report in the amount of \$24,381.97. JON seconded the motion. Motion carried. Yes



VI. REPORTS

1. Call Volume –
- | May 2022 | May 2023 | YTD 2022 | YTD 2023 |
|----------|----------|----------|----------|
| 21       | 28       | 95       | 91       |
2. Recruitment – Dave – I've been passing out applications and have not received any back.
3. Grants Update – Dave – Still waiting to hear back on the RFC wildland grant.
4. Updates/Actions – None
5. Membership Report – Alvis – We are getting ready for the 4<sup>th</sup> of July pancake breakfast and our June 24<sup>th</sup> car wash here from 10:00-2:00.

VII. OLD BUSINESS

Budget Review – A line item was added for extrication tools. Some line items were corrected. Susan questioned the notary expense. JON motioned to accept the budget as proposed RITA seconded it. Motion carried.

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

Fire Board officers' election. Voted in Gary – chairman, Jon – vice chair, Rita – Secretary motions carried.

Chief's Raise – Susan motioned to give Dave a 3% raise – Jon seconded it. Motion carried.

IX. NEXT MONTH AGENDA ITEMS

June's 2023 Financial report

X. ADJOURNMENT/NEXT MEETING: July 18, 2023

RITA Motioned to adjourn CONNIE seconded – with all in favor. Meeting adjourned 6:30pm