



SEELEY LAKE RURAL FIRE DISTRICT
SEELEY LAKE, MT 59868
SPECIAL BOARD MEETING
Minutes For May 24, 2023

Present

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

Absent

Connie Clark
Scott Kennedy

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, Steve Larmour, John Baker, Shawn Ellinghouse, Lynnette Allen, Quinn Carver, Shirley Goudzwaard, and Dave Lane.

Swearing in of new board members, Rita Rossi & Susan Monahan moved to here.

III. CORRECTION AND/OR APPROVAL OF MINUTES

JON Made a motion to approve the April 2023 Minutes. RITA seconded the motion. Motion carried with all in favor.

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

Shirley wanted to know why this meeting was called and how to find out when one is in the future. Dave – The meeting is on the web site and posted on the door. Scott Kennedy's letter was read. Gary – thanked volunteers for their service. Another letter was from Jon Kimble who had questions on the budget.

V. FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS
RITA Made a motion to approve the April 2023 financial report in the amount of \$41,836.84. JON seconded the motion. Motion carried. Susan abstained.

VI. REPORTS

1. Call Volume –

April 2022	April 2023	YTD 2022	YTD 2023
15	19	74	63
2. Recruitment – Dave – We have a good staff of volunteers and have an interview coming up in a few days.
3. Grants Update – Applied for radios and wildland gear.
4. Updates/Actions – Dave – We had the fundraiser to purchase new equipment for extrication at the Chicken Coop. The demonstration raised 7,200.00 plus 3,000.00 came in later. We're still about \$25,000.00 short. We're still trying to raise more money.
Dave will be going to the government to get an engine.
Our old accountant retired (Terry Shepherd). Bonnie Johnson was chosen to be our new accountant charging \$40.00 an hour which is 1/3 of Terry's fees.

VII. Membership Report – Alvis – We are working on the 4th of July pancake breakfast. We are still getting donations for the auction. We have a car wash on June 17th to raise money for the scholarship fund.

VIII. OLD BUSINESS
No old business

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

Swearing in of new board members Rita Rossi & Susan Monahan – moved to the beginning of the meeting.

The preliminary budget was reviewed and some questions were answered that Jon Kimble had. There will be more corrections and the next meeting should have another review.

X. NEXT MONTH AGENDA ITEMS
May 2023 Financial report

- XI. ADJOURNMENT/NEXT MEETING: June 20, 2023
JON Motioned to adjourn RITA seconded – with all in favor. Meeting adjourned 5:43pm