



SEELEY LAKE RURAL FIRE DISTRICT
SEELEY LAKE, MT 59868
REGULAR BOARD MEETING
Minutes For November 15, 2022

Present

Absent

Gary Lewis, Vice Chair
Rita Rossi, Secretary
Connie Clark

Scott Kennedy, Chair
Jon Kimble

Dave Lane, Chief

I. PLEDGE OF ALLEGIANCE

Gary Lewis led everyone in the pledge of allegiance.

II. CALL TO ORDER/ROLL CALL

Gary Lewis, Connie Clark, Rita Rossi, Michelle Baker, John Baker, Kristy Pohlman, Shirley Goudzwaard, Steve & Melanie Larmour, Susan and Brian Page, John and Michele Baker, Nathan and Tabitha Bailey, Dave Lane.

III. CORRECTION AND/OR APPROVAL OF MINUTES

CONNIE Made a motion to approve the September 20, 2022 Minutes with corrections (on the financial total); RITA seconded the motion. Motion carried with all in favor.

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

No comments at this time.

V. FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS

RITA Made a motion to approve the September, 2022 financial report in the amount of \$49,399.04. CONNIE seconded the motion. Motion carried with all in favor. CONNIE Made a motion to approve the October, 2022 financial report in the amount of \$24,001.66. RITA seconded the motion. Motion carried with all in favor.

VI. REPORTS

- | | | | |
|---------------------------|----------|---------------|----------|
| 1. Call Volume – Oct 2021 | Oct 2022 | YTD/ Oct 2021 | Oct 2022 |
| 32 | 31 | 325 | 320 |
2. Recruitment – Dave - 4 applications since the last meeting – We’ve interviewed 3 which are currently waiting for background and drug tests. We have yet to schedule an interview for the 4th person shortly. Gary – what ages approximately? Dave 30 – 45 approximately.
 3. Grants Update – There’s 2 grants for extrication tools waiting to hear approval.
 4. Updates/Actions – The Angel Tree is up and going and we are expecting to get more on the tree tomorrow. It has been very successful in the past. Dave also thanked all the volunteers who responded to the recent structure fire.
 5. Membership Report – John Baker- We are continuing with MSU fire training.

VII. OLD BUSINESS

1. Annex Update – Dave said Jon Kimble previously asked him about an extermination contract for station 2 and this station. The contract has been renewed for bug and rodent control.

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

No comments

IX. NEXT MONTH AGENDA ITEMS

X. ADJOURNMENT/NEXT MEETING: December 20, 2022

Motion to adjourn – CONNIE RITA seconded. Meeting dismissed at 6:15pm.