

SEELEY LAKE RURAL FIRE DISTRICT
SEELEY LAKE, MT 59868
REGULAR BOARD MEETING AGENDA
Minutes For October 18, 2022

Present

Absent

Scott Kennedy, Chair
Gary Lewis, Vice Chair
Rita Rossi, Secretary
Connie Clark
Jon Kimble

Dave Lane, Chief
Lynnette Loney, Administrative Assistant

I. PLEDGE OF ALLEGIANCE

Chief Dave Lane led everyone in the pledge of allegiance.

II. CALL TO ORDER/ROLL CALL

Scott Kennedy, Gary Lewis, Connie Clark, Rita Rossi, Jon Kimble, Michael Richards, Lynn Richards, Darlene Les, Michelle Baker, John Baker, Kristy Pohlman, Shirley Goudzwaard, Andi Bourne.

III. CORRECTION AND/OR APPROVAL OF MINUTES

GARY Made a motion to approve the September 20, 2022 Minutes; JON seconded the motion. Motion carried with all in favor.

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

Dave stated we received letters stating how appreciated they were for our assistance on calls we responded to.

V. FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS

Dave asked that the financials be tabled till next month due to revenue that did not make it into the report which would change the final numbers.

_____ Made a motion to approve the September, 2022 financial report

in the amount of \$48,399.04. _____ seconded the motion. Motion tabled until next month.

VI. REPORTS

- | | | | |
|----------------------------|-----------|----------------|-----------|
| 1. Call Volume – Sept 2021 | Sept 2022 | YTD/ Sept 2021 | Sept 2022 |
| 26 | 37 | 293 | 289 |
2. Recruitment – 4 applications -1 vetting background check – 3 others to schedule interviews and without staffing during the day it’s hard to schedule interviews and received another application who wants to start next month. We received an application for an auxiliary person so far and another one is pending. We hired an EMT/FIREFIGHTER, Steve Larmour. As far as an application there’s a person who wants to start in November who is a paramedic. John Baker is about halfway through his first semester of Paramedic school.
 3. Grants Update – Received the RFC grant for \$3,000. It’s for wildland equipment. We have 1 grant turned in for new extrication equipment. I’ve got the second grant I’m turning in tomorrow for extrication tools.
 4. Updates/Actions – On Oct.31st the kids are coming through for tour and pancake breakfast. Oct. 30th we will be at the school for trunk or treat. On Nov. 1st there will be a tour – another group of kids coming through. In January an exterminator will be coming back
 5. Membership Report – We have a Christmas dinner coming up. We had good fire training last week.

VII. OLD BUSINESS

1. Annex Update – Mitigation issues are taken care of and passed inspection. The bathroom was remodeled. Now we’re just waiting for the bathroom sink, one next to the water heater, not the main sink to be repaired. Contractor is looking for a different kind of sink – one that will last longer. Costs are running between 3,000 and 3,500 well within the approved budget.

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

IX. NEXT MONTH AGENDA ITEMS

[Handwritten signature]

X. ADJOURNMENT/NEXT MEETING: November 15, 2022
Motion to adjourn – GARY JON seconded. Meeting dismissed at 6:09pm.