

SEELEY LAKE RURAL FIRE DISTRICT
REGULAR BOARD MEETING 6:00PM FIRE HALL
MEETING DATE: November 17, 2020
MINUTES FOR: October 20, 2020

MINUTES OF THE BOARD MEETING

PRESENT

Scott Kennedy, Chair
Gary Lewis, Vice Chair
Rita Rossi, Secretary

Jon Kimble
Dave Lane, Fire Chief
Lynn Richards, District Administrator

ABSENT

Connie Clark

I. PLEDGE OF ALEGIANCE:

Chief Lane led everyone in the Pledge of Allegiance.

II. REGULAR MEETING CALL TO ORDER/ROLL CALL:

Chairman, Scott Kennedy called the meeting to order at 6:00 p.m. Four trustees were present along with the Fire Chief and District Administrator.

In attendance were community members Cristine Matheny; Lavonne Dunster and Shirley Goudzwaard; department volunteer Michael Richards and Andi Bourne with the *Pathfinder*.

III. MINUTES:

Gary Lewis made a motion to approve the September 15, 2020 board minutes. Jon Kimble seconded the motion. Voting by voice, motion carried with none opposing or abstaining.

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

There was no public comment nor any correspondence.

V. FINANCIAL REPORT AND APPROVAL OF WARRANTS:

Rita Rossi made a motion to approve the September 2020 financial report in the amount of \$21,013.60. Jon Kimble seconded the motion. Voting by voice, motion carried with none opposing or abstaining.

VI. REPORTS:

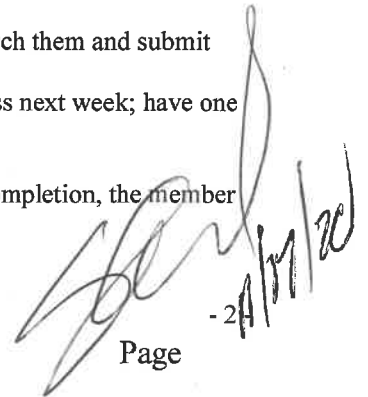
- 1. Call Volume** – Chief Lane reported there were 31 calls in September 2020 compared to 24 in 2019. Total calls for 2020 is 232 compared to 246 in 2019; down about 5%.
- 2. Recruitment** – Chief Lane reported he handed out one application last week.
- 3. Grants** – Chief Lane reported a couple new grants have come out recently and will research them and submit applications.
- 4. Updates /Actions** – Chief Lane reported there will be three members starting an EMT class next week; have one member who is trying to acquire his Montana certification.

An officer and a member will be attending an officer training session in November. Upon completion, the member may be promoted to lieutenant.

Minutes For October 20, 2020

Page

- 2



A handwritten signature in black ink is written over the page number. The signature is cursive and appears to be 'Scott Kennedy'. To the right of the signature, the date '11/17/20' is written vertically.

Once again, the department will be teaming up with Stageline Pizza to deliver pizzas this Saturday from 11 a.m. to 3 p.m. to interface with the public for support and recruitment. The proceeds will be split between Stageline and the volunteer foundation.

The department will also be involved with the Trunk or Treat event on Halloween night from 5 p.m. to 7:30 p.m. passing out candy.

We were noticed last week about a water heater issue at Station 2 where the heater's been leaking for quite some time which has caused floor damage and needs repairs. These repairs will start tomorrow.

5. Membership Report – there was nothing new reported on.

VII. OLD BUSINESS:

1. District Operations Manual/SOPs Approval – Chief Lane stated the upcoming policy is research intensive and was completed this afternoon but not it time to include in tonight's packets.

VIII. NEW BUSINESS:

There was no new business discussed.

IX. NEXT MONTH AGENDA ITEMS:

Reports;

X. ADJOURNMENT/NEXT MEETING:

Upon motion duly seconded, the meeting adjourned at approximately 6:06 p.m. The next regularly scheduled monthly meeting will be held on Tuesday, November 17, 2020.

Approved:


Chair of the Board


Clerk of the Board


Page -3
11/17/20