

SEELEY LAKE RURAL FIRE DISTRICT
SEELEY LAKE, MT 59868
SPECIAL BOARD MEETING AGENDA
Minutes For September 1, 2022

Present

Scott Kennedy, Chair
Rita Rossi, Secretary
Connie Clark
Jon Kimble

Dave Lane, Chief

Absent

Gary Lewis, Vice Chair

Lynette 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, Rita Rossi, Connie Clark, Jon Kimble, Dave Lane, Darlene Les and Andi Bourne showed up late.

III. CLOSED PERSONNEL SESSION

Closed meeting at 5:01 pm

Reopened meeting at 5:21 pm

Termination of our most recent employee FF/EMT. Discussed embezzlement, theft, breaking and entering. Fuel and burn permit money was stolen. About \$2,046.00. Further investigation is still ongoing and its noted to let the sheriff and county attorney/legal department to pursue.

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

No public comment

V. ADJOURNMENT

Rita motioned to adjourn

Connie seconded.

Meeting adjourned at 5:23 pm

RR