

SEELEY LAKE RURAL FIRE DISTRICT
SEELEY LAKE, MT 59868
SPECIAL BOARD MEETING 5:00pm
Minutes For September 6, 2023

Present

Absent

Gary Lewis, Chairman
Jon Kimble, Vice Chair
Connie Clark
Rita Rossi, secretary

Susan Monahan

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, Connie Clark, Jon Kimble, Rita Rossi, Susan & Brian Page, Griffin Smith, John Baker, Tabitha & Nathan Bailey, Shirley Goudzwaard, and Chief, Dave Lane.

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

No comments

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

This meeting was called for the purchase of a Type I fire engine and extrication tools. Chief Dave Lane presented pictures and explained a Type I fire engine that has become available for sale. Chief Lane spoke with Missoula Rural Fire District Chief Chris Newman regarding a 2001 Type 1 engine for sale and the price is \$20,000.00.

After discussion Chief Lane showed the money was in the budget. RITA ROSSI made a motion to approve the purchase of the engine and CONNIE CLARK seconded.

Chief Lane stated the purchase of the new extrication tools since last year has gone up \$4,000.00. The price of the tools are now \$39,000.00 for 3 tools. We have been doing fundraisers and raised \$17,000.00 toward the purchase. Gary Lewis stated that we therefore needed another \$22,144.00 to purchase the tools. JON KIMBLE moved to approve the purchase and RITA ROSSI seconded.

- V. ADJOURNMENT/NEXT REGULAR MEETING: September 19, 2023
Meeting adjourned 5:28 pm