

## SEELEY LAKE RURAL FIRE DISTRICT SEELEY LAKE, MT 59868 REGULAR BOARD MEETING Minutes For May 20, 2025

200 Firehouse Dr Seeley Lake, MT 59868 6:08 pm

<u>Present</u>
Jon Kimble, Co-Chairman
Susan Monahan, Trustee
Shirley Goudzwaard, Trustee
Rita Rossi, Secretary

Absent
Gary Lewis, Chairman

Dave Lane, Chief

PLEDGE OF ALLEGIANCE
 Chief, Dave Lane led everyone in the pledge of allegiance.

## II. CALL TO ORDER/ROLL CALL

Jon Kimble, Susan Monahan, Shirley Goudzwaard, Rita Rossi, Tabitha & Nathan Bailey, Brea Dehm, Scott Kennedy, Darlene Les, Steve & Lydia Kelly, Tim & Dee Dennison, Denise & Craig Seibold, Wendy & Jim Leich, Brian & Susan Page, David & Lu Perez, Kristy Pohlman, Seppa Francis, Connie Clark, Michele Baker, Jon Espenschied, Barbara Knopp, W. Swain, Cassie Swain, Zeu Templeton, Ryan & Kristen Delashmutt, Rachel Jennings, Jeff Micklitz, David Ramell, Brenda Ramell Christine Matheny, Shelly Johnson, Zoey Matheny, Gus Steel, Michael Triplett, Michelle Dunn, Lisa Hayhurst, Jordan Lutz, Rian Wiestin, Michael Richards, Shawn Ellinghouse, Keely Larson, Chris Wright and Chief, Dave Lane.

Susan Monahan made a motion to go into closed session Shirley seconded regarding a personnel issue. Closed at 6:11pm
Reopened at 6:17pm



- III. CORRECTION AND/OR APPROVAL OF MINUTES

  <u>SUSAN</u> Made a motion to approve the April 15, 2025, Minutes. <u>RITA</u> seconded the motion with Shirley opposed. Motion carried yes. April minutes corrected.
- IV. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA/CORRESPONDENCE
  - 1. Public comments were heard. Public concerned about the number of resignations. Personnel issues are not public information.
- V. FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS

  RITA Made a motion to approve the April 2025 financial report in the amount of \$24,878.36 SUSAN seconded the motion. Motion carried Yes

## VI. REPORTS

- 1. Call Volume April 2024 April 2025 YTD 2024 YTD 2025 21 21 90 94
- 2. Recruitment Chief Lane Nothing currently.
- 3. Grants Update Chief Lane 2 applications but won't hear until the end of fire season.
- 4. Membership Report Nothing to report.

## VII OLD BUSINESS

- Policy review/approval Susan made a motion to accept the SOP on Annexation into the Fire District process. Shirley seconded. All in favor Yes.
- VIII NEW BUSINESS: (BRIEF MEMBER/PUBLIC COMMENTS AFTER TOPICS AS NECESSARY)
  - Badge pinning ceremony Chris Wright took the oath.
  - 2. First reading 2025-2026 proposal reading as noted.
- IX NEXT MONTH AGENDA ITEMS
  - 1. May Reports
- X ADJOURNMENT/NEXT MEETING: SUSAN Motioned to adjourn Shirley seconded. Meeting ended at 7:25pm. Next meeting June 17, 2025.