

SEELEY LAKE RURAL FIRE DISTRICT  
SEELEY LAKE, MT 59868  
REGULAR BOARD MEETING  
Minutes For March 18, 2025

200 Firehouse Dr  
Seeley Lake, MT 59868  
6:00 pm

Present

Jon Kimble, Co-Chairman  
Susan Monahan, Trustee  
Shirley Goudzwaard, Trustee  
Rita Rossi, Secretary

Absent

Gary Lewis, Chairman

Dave Lane, Chief

I. 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, Brian & Susan Page, Brea Dehm and Chief, Dave Lane.

III. CORRECTION AND/OR APPROVAL OF MINUTES

SUSAN Made a motion to approve the February 18, 2025, Minutes with a correction. SHIRLEY seconded the motion with the correction. Motion carried with all in favor.

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

SUSAN Made a motion to add Michael Bowmans letter to the min. SHIRLEY seconded it.

V. FINANCIAL REPORT AND APPROVAL OF CHECKS AND WARRANTS

SUSAN Made a motion to approve the February 2025 financial report in the amount of \$39,143.44. RITA seconded the motion. Motion carried Yes

VI. REPORTS

- |   | Feb. 2024 | Feb. 2025 | YTD 2024 | YTD 2025 |
|---|-----------|-----------|----------|----------|
| 1. Call Volume –  | 29        | 22        | 48       | 47       |
| 2. Recruitment – Chief Lane – An applicant is currently going through his task books. There are 2 applicants. |           |           |          |          |
| 3. Grants Update – Chief Lane – None  |           |           |          |          |
| 4. Updates/Actions –Chief Lane reports: Nothing to report.  |           |           |          |          |
| 5. Membership Report – No report available.   |           |           |          |          |

VII OLD BUSINESS – Policy review/approval: RITA made a motion to accept the SOP policy. SHIRLEY seconded the motion. Motion carried? Yes

VIII NEW BUSINESS: (BRIEF MEMBER/PUBLIC COMMENTS AFTER TOPICS AS NECESSARY) Shirley questioned the Chief on a call which Chief Lane answered and a question about SCBA 's that were out of service which also was answered due to volunteer tampering with old air tanks that were supposed to be out of service.  
Susan wants to revise Chiefs evaluation to a 360 evaluation.  
Brea Dehm questioned what the purpose of the board is, because every meeting seems to be focused on a witch hunt attacking the Chief. Jon answered administrative oversight.

IX NEXT MONTH AGENDA ITEMS

1. March Reports

X ADJOURNMENT/NEXT MEETING: SUSAN Motioned to adjourn SHIRLEY seconded. Meeting ended at 6:20pm. Next meeting April 22, 2025, 6:00pm