

**SEELEY LAKE RURAL FIRE DISTRICT**  
**REGULAR BOARD MEETING 6:00PM FIRE HALL**  
**MEETING DATE: November 9, 2021**  
**MINUTES FOR: October 19, 2021**

**MINUTES OF THE BOARD MEETING**

**PRESENT**

Scott Kennedy, Chair  
Gary Lewis, Vice Chair  
Connie Clark

Dave Lane, Fire Chief  
Lakaya Lemons, District Administrator

**ABSENT**

Rita Rossi Secretary

Jon Kimble

**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. Three trustees were present along with the Fire Chief and District Administrator.

In attendance were John Baker, Michelle Baker, Shirley Goudzwaard; John Homen; Kristy Pohlman, Kody Kelley, Walker McDonald, Steve Larmour and Penny. Also present was Andi Bourne with the *Pathfinder*.

**III. MINUTES:**

Gary Lewis made a motion to approve the <sup>October</sup> ~~September~~ 21, 2021 minutes; Connie Clark seconded the motion.

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

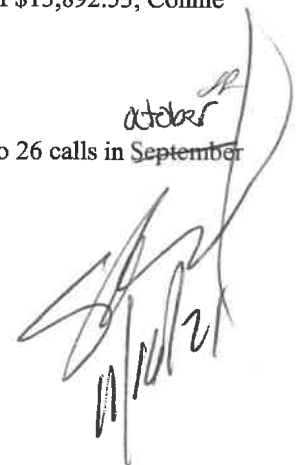
Andi Bourne was curious there were talk around town of folks joining the department after July. She's excited to see that we have some new folks, unfortunately she's also met some people that have been declined and so she just wants the board to be aware of that and maybe ask some questions on why. Maybe the chief will address that in his report, I understand it's the chief's responsibility and I don't take that lightly. That's a duty that's given to him the reasonability given to him. I also heard several times in board meetings that there a place for everyone, when someone wants to come back if they're a past member or something I feel especially as a community that is possibly looking at hiring that there should be transparency. I understand there's personal issues doesn't need to get in details. I respect the chief I respect his decision but at the same time when we are told as a community that there's a place for everybody, there should be a report on that if people aren't allowed back.

**V. FINANCIAL REPORT AND APPROVAL OF WARRANTS:**

Gary Lewis made a motion to approve the <sup>October</sup> ~~September~~ 2021 financial report in the amount of \$13,892.53; Connie Clark Second the motion.

**VI. REPORTS:**

**1. Call Volume** – Chief Lane reported there were 31 calls in <sup>October</sup> ~~September~~ 2020, compared to 26 calls in <sup>October</sup> ~~September~~ 2021. Total calls for 2021 are 293 compared to 232 in 2020, with an increase about 21%.



A large handwritten signature in black ink is located in the bottom right corner of the page. The signature is written over the text of the 'Call Volume' report. To the right of the signature, the date 'October 21' is written in black ink.

**2. Recruitment** –Chief Lane reported that we have a couple of interviews for this week. We have a few people that completed their task books and are going to be pinned tonight We are actively recruiting, we are getting the members and we are working on the training as well.

**3. Grants** – Nothing was reported.

**4. Updates /Actions** – Kody Kelley asked questions regarding denied application. Comments were not heard clearly. Chief Dave Lane pinned and promoted John Baker to a Caption, also pinned 3 members that have completed their task books.

**5. Membership Report** – Nothing was reported.

**VII. OLD BUSINESS:**

**1. District Operations Manual/SOPs Approval** – Nothing discussed.

**VIII. NEW BUSINESS:**

**IX. NEXT MONTH AGENDA ITEMS:**

October Financial Report

**X. ADJOURNMENT/NEXT MEETING:**

Upon motion Clark seconded, the meeting adjourned at approximately 6:10 p.m. The next regularly scheduled monthly meeting will be held on Tuesday, November 9, 2021.

Approved:



Chair of the Board

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Clerk of the Board