

Bigfork Fire District Trustee Meeting

May 29th, 2018

Trustees: Zack Anderson, Andrew Sliter, Seth Price

Guests: Chief-Mark Thiry, Tracey Gembala, Jeremy Patton,

Opened at 17:35

1. **General Public Comment:** None
2. **Review/Approval of meeting minutes April 24th, 2018:** Motion to approve April 24th, 2018 meeting minutes: Sliter (1st), Price (2nd) all in favor, none opposed
3. **Review/Approval of Purchase Orders:** None
4. **Review Reconciliation of Financial Statements and Bills Paid:** Anderson asked a couple of questions about the expenses vs. income and Patton gave a brief explanation.
5. **Fire Chief Report:** See attached.
6. **Apparatus Committee Report:** Chief Thiry stopped at Belgrade on his way back from Wisconsin to look at their ladder truck. He thinks it is an appropriate apparatus for Bigfork. He advised the Board that they will be coming to Bigfork to look at our ladder truck next, however, due to administrative issues, the timeline of the process may be extended.
7. **Old Business**
 - A. **Election Information for Fire District Trustees-Commissioners Appointed Elwell and Price on April 25, 2018:** Anderson thanked Price for joining the Board
 - B. **Final Reading Policies 205.00 & 220.00 for clarification on definition of "Full-Time" employees.** Chief Thiry briefly explained the recent changes to the Board.
Approval of 205.00: Price (1st), Sliter (2nd) all in favor, none opposed
Approval of 220.00: Sliter (1st), Price (2nd) all in favor, none opposed
8. **New Business**
 - A. **Daniel Kidd letter of resignation:** Sliter would like to send a thank you card to Dan Kidd. Price (1st), Sliter (2nd) all in favor, none opposed
 - B. **TN-resignation:** Chief Thiry explained that she had given 26 years of service and will be receiving a plaque. Sliter (1st), Price (2nd) all in favor, none opposed

- C. Budget Discussion:** Chief Thiry would like to have an additional meeting about the budget to get direction and input from the Board. Sliter will meet with Chief and then bring a recommendation to the Board to determine if a special workshop meeting is needed. Anderson also requested that a wage increase recommendation be brought to the next meeting.
- D. Approval to transfer Budget Line Item 940-3 CIP-Apparatus Fund#7254 for amount of \$59,000.00 to Fund#7254.** Price (1st), Sliter (2nd) all in favor, none opposed
- E. Approval to transfer CA Fire \$39,744.00 from Fund#7205 to Fund#7254.** Sliter (1st), Price (2nd) all in favor, none opposed
- F. Approval to transfer \$675.00 from Fund #7205 to Fund #7254 for money donated for Ambulance Fund per Peach Graeff.** There was a typographical error on the agenda stating the money would be transferred to Fund # 7255. The agenda should have stated "Approval to transfer \$675.00 from Fund #7205 to Fund #7254 for money donated for Ambulance Fund per Peach Graeff". Sliter (1st), Price (2nd) all in favor, none opposed
- G. Approval to transfer water tender severity DNRC \$36,747.26 from Fund#7205 to Fund#7254** Price (1st), Sliter (2nd) all in favor, none opposed. Sliter would like to have the capital outlay plan included in the Board packet.
- H. Approval to replace personnel for vacated Paramedic and EMT Positions from 2017.** Just informational. All Board members were in favor. No action taken
- I. Approval to contract landscaping firm for mowing of Bigfork Station Property.** Price (1st), Sliter (2nd) all in favor, none opposed

9. **General Public Comment:** None

10. **Motion to Adjourn:** Sliter (1st), Price (2nd) all in favor, none opposed

Meeting adjourned at 18:37.

Minutes Approved: _____, Chairman -Zack Anderson

_____, Recorder-Jeremy Patton