

Bigfork Fire District Trustee Meeting

June 26th, 2018

Trustees: Zack Anderson, Andrew Sliter, Seth Price, Dan Elwell

Guests: Chief-Mark Thiry, Cindy Norred, Jeremy Patton, Mick Borges, Kecia house, Bob Keeman, Julie Spencer, Mimi Wildeman, Tom Cahill, Lloyd Ross

Opened at 17:32

1. **General Public Comment:** None
2. **Review/Approval of meeting minutes May 29th, 2018:** Motion to approve May 29th, 2018 meeting minutes: Sliter (1st), Elwell (2nd) all in favor, none opposed
3. **Review/Approval of Purchase Orders:** None
4. **Review Reconciliation of Financial Statements and Bills Paid:** As of May 31st, public safety at 78%. Only June to go and looking good.
5. **Fire Chief Report:** See attached.
6. **Apparatus Committee Report:** Belgrade came June 21st to look at Ladder Truck. They will have to go to the city manager and talk with them before they can go any further. Chief explained that they will issue a letter of intent once they have an answer from the city manager. Zack wants to make sure earnest money will be placed down so the district does not sit on a letter and they back out. The district will make sure the ladder they would purchase from them would pass all inspections before the trade as part of the agreement.
7. **Old Business**
 - A. **FY19 Preliminary Budget Set date for Public Hearing & Meeting *Needs to be to Flathead County by July 27th, 2018:** A motion was made to set a public hearing and preliminary meeting for budget July 26th, 2018 at 4:30(amended). Elwell (1st), Price (2nd) all in favor, none opposed
8. **New Business**
 - A. **Reorganization of Board:** Sliter nominated Elwell for Secretary. Elwell nominated Anderson for Chairman & Sliter for Vice Chairman. A motion to accept Anderson for Chairman, Sliter for Vice Chairman, Elwell for Secretary, Elwell (1st), Sliter (2nd) all in favor, none opposed

A. Bigfork Water and Sewer Hydrant Agreement: Bigfork Water and Sewer Board wanted to discuss hydrant agreement. It has been seventeen years since last agreement which was in 2002 (attached). A proposed agreement (attached) was given to the board. Discussion was back and forth between boards. Anderson wanted Chief and Julie Spencer to have further discussion and bring back to meeting. A motion to table until further information is brought back to the board. Sliters (1st), Elwell (2nd) all in favor, Price abstained.

B. Wage Increases July 1st, 2018: A motion to increase every current employee of the district \$1.00 as of July 1st, 2018. Sliter (1st), Price (2nd) all in favor, none opposed.

9. **General Public Comment:** Mick Borges wanted to comment on the Bigfork water and Sewer agreement and he felt as a tax payer that it was not ok to tax the public twice and does not agree with the district having to pay any rental fee. Anderson wanted Chiefs review to be on the next meeting agenda July 26th, 2018 and an executive closed session. Chief passed a sample of a resolution that would be a good thing to do for Daniel Kidd for his time spent on the district board. Anderson wanted it added to the Agenda.

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

Meeting adjourned at 18:49

Minutes Approved: _____, Chairman -Zack Anderson

_____, Recorder-Cindy Norred