

Bigfork Fire District Trustee Meeting

July 26th, 2018

Trustees: Zack Anderson, Seth Price, Dan Elwell

Guests: Chief-Mark Thiry, Cindy Norred, Jeremy Patton, Kyle Cortesi, Daniel Kidd, Tracey Gembala,

Opened at 16.56

1. **General Public Comment:** None
2. **Review/Approval of meeting minutes June 26th, 2018:** Motion to approve June 26th, 2018 meeting minutes: Elwell (1st), Price (2nd) all in favor, none opposed
3. **Review/Approval of Purchase Orders:** None
4. **Review Reconciliation of Financial Statements and Bills Paid:** No Comments
5. **Fire Chief Report:** See attached. *Board would like to have contracts with Rodeo and Spartan each year
6. **Apparatus Committee Report:** Belgrade did get approval from Central Fire, Chief had brought up that the value was not equal for a straight trade and they were unsure if they could come up with money to purchase. Value 342 is approx. \$450,000. to their \$350,000 Approx. \$100,000 difference. Board would like letters sent out, put on craigslist. The board will discuss next meeting after this coming month and possible list with Brindlee.
7. **Old Business**
 - A. **FY19 Preliminary Budgets Approval, Final Budgets Approval Resolution will be in August 28, 2018:** A motion was made to approve preliminary budgets for FY19 as presented Elwell (1st), Price (2nd) all in favor, none opposed.
 - B. **Bigfork Water and Sewer Agreement Update:** Chief explained that he could not come up with a solution with Julie. The water district is short revenue and people, as well as the fire department. The water district does not charge a fire protection fee, their only increase is by raising their rates. Chief wants the board to sit down with their board and come up with a solution. Price will discuss with Julie and will come back with a plan.

8. New Business

- A. Board of Flathead County Commissioners appointed Robert Borges on July 10, 2018 to serve on Bigfork Rural Fire District Board of Trustees.** Board welcomes Robert Borges
- B. Resolution recognizing Daniel Kidd's Board Service:** A motion accept resolution as presented recognizing Daniel Kidd's Board Service. Elwell (1st), Price (2nd) all in favor, none opposed.
- C. Hire Full-Time Paramedic/FF Position:** A motion to approve Daniel Magone for fulltime Paramedic/FF position. Elwell (1st), Price (2nd) all in favor, none opposed.
- D. Convene into Closed Session Pursuant to MCA 2-3-203 (3)-Chief's Review**
- E. Convene back into Open Session**

9. **General Public Comment:** None

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

Meeting adjourned at 19:15

Minutes Approved: _____, Chairman -Zack Anderson

_____, Recorder-Cindy Norred, Jeremy Patton