

Bigfork Fire District Trustee

November 26th, 2019

Trustees: Dan Elwell, Andrew Sliter, Robert Borges

Absent Trustees: Gary Wilson, Seth Price

Guests: Chief-Mark Thiry, Cindy Norred, Tracey Gembala,

Joseph Bakker, Jeremy Patton, Raul Brown, Peach & Gary Graeff

1. **Call Meeting to Order/Pledge of Allegiance:** 17:30
2. **General Public Comment:** None
3. **Review/Approval of meeting minutes October 29th, 2019:**
A motion was made to approve October 29th, 2019 meeting minutes. Sliter (1st), Borges (2nd) all in favor, none opposed.
4. **Review/Approval of amended meeting minutes October 16th, 2019 Special Meeting:**
A motion was made to approve amended October 16th, 2019 meeting minutes. Sliter (1st), Borges (2nd) all in favor, none opposed.
5. **Review/Approval of Purchase Orders:** Ambulance 322 is needing studded tires and wheels. A motion was made to approve PO#7927 for studded tires. Borges (1st), Sliter (2nd) all in favor, none opposed.
6. **Review/Approval of Reconciliation of Financial Statements and Bills Paid:**
A motion was made to approve Reconciliation of Financial Statements and Bills Paid. Sliter (1st), Borges (2nd) all in favor, none opposed
7. **Fire Chief Report*** See attached Report
8. **Apparatus Committee Report:** The specs are on the website, add was published in paper for bidding of ambulance. December 17th bids are to be here and will be opened at the meeting. There was a change to specs from 550 to F450, should be a little cheaper.

9. **Land & building Committee Report:** Elwell has talked with Jim Bob and he wants to meet out at property with surveyor. He has some concerns with lot lines, subdividing etc. may have to buy more land, we don't want them to be left with a piece they can't sell. Will have further update for next meeting.
10. **Convene into closed session pursuant to MCA 2-3-203 (3)** 17:41 went to Close Session.
11. **Convene back into open session:** 18:07 back to open session.
12. **Old Business**
 - A. **Department LOGO/Patch upgrade:** Waiting on further for a sample from Joseph Bakker, Tom Pauley has samples presented. Pauley has a sample coming too. A motion was made to table till next meeting. Elwell (1st), Sliter (2nd) all in favor, none opposed.
 - B. **Revise Policy 110.5-1st Reading:** Policy was presented (attached), was reviewed as 1st Reading.
 - C. **Revise Policy 110.01-1st Reading:** Policy as presented (attached), was reviewed as 1st Reading.
13. **New Business**
 - A. **Christmas Activity for Members:** Tom Pauley had talked with a few restaurants locally and cost was from \$30.00 to \$40.00 per person. Some of the members were thinking that if the board would be interested in buying a Traeger BBQ/Smoker that could be utilized all year and they could make a meat dish for Christmas. Discussion on a bigger one and Wi-Fi capability that if there was a call, it could be shut off. The BBQ that the department has now needs replaced and the new one would be able to be stored inside since there would be no propane. Staff to come up with details and get it out to members. A motion was made to approve a budget not to exceed \$2500.00 for equipment to be maintained by the staff to be used for holidays, potlucks and various events. Sliter (1st) Borges (2nd) all in favor, none opposed.
A motion was made to approve a budget not to exceed \$1,000.00 for provisions for a holiday potluck event to be announced and promoted, date to be determined. Sliter (1st) Borges (2nd) all in favor, none opposed.
December 14th, 2019 @ 5:00 for current active members of the district and their family.

B. **Out of State Training for Chief:** The Chief is requesting to attend training "Managing Disciplinary Challenges in the Fire Service" in Park City Utah February 18-19 for in cost is \$250.00 plus \$390.00 (airfare). A motion was made to approve up to \$1,000.00 for this training. **Borges (1st) Sliter (2nd)** all in favor, none opposed.

14. **General Public Comment:** None

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

Meeting adjourned at 18:39

Minutes Approved: _____, Chairman-Dan Elwell

_____, Recorder-Cindy Norred